Electronic Articles of Incorporation For

N25000000051 FILED December 30, 2024 Sec. Of State mswatts

CAT HAVEN SANCTUARY INC

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CAT HAVEN SANCTUARY INC

Article II

The principal place of business address: 29247 LAUGHRIDGE PLACE WESLEY CHAPEL, FL, . 33545 USA

The mailing address of the corporation is:

29247 LAUGHRIDGE PLACE WESLEY CHAPEL, FL, . 33545 USA

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE A SAFE, LOVING AND PERMANENT HOME FOR ABANDONED, SPECIAL NEEDS AND SENIOR CATS WHO MAY NOT BE ADOPTABLE DUE TO AGE OR HEALTH ISSUES. TO GIVE MEDICAL CARE AND REHABILITATION, ALLOWING THE CAT TO THRIVE IN A SECURE HABITAT.

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:

ELIZABETH SARTIN-EDER 29247 LAUGHRIDGE PLACE WESLEY CHAPEL, FL. 33545

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

Registered Agent Signature: ELIZABETH SARTIN-EDER

Article VI

The name and address of the incorporator is:

ELIZABETH SARTIN-EDER 29247 LAUGHRIDGE PLACE

WESELY CHAPEL, FL 33545

Electronic Signature of Incorporator: ELIZABETH SARTIN-EDER

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 ELIZABETH SARTIN-EDER 29247 LAUGHRIDGE PLACE WESLEY CHAPEL, FL. 33545 USA

Title: TREA MICHAEL EDER 29247 LAUGHRIDGE PLACE WESLEY CHAPEL, FL. 33545 USA

Title: SECR LEEANNA SCHROEDER 29247 LAUGHRIDGE PLACE WESLEY CHAPEL, FL. 33545 USA N25000000051 FILED December 30, 2024 Sec. Of State mswatts