

N020000000180

TRANSMITTAL LETTER

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

300004754583--2
-01/07/02--01022--018
****122.50 ****78.75

SUBJECT: KITTY ACRES, INC.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$122.50.

FROM: Douglas J. Amidon, Attorney At Law
6008 Main Street
New Port Richey, FL 34653
(727) 834-9500

FILED
02 JAN - 7 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1-11-02
mt

ARTICLES OF INCORPORATION

OF

KITTY ACRES, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Not For Profit Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: KITTY ACRES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

14512 Shay Drive
Spring Hill, FL 34610

The mailing address of this corporation shall be:

12211 Fox Chase Drive
Hudson, FL 34669

FILED
02 JAN -7 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE

The purpose of the corporation is to provide food and shelter for stray cats.

ARTICLE IV ELECTION OF DIRECTORS

The method of election of directors shall be stated in the bylaws of the corporation.

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Divanilza Garlauskas
12211 Fox Chase Drive
Hudson, FL 34669

ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Divanilza Garlauskas
12211 Fox Chase Drive
Hudson, FL 34669

The undersigned has executed these Articles of Incorporation
this 15 day of December, 2001.

Divan Garlauskas Pres.
Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: KITTY ACRES, INC.
2. The name and address of the registered agent and office is:

Divanilza Garlauskas
12211 Fox Chase Drive
Hudson, FL 34669

SIGNATURE Divanilza Garlauskas
(corporate officer)

TITLE Pres.

DATE 12-15-01

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Divanilza Garlauskas
DATE 12-15-01

FILED
02 JAN -7 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA