

**Electronic Articles of Incorporation
For**

N19000011714
FILED
November 06, 2019
Sec. Of State
tscott

ONE CAT FOUNDATION 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:

ONE CAT FOUNDATION INC

Article II

The principal place of business address:

501 RIVERSIDE AVENUE
SUITE 700
JACKSONVILLE, FL. 32202

The mailing address of the corporation is:

501 RIVERSIDE AVENUE
SUITE 700
JACKSONVILLE, FL. 32202

Article III

The specific purpose for which this corporation is organized is:

IMPROVE STANDARDS FOR CAPTIVE LION CARE THROUGH GRANTS
AND PROJECTS, WE ENRICH THE DAILY LIVES OF LIONS AND OTHER
BIG CATS IN CAPTIVITY.

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:

NAH DEH SIMMONS
501 RIVERSIDE AVENUE
SUITE 700
JACKSONVILLE, FL. 32202

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

Registered Agent Signature: NAH DEH SIMMONS

Article VI

The name and address of the incorporator is:

NAH DEH SIMMONS
903 WEST UNION STREET
SUITE 102
JACKSONVILLE, FL 32202

Electronic Signature of Incorporator: NAH DEH SIMMONS

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: C
CLAUDIA SIDMAN
7901 4TH STREET NORTH
ST. PETERSBURG, FL. 33702

Title: P
JESSICA KLCO
7901 4TH STREET NORTH
ST. PETERSBURG, FL. 33702

Title: VP
ALEXEY TIKHONOV
7901 4TH STREET NORTH
ST. PETERSBURG, FL. 33702

Title: VP
QUINTIN REYNDERS
7901 4TH STREET NORTH
ST. PETERSBURG, FL. 33702

Title: VP
RAJ GUPTA
501 RIVERSIDE AVENUE SUITE 700
JACKSONVILLE, FL. 32202

Article VIII

The effective date for this corporation shall be:

10/30/2019