

ARTICLES OF INCORPORATION OF A NONPROFIT CORPORATION

The undersigned natural person of the age of eighteen years or more for the purpose of forming a corporation under the Missouri Nonprofit Corporation Act adopts the following Articles of Incorporation:

ARTICLE I

[NAME] The name of this corporation is: Kitty Cat Connection, Inc.

ARTICLE II

[PUBLIC BENEFIT] This corporation is a public benefit corporation.

ARTICLE III

[MEMBERS] This corporation will not have members.

ARTICLE IV

[PURPOSES] This corporation is organized exclusively for charitable, scientific and educational purposes and for the prevention of cruelty to animals, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The specific and primary purposes include the following:

- Promoting, aiding, and practicing TNR (trap, neuter, release) to relieve overpopulation and suffering among feral cats, especially in our local area.
- Maintaining humane conditions in feral cat colonies and reducing conflict with human neighbors.
- Rescuing, rehabilitating, spay/neutering, and finding homes for non-feral homeless cats we encounter in TNR work.
- Educating pet owners and school children about responsible pet ownership and advocating spaying and neutering to reduce pet overpopulation. This may include financial and other aid to pet owners who need it.

ARTICLE V

[LIMITATIONS] No part of the net earnings or other assets of this corporation shall inure to the benefit of or be distributable to its, directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article IV hereof.

No substantial part of the activities of this corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activity or exercise any powers that are not in furtherance of the purposes of this

corporation.

ARTICLE VI

[DURATION] The duration of this corporation is perpetual.

ARTICLE VII

[INCORPORATOR] The name and address of the incorporator is:
Timothy A. Atchison, 1505 Hale Ave., Platte City, MO 64079

ARTICLE VIII

[REGISTERED AGENT AND OFFICE] The name of the initial registered agent is: Linda Burgess, and the address of the initial registered office in the State of Missouri is: 1508 Hale Ave. Platte City, MO 64079

ARTICLE IX

[DIRECTORS] The property and affairs of this corporation shall be managed by a board of directors. The first board of directors shall consist of nine persons. All the directors, except the initial directors, shall be elected, appointed or designated and have terms as provided in the bylaws. The names and addresses of the initial Directors are:

Beverly Cox
23 Emmy Lane, Platte City, MO 64079

Linda Burgess
1508 Hale Ave., Platte City, MO 64079

Sandra Coffman
10647 N. McGee St., Kansas City, MO 64155

Linda Robinson
1505 Hale Ave., Platte City, MO 64079

Timothy Atchison
1505 Hale Ave., Platte City, MO 64079

Sister Veronica George
1111 Washington St., Weston, MO 64098

Susan Stewart
13060 N. Woodridge, Platte City, MO 64079

Mary Ann Brooks
500 Main St., Platte City, MO 64079

Trisha Lavenburg
20 Maple Dr., Platte City, MO 64079

ARTICLE X

[DEBT OBLIGATIONS AND PERSONAL LIABILITY] No officer, or Director of this corporation is personally liable for the acts, debts, liabilities or obligations of this corporation.

ARTICLE XI

[DISSOLUTION] Upon dissolution of this corporation and after discharging all liabilities and obligations of this corporation (or making adequate provision therefore) and after taking any other action required by law, any remaining assets of this corporation shall be distributed to one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

IN AFFIRMATION THEREOF, the facts stated above are true and correct:

(The undersigned understands that false statements made in this filing are subject to the penalties provided under Section 575.040 RSMo)

Signed by Timothy A. Atchison, Incorporator:
