

**Electronic Articles of Incorporation
For**

N23000007400
FILED
June 19, 2023
Sec. Of State
tscott

CATNIP CAFE AND LOUNGE 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:

CATNIP CAFE AND LOUNGE INC.

Article II

The principal place of business address:

907 W TEVER ST
PLANT CITY, FL. US 33563

The mailing address of the corporation is:

907 W TEVER ST
PLANT CITY, FL. US 33563

Article III

The specific purpose for which this corporation is organized is:

CATNIP CAFE WILL WORK WITH LOCAL ANIMAL RESCUE SHELTERS BY
FOSTERING CATS UNTIL THEY CAN BE ADOPTED. OUR BUSY DOWNTOWN
LOCATION WILL INCREASE THE RATE OF ADOPTIONS AND SHELTERS
WILL HAVE MORE SPACE AVAILABLE.

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:

DESIREE E LAMB
907 W TEVER ST
PLANT CITY, FL. 33563

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

Registered Agent Signature: DESIREE E. LAMB

N23000007400
FILED
June 19, 2023
Sec. Of State
tscott

Article VI

The name and address of the incorporator is:

DESIREE LAMB
907 W TEVER ST

PLANT CITY, FLORIDA 33563

Electronic Signature of Incorporator: DESIREE E. LAMB

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
DESIREE E LAMB
907 W TEVER ST
PLANT CITY, FL. 33563 US

Title: VP
MARYLIA C FEAZEL
657 LAKE AGNES DR.
POLK CITY, FL. 33868 US

Title: VP
CULLY J LAMB
907 W TEVER ST
PLANT CITY, FL. 33563 US

Article VIII

The effective date for this corporation shall be:

06/16/2023