

**Electronic Articles of Incorporation
For**

N11000003877
FILED
April 18, 2011
Sec. Of State
rdunlap

FOUNDATION FOR FORGOTTEN FELINES INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

FOUNDATION FOR FORGOTTEN FELINES INC.

Article II

The principal place of business address:

9525 CLUBHOUSE LANE
TAMPA, FL. US 33635

The mailing address of the corporation is:

9525 CLUBHOUSE LANE
TAMPA, FL. US 33635

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE AND MAINTAIN A SHELTER FOR
STRAY/FERAL/ABANDONED □ □ FELINES.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

WILLIAM H BROWN III
9525 CLUBHOUSE LANE
TAMPA, FL. 33635

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: WILLIAM H. BROWN III

Article VI

The name and address of the incorporator is:

WILLIAM H. BROWN III
9525 CLUBHOUSE LANE

TAMPA, FL. 33635

Electronic Signature of Incorporator: WILLIAM H. BROWN III

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
WILLIAM H BROWN III
9525 CLUBHOUSE LANE
TAMPA, FL. 33635 US

Title: VP
CHERYL LATHAM
5606 MACALLAN DRIVE
TAMPA, FL. 33625 US

Title: SEC.
SUSAN M BROWN
9525 CLUBHOUSE LANE
TAMPA, FL. 33635 US

Article VIII

The effective date for this corporation shall be:

04/15/2011