

**Electronic Articles of Incorporation  
For**

N19000009357  
FILED  
September 06, 2019  
Sec. Of State  
tscott

THE CAT SHACK 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:

THE CAT SHACK INC.

**Article II**

The principal place of business address:

2311 51ST AVE TERR W  
BRADENTON, FL. UN 34207

The mailing address of the corporation is:

2311 51ST AVE TERR W  
BRADENTON, FL. UN 34207

**Article III**

The specific purpose for which this corporation is organized is:

CREATE AN EXTENSION FOSTER PROGRAM WITH MANATEE COUNTY  
ANIMAL SERVICES, ALLOWING CATS AND KITTENS TO BE  
TEMPORARILY HOMED WHILE AWAITING FOR ADOPTION, OR AS A  
RETIREMENT FACILITY FOR THE SENIORS AND SPECIAL NEEDS.

**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:

STEPHANIE M KELLY  
2311 51ST AVE TERR W  
BRADENTON, FL. 34207

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

Registered Agent Signature: STEPHANIE KELLY

## **Article VI**

The name and address of the incorporator is:

STEPHANIE KELLY  
2311 51ST AVE TERR W

BRADENTON FL. 34207

Electronic Signature of Incorporator: STEPHANIE KELLY

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  
STEPHANIE KELLY  
2311 51ST AVE TERR W  
BRADENTON, FL. 34207 UN

Title: VP  
NATHAN LEVINSON  
2311 51ST AVE TERR W  
BRADENTON, FL. 34207 UN

Title: SVP  
CHARLIE BRECKE  
2311 51ST AVE TER W  
BRADENTON, FL. 34207

## **Article VIII**

The effective date for this corporation shall be:

09/23/2019