

Electronic Articles of Incorporation For

N23000007831
FILED
June 29, 2023
Sec. Of State
tscott

CATHY'S CATS CORPORATION

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:

CATHY'S CATS CORPORATION

Article II

The principal place of business address:

139 N 13TH STREET
LANTANA, FL. 33462

The mailing address of the corporation is:

139 N 13TH STREET
LANTANA, FL. 33462

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE ANIMAL WELFARE TO COMMUNITY CATS A/K/A FREE
ROAMING CATS. SAID CORPORATION IS ALSO ORGANIZED
EXCLUSIVELY FOR CHARITABLE PURPOSES THAT QUALIFY IT AS AN
EXEMPT ORGANIZATION UNDER SECTION 501(C)3 OF THE IRS CODE.

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:

CATHERINE M PHILLIPS PRES
139 N 13TH STREET
LANTANA, FL. 33462

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

Registered Agent Signature: CATHERINE M PHILLIPS

Article VI

The name and address of the incorporator is:

KATHLEEN MARIE SCAMAN
5180 NESTING WAY
UNIT C
DELRAY BEACH FL 33484

Electronic Signature of Incorporator: KATHLEEN MARIE SCAMAN

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
CATHERINE M PHILLIPS
139 N 13TH STREET
LANTANA, FL. 33462 UN

Title: VP
MARGARET M KELLY
7 N LOAFING STREET
HYPOLUXO, FL. 33462

Title: TRES
KATHLEEN M SCAMAN
5180 NESTING WAY UNIT C
DELRAY BEACH, FL. 33484

Title: SEC
CATHERINE M PHILLIPS
139 N 13TH STREET
LANTANA, FL. 33462

Article VIII

The effective date for this corporation shall be:

06/26/2023