

Division of Corporations

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## Florida Department of State

Division of Corporations

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## FLORIDA NON-PROFIT CORPORATION

Kitty Corner, Inc.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 4, 2000

MICHAEL A. PYLE, P.A.

SUBJECT: KITTY CORNER, INC.  
REF: W00000011685

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight  
Document Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF INCORPORATION**  
**of**  
**KITTY CORNER, INC.**

The undersigned person, acting as incorporator of a corporation not-for-profit under the Florida Not-For-Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

**ARTICLE I - Name**

The name of the corporation is: **Kitty Corner, Inc.**

**ARTICLE II - Principal Office and Mailing Address**

The street address and mailing address of the principal office is 708 Pelican Bay Drive, Daytona Beach, Florida 32119.

**ARTICLE III - Purpose for which the Corporation is Formed**

This corporation is a not-for-profit corporation. This corporation is organized exclusively for charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue Code. Specifically, this corporation is organized to hold property and take any action necessary to rescue and provide safety, comfort and protection for homeless cats in the Volusia County area.

**ARTICLE IV - Dissolution**

Upon the dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation, shall be distributed to a not-for-profit fund, foundation, or corporation which: a) is organized and operated as an allowable not-for-profit corporation for charitable purposes within the

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meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States internal revenue law; and b) has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding provisions of any subsequent federal tax laws.

#### **ARTICLE V - Registered Agent and Office**

The name and street address of the initial registered agent and office is:

Cynthia Wren  
708 Pelican Bay Drive  
Daytona Beach, Florida 32119

#### **ARTICLE VI - Incorporators**

The names and addresses of the Incorporators are:

Glen Wren  
708 Pelican Bay Drive  
Daytona Beach, Florida 32119

Cynthia Wren  
708 Pelican Bay Drive  
Daytona Beach, Florida 32119

#### **ARTICLE VII - Directors**

The method of election of directors is to be stated in the bylaws. The names and address of the initial Directors are as follows:

Glen Wren, 708 Pelican Bay Drive, Daytona Beach, Florida 32119

Cynthia Wren, 708 Pelican Bay Drive, Daytona Beach, Florida 32119

Thomas Venier, 1282 Cunningham Circle Drive, Jacksonville, Florida 32259

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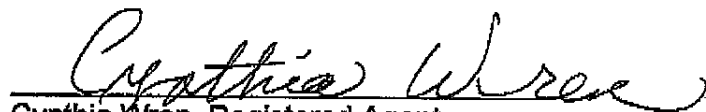
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In witness whereof, the undersigned Incorporator has executed these Articles of Incorporation this 3<sup>rd</sup> day of May, 2000.

  
Glen Wren, Incorporator

  
Cynthia Wren, Incorporator

Having been named as Registered Agent for the above-styled corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.0505, Florida Statutes (1998) and under Chapter 617, Florida Statutes (1998).

  
Cynthia Wren, Registered Agent

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