

**Electronic Articles of Incorporation
For**

N15000000086
FILED
January 02, 2015
Sec. Of State
tchang

THE COLONY CAT COLLECTIVE, 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:

THE COLONY CAT COLLECTIVE, INC.

Article II

The principal place of business address:

1715 MILLER AVE
WINTER PARK, FL. UN 32789

The mailing address of the corporation is:

PO BOX 547254
ORLANDO, FL. 32854

Article III

The specific purpose for which this corporation is organized is:

TO SUPPORT THE NEEDS OF FERAL CAT COLONIES AND THEIR
CAREGIVERS, WITHIN CENTRAL FLORIDA AREA.

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:

DONNA S PAULETTE
1715 MILLER AVE
WINTER PARK, FL. 32789

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

Registered Agent Signature: DONNA PAULETTE

Article VI

The name and address of the incorporator is:

DONNA PAULETTE
1715 MILLER AVE

WINTER PARK, FL 32789

Electronic Signature of Incorporator: DONNA PAULETTE

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
DONNA S PAULETTE
1715 MILLER AVE
WINTER PARK, FL. 32789 UN

Title: VP
DONNA S PAULETTE
1715 MILLER AVE
WINTER PARK, FL. 32789 UN

Title: TRE
DONNA S PAULETTE
1715 MILLER AVE
WINTER PARK, FL. 32789 UN

Title: SEC
DONNA S PAULETTE
1715 MILLER AVE
WINTER PARK, FL. 32789 UN

Article VIII

The effective date for this corporation shall be:

01/02/2015