

1960000003471

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Carol's Cougar Country
(Proposed corporate name - must include suffix)

700001874187
-06/25/96--01021--003
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$70.00
Filing Fee | <input checked="" type="checkbox"/> \$78.75
Filing Fee
& Certificate | <input type="checkbox"/> \$122.50
Filing Fee
& Certified Copy | <input type="checkbox"/> \$131.25
Filing Fee,
Certified Copy
& Certificate |
|--|--|---|---|

FROM: Carol Stevenson
Name (Printed or typed)

1132' E. Kiser Rd
Address

Gibsonville FL 33530
City, State & Zip

913-651-5815
Daytime Telephone number

FILED
96 JUL -1 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FL 32304

NOTE: Please provide the original and one copy of the articles.

W96-13447
HXC
7-1-96



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 25, 1996

CAROL STEVENSON
11321 EKKER ROAD
GIBSONTON, FL 33534

SUBJECT: CAROL'S COUGAR COUNTRY
Ref. Number: W96000013447

We have received your document for CAROL'S COUGAR COUNTRY and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation. A statement making reference to the bylaws is acceptable.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 796A00031405

ARTICLES OF INCORPORATION 96

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

FILED
JUL 7 1996
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

Name

The name of the corporation shall be:

Carol's Cougar Country INC

ARTICLE II

Principal place of business and mailing address

The principal place of business and mailing address of this corporation shall be:

11321 Ekker Rd
Gibsonton, FL
33534

ARTICLE III

Purpose(s)

The specific purpose(s) for which the corporation is organized is(are): NON-PROFIT

a Wildlife Sanctuary, for
abused and unwanted
exotic cats.

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

The only people running the
State will be my husband
Don Stevenson and myself
Carol Stevenson. Will be elected
as stated in by-laws.

ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited are as follows

To take in unwanted Cats,
and give them Sanctuary untill they
die. Thats all we do.

ARTICLE VI

Initial registered agent and street address

The name and the street address of the initial registered agent is:

Don Stevenson
11321 Ekker Rd
Gibsonton FL
33534

ARTICLE VII

Incorporators

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

Carol Stevenson
11321 Ekker Rd
Gibsonton FL
33534

The undersigned incorporator has executed these Articles of Incorporation this 18 day of July 1996.

Signature of Incorporator:

Carol Stevenson

Carol Stevenson
Typed name of incorporator signing

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Caro's Country Company
(must include suffix)

2. The name and address of the registered agent and office is:

DON STOVENSON
(NAME)

1321 S.W. 2nd St.
(P.O. Box or "Mail Drop Box" NOT ACCEPTABLE)

Gibsonton FL 33534
(CITY/STATE/ZIP)

FILED
96 JUL -1 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Donell A. Stevenson
(SIGNATURE)

6/17/96
(DATE)