

Electronic Articles of Incorporation For

N11000008101
FILED
August 26, 2011
Sec. Of State
rdunlap

A CAT CONNECTION CORPORATION

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:

A CAT CONNECTION CORPORATION

Article II

The principal place of business address:

3480 HARNESS CIRCLE
WELLINGTON, FL. US 33449

The mailing address of the corporation is:

3480 HARNESS CIRCLE
WELLINGTON, FL. US 33449

Article III

The specific purpose for which this corporation is organized is:

FINDING HOMES FOR CATS AND NEUTERING OF CATS.

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:

BLAINE C DICKENSON
150 E PALMETTO PARK ROAD
500
BOCA RATON, FL. 33432

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

Registered Agent Signature: BLAINE C. DICKENCON

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Article VI

The name and address of the incorporator is:

BLAINE C. DICKENSON, ESQUIRE
150 E. PALMETTO PARK ROAD
500
BOCA RATON FL 33432

Electronic Signature of Incorporator: BLAINE C. DICKENSON

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
LAURELL LISK
3480 HARNESS CIRCLE
WELLINGTON, FL. 33449 US

Title: VP
DENNIS M MAC DONALD
3480 HARNESS CIRCLE
WELLINGTON, FL. 33449 US

Article VIII

The effective date for this corporation shall be:

08/26/2011