

Electronic Articles of Incorporation For

**N24000000505
FILED
January 10, 2024
Sec. Of State
klovelace**

THE CAT'Z MEOW 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'Z MEOW INC.

Article II

The principal place of business address:

2547 COUNTY ROAD 722
WEBSTER, FLORIDA, . 33597

The mailing address of the corporation is:

2547 COUNTY ROAD 722
WEBSTER, FLORIDA, . 33597

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE A SANCTUARY OF COMPASSION, CARE, STERILIZATION
AND COMFORT FOR ANIMALS DEEMED UNADOPTABLE, WHILE ALSO
ENGAGING THE COMMUNITY TO HELP END THE SUFFERING AND
EUTHANASIA OF ABANDONED, ORPHANED AND ABUSED ANIMALS.

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:

VENUS J BEMIS-MIKOLAJEK
2547 COUNTY ROAD 722
WEBSTER, FL. 33597

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

Registered Agent Signature: VENUS J BEMIS-MIKOLAJEK

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Article VI

The name and address of the incorporator is:

VENUS J BEMIS-MIKOLAJEK
2457 COUNTY ROAD 722

WEBSTER, FLORIDA 33597

Electronic Signature of Incorporator: VENUS J BEMIS-MIKOLAJEK

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
VENUS J BEMIS-MIKOLAJEK
2457 COUNTY ROAD 722
WEBSTER, FL. 33597

Title: VP
LINDA ONEAL
36124 CHICKADEE LANE
ZEPHYRHILLS, FL. 33541

Title: S
LISA MENUTO
3452 ALLANDALE DRIVE
HOLIDAY, FL. 34691

Article VIII

The effective date for this corporation shall be:

01/09/2024