

**Electronic Articles of Incorporation
For**

N05000001142
FILED
February 03, 2005
Sec. Of State
Ipooe

CAT LOVERS 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:

CAT LOVERS INC.

Article II

The principal place of business address:

3620 W STERLING CIRCLE
TAMPA, FL. US 33617

The mailing address of the corporation is:

3620 W STERLING CIRCLE
TAMPA, FL. US 33617

Article III

The specific purpose for which this corporation is organized is:

THE ORGANIZATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE,
RELIGIOUS, EDUCATIONAL, AND SCIENTIFIC PURPOSES UNDER
SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE, OR
CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.

Article IV

The manner in which directors are elected or appointed is:

ANNUALLY BY MAJORITY VOTE

Article V

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

CAROLYN VOGT
3620 W STERLING CIRCLE
TAMPA, FL. 33629

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

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Registered Agent Signature: CAROLYN VOGT

Article VI

The name and address of the incorporator is:

MICHELLE WESTICH
215 WILLOWICK AVENUE
TAMPA, FL 33617

Incorporator Signature: MICHELLE WESTICH

Article VII

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

Title: PRES
CAROLYN VOGT
3620 W STERLING COURT
TAMPA, FL. 33629

Title: VP
CARMEN MASON
8608 NORTH 20TH STREET
TAMPA, FL. 33604

Title: SEC
MICHELLE WESTICH
215 WILLOWICK AVENUE
TAMPA, FL. 33617

Article VIII

The effective date for this corporation shall be:

02/01/2005