Electronic Articles of Incorporation For

N19000001845 FILED February 14, 2019 Sec. Of State tscott

THE BASTET SENIOR CAT HOME, INC.

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

Article I

The name of the corporation is:

THE BASTET SENIOR CAT HOME, INC.

Article II

The principal place of business address:

413 BOLLINGWOOD PL VALRICO, FL. US 33594

The mailing address of the corporation is:

413 BOLLINGWOOD PL VALRICO, FL. US 33594

Article III

The specific purpose for which this corporation is organized is:

THE CORPORATION IS ORGANIZED EXCLUSIVELY TO PROVIDE A PERMANENT HOME TO SENIOR CATS NEEDING A NURSING HOME/HOSPICE TYPE SETTING AND QUALIFIES AS AN EXEMPT ORGANIZATION UNDER SECTION 501(C)(3) OF THE INTERNAL

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:

CRYSTAL K ARBAUGH 413 BOLLINGWOOD PL VALRICO, FL. 33594

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

Registered Agent Signature: CRYSTAL K ARBAUGH

Article VI

The name and address of the incorporator is:

CRYSTAL K ARBAUGH 413 BOLLINGWOOD PL

VALRICO, FL 33594

Electronic Signature of Incorporator: CRYSTAL K ARBAUGH

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 ANGELA L DALY 5200 44TH AVENUE SOUTH #208 FARGO, ND. 58104 US

Title: VP TAYLOR P ALBRIGHT 3613 N. GEMINI DRIVE SIOUX FALLS, SD. 57107

Title: SEC JULIE LAW 628 E. COLUMBIA LITCHFIELD, IL. 62056 N19000001845 FILED February 14, 2019 Sec. Of State tscott