

**Electronic Articles of Incorporation
For**

N05000000706
FILED
January 24, 2005
Sec. Of State
dwhite

IT'S ALL ABOUT THE CATS, 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:

IT'S ALL ABOUT THE CATS, INC.

Article II

The principal place of business address:

1110 4TH STREET
ORLANDO, FL. 32824

The mailing address of the corporation is:

1110 4TH STREET
ORLANDO, FL. 32824

Article III

The specific purpose for which this corporation is organized is:

CHARITABLE AND EDUCATIONAL PURPOSES, INCLUDING FOR SUCH
PURPOSES, THE MAKING OF DISTRIBUTIONS TO ORGANIZATIONS THAT
QUALIFY AS EXEMPT UNDER SECTION 501(C)(3) OF THE IRS
CODE. □ □

Article IV

The manner in which directors are elected or appointed is:

VOTE OF THE GENERAL MEMBERSHIP

Article V

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

CAROL J SWEENEY
1110 4TH STREET
ORLANDO, FL. 32824

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

N0500000706
FILED
January 24, 2005
Sec. Of State
dwhite

Registered Agent Signature: CAROL J. SWEENEY

Article VI

The name and address of the incorporator is:

TRACY M. GANN
8401 DIMARE DR.
ORLANDO, FL 32822

Incorporator Signature: TRACY M. GANN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
TRACY M GANN
8404 DIMARE DR.
ORLANDO, FL. 32822

Title: VP
CANDACE SULLIVAN
130 ARNHYM DR.
ORLANDO, FL. 32835

Title: S/T
CAROL J SWEENEY
1110 4TH ST.
ORLANDO, FL. 32824

Article VIII

The effective date for this corporation shall be:

01/22/2005