

**Electronic Articles of Incorporation
For**

N10000002752
FILED
March 17, 2010
Sec. Of State
dcushing

CAT HOUSE & MORE 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 HOUSE & MORE INC.

Article II

The principal place of business address:

101 TROPICAL WAY
FREEPORT, FL. 32439

The mailing address of the corporation is:

101 TROPICAL WAY
FREEPORT, FL. 32439

Article III

The specific purpose for which this corporation is organized is:

RESCUE CATS AND ADOPT THEM OUT

Article IV

The manner in which directors are elected or appointed is:

APPOINTED

Article V

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

TERRY H STITT
101 TROPICAL WAY
FREEPORT, FL. 32439

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

N10000002752
FILED
March 17, 2010
Sec. Of State
dcushing

Registered Agent Signature: TERRY STITT

Article VI

The name and address of the incorporator is:

TERRY STITT
101 TROPICAL WAY

FREEPORT, FL 32439

Incorporator Signature: TERRY STITT

Article VII

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

Title: D
TERRY H STITT
101 TROPICAL WAY
FREEPORT, FL. 32439 US

Title: D
JOHN E STITT JR.
101 TROPICAL WAY
FREEPORT,, FL. 32439 US

Title: D
MAGDALENA WISZOWATA
572 TROPICAL WAY
FREEPORT, FL. 32439 US

Article VIII

The effective date for this corporation shall be:

03/17/2010