

**Electronic Articles of Incorporation  
For**

N04000008629  
FILED  
September 02, 2004  
Sec. Of State  
Ipoole

KITTY KARE, 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:

KITTY KARE, INC.

**Article II**

The principal place of business address:

335 HAVANA ROAD  
VENICE, FL. US 34292

The mailing address of the corporation is:

335 HAVANA ROAD  
VENICE, FL. US 34292

**Article III**

The specific purpose for which this corporation is organized is:

FOR SUCH PURPOSES AS PERMISSIBLE UNDER IRC SECTION  
501(C)(3), INCLUDING, BUT NOT LIMITED TO THE PREVENTION OF  
CRUELTY TO ANIMALS.

**Article IV**

The manner in which directors are elected or appointed is:

ELECTED BY MAJORITY

**Article V**

The name and Florida street address of the registered agent is:

GREG A BETTERTON  
981 RIDGEWOOD AVE.,  
SUITE 101  
VENICE, FL. 34285

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

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Registered Agent Signature: GREG BETTERTON

### **Article VI**

The name and address of the incorporator is:

GREG A. BETTERTON  
981 RIDGEWOOD AVE., SUITE 101  
VENICE, FL 34285

Incorporator Signature: GREG BETTERTON

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D  
CATHERINE KIRBY  
305 HAVANA RD., N.  
VENICE, FL. 34292 US

Title: D  
SUE HART  
7608 TROPICAIRE BLVD.  
NORTH PORT, FL. 34287 US

Title: D  
CHRIS KUCHCICKI  
33931 SERENE DR  
PUNTA GORDA, FL. 33982 US

Title: D  
RICHARD KUCHCICKI  
33931 SERENE DR.  
PUNTA GORDA, FL. 33982 US