

**Electronic Articles of Incorporation
For**

N16000002714
FILED
March 15, 2016
Sec. Of State
tscott

CATNAP HEAVEN 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:

CATNAP HEAVEN INC.

Article II

The principal place of business address:

235 W. BRANDON BLVD
#324
BRANDON, FL. US 33511

The mailing address of the corporation is:

235 W. BRANDON BLVD
#324
BRANDON, FL. US 33511

Article III

The specific purpose for which this corporation is organized is:

CATNAP HEAVEN INC, IS ORGANIZED EXCLUSIVELY FOR
CHARITABLE AND EDUCATIONAL PURPOSES, SPECIFICALLY TO PROVIDE
VETERINARY CARE FOR EXISTING FERAL CATS AND PROVIDE A
LOVING HOME WITH NO CRUELTY TO ANIMALS.

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:

LORI H URVAKIS
235 W. BRANDON BLVD
#324
BRANDON, FL. 33511

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

Registered Agent Signature: LORI URVAKIS

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Article VI

The name and address of the incorporator is:

PATRICIA HITE
3010 E WATERS AVE

TAMPA, FL 33604-2230

Electronic Signature of Incorporator: PATRICIA HITE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: DIR
LORI H URVAKIS
235 W. BRANDON BLVD. #324
BRANDON, FL. 33511 US

Title: DIR
ANDRIUS URVAKIS
235 W. BRANDON BLVD. #324
BRANDON, FL. 33511 US