

**Electronic Articles of Incorporation
For**

N20000004945
FILED
May 07, 2020
Sec. Of State
tscott

HAVEN4CATS 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:

HAVEN4CATS INC.

Article II

The principal place of business address:

10224 KENSINGTON SHORE DRIVE
ORLANDO, FL. 32827

The mailing address of the corporation is:

10224 KENSINGTON SHORE DRIVE
ORLANDO, FL. 32827

Article III

The specific purpose for which this corporation is organized is:

IT IS OUR MISSION TO END THE SUFFERING AND EUTHANASIA OF
HOMELESS CATS BY RESCUING, SPAYING AND NEUTERING, AND
HELPING TO FIND ADOPTABLE CATS A LOVING, PERMANENT HOME.

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:

HEIDI M BEDELL
10224 KENSINGTON SHORE DR
ORLANDO, FL. 32827

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

Registered Agent Signature: HEIDI BEDELL

Article VI

The name and address of the incorporator is:

HEIDI BEDELL
10224 KENSINGTON SHORE DRIVE

ORLANDO, FL 32827

Electronic Signature of Incorporator: HEIDI BEDELL

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: PRES
HEIDI BEDELL
10224 KENSINGTON SHORE DR
ORLANDO, FL. 32827

Title: VP
DARREN BEDELL
10224 KENSINGTON SHORE DRIVE
ORLANDO, FL. 32827

Title: S
JANE GARRARD
10355 KENSINGTON SHORE DR #101
ORLANDO, FL. 32827

Article VIII

The effective date for this corporation shall be:

05/07/2020