

Electronic Articles of Incorporation For

N15000011400
FILED
November 25, 2015
Sec. Of State
tdcannon

CAT RANCH SANCTUARY, 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:

CAT RANCH SANCTUARY, INC.

Article II

The principal place of business address:

95244 ARBOR LANE
FERNANDINA BEACH, FL. US 32034

The mailing address of the corporation is:

95244 ARBOR LANE
FERNANDINA BEACH, FL. US 32034

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE IS FOR THE RESCUE OF HOMELESS DOMESTIC ANIMALS (PRIMARILY CATS) PROVIDING A SAFE LOVING HOME, EDUCATE PUBLIC ON PROPER CARE, RE-HOMING OF ADOPTABLE CATS AND PROVIDING QUALITY END OF LIFE AND PROPER BURIAL.

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:

MARION L CUTTINO
95244 ARBOR LANE
FERNANDINA BEACH, FL. 32034

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

Registered Agent Signature: MARION L CUTTINO, CEO

Article VI

The name and address of the incorporator is:

MARION L CUTTINO
95244 ARBOR LANE

FERNANDINA BEACH

Electronic Signature of Incorporator: MARION L CUTTINO

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: CEO
MARION L CUTTINO
95244 ARBOR LANE
FERNANDINA BEACH, FL. 32034 US

Title: COO
DAVID W CUTTINO III
95244 ARBOR LANE
FERNANDINA BEACH, FL. 32034 US

Title: VP
CLAIRE E PUTERBAUGH
121 WHIPPORWILL LANE
BRUNSWICK, GA. 31525 US

Article VIII

The effective date for this corporation shall be:

11/20/2015