

**Electronic Articles of Incorporation
For**

N03000009327
FILED
October 28, 2003
Sec. Of State

KITTY HAVEN RESCUE 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 HAVEN RESCUE INC.

Article II

The principal place of business address:

200 SOUTH STREET
FORT WALTON BEACH, FL. 32548

The mailing address of the corporation is:

200 SOUTH STREET
FORT WALTON BEACH, FL. 32548

Article III

The specific purpose for which this corporation is organized is:

THE RESCUE OF ABANDONED AND NEGLECTED KITTENS WITH IN
OKALOOSA COUNTY AND SURROUNDING AREAS. TO PROVIDE CARE,
FOOD AND SHELTER UNTIL SUCH TIME THAT A WARM AND LOVING
HOME CAN BE FOUND.

Article IV

The manner in which directors are elected or appointed is:

MAJORITY VOTE

Article V

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

DAVID P CAGLE
46 MARILYN AVE. NW
FORT WALTON BEACH, FL. 32548

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

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Registered Agent Signature: DAVID P. CAGLE

Article VI

The name and address of the incorporator is:

DAVID P. CAGLE
P.O. BOX 468
SHALIMAR, FL 32579

Incorporator Signature: DAVID P. CGALE

Article VII

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

Title: P
JULIE L CAGLE
200 SOUTH STREET
FORT WALTON BEACH, FL. 32548

Title: V
TAMMY HALL
200 SOUTH STREET
FORT WALTON BEACH, FL. 32548

Title: S
KAREN GIBSON
200 SOUTH STREET
FORT WALTON BEACH, FL. 32548

Title: T
DAVID P CAGLE
200 SOUTH STREET
FORT WALTON BEACH, FL. 32548