

NO1000003350

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED 1138747--6
-05/07/01--01069--008
*****87.50 *****87.50

SUBJECT: Kitty Haven, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Robin Taylor
Name (Printed or typed)

2815 Lake Josephine Dr.
Address

Sebring FL 33875
City, State & Zip

(863) 655-6125
Daytime Telephone number

FILED
01 MAY - 7 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

Robin Taylor GAVE
AUTHORIZATION BY PHONE TO
CONNECT Article IV
manner of election
DATE 5/14/01
DOC. EXAM. Off

RS
5/14/01-

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

FILED

01 MAY -7 AM 10:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Kitty Haven Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2815 Lake Josephine Drive
Sebring FL 33875

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

A private (nonprofit) feline Sanctuary

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Directors will be elected at an annual meeting.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name and addresses:

Robin Taylor
2815 Lake Josephine Dr.
Sebring FL 33875

Leland G. Corbridge, DVM
2815 Lake Josephine Dr.
Sebring FL 33875

Barbara Van Der Like
4001 Palomino Dr.
Sebring FL 33875

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Robin Taylor
2815 Lake Josephine Dr.
Sebring FL 33875

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Robin Taylor
2815 Lake Josephine Dr.
Sebring FL 33875

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Date

5-3-01

Signature/Incorporator

Date

5-3-01