

I, Sam Reed, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

certificate that the attached is a true and correct copy of

ARTICLES OF INCORPORATION

of

C.A.T. T.A.L.E.S.

as filed in this office on July 25, 1991.

Date: June 28, 2011



Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Sam Reed, Secretary of State



STATE of WASHINGTON SECRETARY of STATE

I, Ralph Munro, Secretary of State of the State of Washington and custodian of its seal, hereby issue

CERTIFICATE OF INCORPORATION

to

C.A.T. T.A.L.E.S.

a Washington

Non Profit

corporation. Articles of Incorporation were

filed for record in this office on the date indicated below:

U.B.I. Number:

601 331 705

Date: July 25, 1991

Given under my hand and the seal of the State of Washington, at Olympia, the State Capitol

Ralph Munro, Secretary of State

2-445141-1

SSF 57

601 331 705

NONPROFIT CORPORATION

ARTICLES OF INCORPORATION

OF

STATE OF MASHINGTON

JUL 25 1991 JUH HALIM HUNHO SECRETARY OF STATE

C.A.T. T.A.L.E.S.

We the undersigned, all of whom are residents of Mead, Spokane County, State of Washington, and all of whom are of full age, do hereby associate for the purpose of forming a nonprofit corporation organized solely for educational, literary, and charitable purposes pursuant to the nonprofit laws of the State of Washington, RCW 24.03, and do hereby certify:

ARTICLE ONE Name

The name of this corporation shall be C.A.T. T.A.L.E.S.

ARTICLE TWO Purpose

The purpose of this corporation shall be:

- (a) Education of the general public about endangered species, especially, but not limited to, education about endangered exotic felines. This educational information to be provided by lectures, on site visits, tours, printed materials, photos, slides, video tapes, and any other method appropriate to the goals of C.A.T. T.A.L.E.S.
- (b) Breeding of exotic and endangered felines, according to local, state, and federal guidelines, for the purpose of repopulation of the world zoo system, and not for private ownership to the general public.
- (c) Builing an educational and breeding center to be open for the general public.

ARTICLE THREE Term of Existence

The term of existence shall be perpetual.

ARTICLE FOUR Limitations

This corporation shall engage exclusively in such educational, literary, or charitable activities as will qualify it for tax exempt status under 501(c)(3) of the Internal Revenue Code of 1954 or corresponding provisions of any subsequent federal tax laws.

This corporation shall not be organized or operated for the pecuniary profit of its directors, officers, or members; nor may it issue stock or declare or distribute dividends or declare or distribute dividends on stock issued pursuant to state law. No part of the net income or assets of this corporation shall inure to the benefit of any director, officer, or member thereof, or to the benefit of any private individual.

This corporation shall not, as a substantial part of its activities, carry out propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.

ARTICLE FIVE Membership

Membership qualification and the procedures for admission to membership in this corporation shall be provided for in the corporation bylaws.

ARTICLE SIX
Name of Initial Registered Agent and
Location of Initial Registered Office

The name of the initial registered agent and the address of the initial registered office of this corporation are:

Mike Wyche N. 17020 Newport Hwy Mead, WA 99021

ARTICLE SEVEN
Initial Board of Directors

There shall be four (4) directors constituting the initial board of directors. The name and address of each person who shall serve as an initial director is:

Mike Wyche, N. 17020 Newport Hwy, Mead, WA 99021

Deborah Vaughan, N. 17020 Newport Hwy, Mead, WA 99021

Robert Holman, N. 16925 Newport Hwy, Mead, WA 99021

Karen Holman, N. 16925 Newport Hwy, Mead, WA 99021

ARTICLE EIGHT Incorporators

The names and addresses of the initial incorporators to these articles of incorporation are:

Mike Wyche, N. 17020 Newport Hwy, Mead, WA 99021

Deborah Vaughan, N. 17020 Newport Hwy, Mead, WA 99021

ARTICLE NINE Distribution of Assets Upon Dissolution

In the event of the dissolution or winding up of this corporation, its assets remaining after payment of debts and liabilities of the corporation shall be distributed to a nonprofit fund, foundation, or corporation organized and operated exclusively for educational, literary, or charitable purposes that has established its tax exempt status under 501(c)(3) of the Internal Revenue Code of 1954 or corresponding provisions of any federal tax laws.

IN WITNESS WHEREOF, the undersigned incorporators have signed and acknowledged these articles of incorporation on <u>July 1</u>, 1991.

Mike Wyche Deborah Vaughan

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated in Article Six of these articles of incorporation, the undersigned agrees to act in this capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties. I understand that as agent for the corporation, it will be my responsibility to forward all mail to the corporation and to immediatly notify the Office of the Secretary of State in the event of my resignation or of any change in the Registered Office of the corporation for which I am agent.

Dated July 1991

Mike Wyche

State of Washington)
)SS
County of Spokane)

I HEREBY CERTIFY that on July 1,19 91, personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, Mike Wyche and Deborah Vaughan, to me well known and well known to me to be the individual described in and who executed the foregoing instrument as subscriber to the Articles of Incorporation of C.A.T. T.A.L.E.S., and who acknowledges to and before me that he signed and executed such instrument for the uses and purposes therein stated,

Witness my hand and seal at City of Spokerson, County of Spokerson, State of Wichington, on the State of Witness my hand and seal at City of Spokerson, County of Spokerson

NOTARY PUBLIC

State of Washington

My Commission Expires: 11-19-94

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