Electronic Articles of Incorporation For

N18000009866 FILED September 12, 2018 Sec. Of State tjschroeder

CATZOO, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is: CATZOO, INC.

Article II

The principal place of business address:

192 BAXTER ROAD LAKE HELEN, FL. 32744

The mailing address of the corporation is:

192 BAXTER ROAD LAKE HELEN, FL. 32744

Article III

The specific purpose for which this corporation is organized is:

TO AID IN THE RESCUE AND REHABILITATION OF ABUSED AND ABANDONED ANIMALS. TO HELP STOP THE OVER POPULATION OF THESE ANIMALS, TO PROVIDE HUMANE CARE AND TREATMENT. TO SEEK SUITABLE HOMES. TO BRING AWARENESS TO THE COMMUNITY.

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:

DIANE P MARK 2845 COLEMAN AVE DELAND, FL. 32724

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

Registered Agent Signature: DIANE P MARK

Article VI

The name and address of the incorporator is:

KAREN HAMILTON 192 BAXTER ROAD

LAKE HELEN FL 32744

Electronic Signature of Incorporator: KAREN HAMILTON

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: P KAREN HAMILTON 192 BAXTER ROAD LAKE HELEN, FL. 32744

Title: VP ANDREW S HAMILTON 192 BAXTER ROAD LAKE HELEN, FL. 32744

Title: T DIANE P MARK 2845 COLEMAN AVE DELAND, FL. 32724

Article VIII

The effective date for this corporation shall be:

10/01/2018

N18000009866 FILED September 12, 2018 Sec. Of State tjschroeder