

**Electronic Articles of Incorporation
For**

N14000002293
FILED
March 06, 2014
Sec. Of State
mdickey

CECIL CAT COALITION, 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:

CECIL CAT COALITION, INC.

Article II

The principal place of business address:

4401 SW 4TH STREET
MIAMI, FL. 33134

The mailing address of the corporation is:

4401 SW 4TH STREET
MIAMI, FL. 33134

Article III

The specific purpose for which this corporation is organized is:

A "NO-KILL" SHELTER FOR THE PROTECTION OF FELINES, FELINE
WELFARE AND FELINE RIGHTS

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:

MABEL C BASTERRECHEA
4401 SW 4TH STREET
MIAMI, FL. 33134

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

Registered Agent Signature: MABEL C. BASTERRECHEA

Article VI

The name and address of the incorporator is:

ERIC M. BASTERRECHEA
2818 ADMIRALS WALK DR E

ORANGE PARK, FL 32073

Electronic Signature of Incorporator: ERIC M. BASTERRECHEA

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
MABEL C BASTERRECHEA
4401 SW 4TH STREET
MIAMI, FL. 33134

Title: VP
ERIC M BASTERRECHEA
2818 ADMIRALS WALK DR E
ORANGE PARK, FL. 32073 UN

Title: VP
OLGA ABALLI
2526 SW 27TH AVENUE
MIAMI, FL. 33133

Article VIII

The effective date for this corporation shall be:

03/10/2014