

**Electronic Articles of Incorporation
For**

N10000009224
FILED
September 30, 2010
Sec. Of State
bmcknight

SPATZ CATS SANCTUARY 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:

SPATZ CATS SANCTUARY INC

Article II

The principal place of business address:

10241 LITTLE RD.
NEW PORT RICHEY, FL. US 34654

The mailing address of the corporation is:

10241 LITTLE RD.
NEW PORT RICHEY, FL. US 34654

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE A HEALTHY, NO-KILL CARE FACILITY FOR CATS
AND KITTENS AWAITING ADOPTION.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

E. PETER SPATZ JR.
10241 LITTLE RD
NEW PORT RICHEY, FL. 34654

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

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Registered Agent Signature: E. PETER SPATZ JR.

Article VI

The name and address of the incorporator is:

E. PETER SPATZ, JR.
10241 LITTLE RD

NEW PORT RICHEY, FL 34654

Incorporator Signature: E. PETER SPATZ, JR.

Article VII

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

Title: P
E. PETER SPATZ JR
10241 LITTLE RD
NEW PORT RICHEY, FL. 34654 US

Article VIII

The effective date for this corporation shall be:

09/30/2010