

**Electronic Articles of Incorporation
For**

**N04000000851
FILED
January 27, 2004
Sec. Of State**

LADYBUG'S KITTY 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:

LADYBUG'S KITTY RESCUE INC.

Article II

The principal place of business address:

716 N 79TH AVE
PENSACOLA, FL. ES 32506

The mailing address of the corporation is:

716 N 79TH AVE
PENSACOLA, FL. US 32506

Article III

The specific purpose for which this corporation is organized is:

TO RESPOND TO THE NEEDS OF CATS WHO ARE ABANDONED, FERAL,
ILL, INJURED, ORPHANED AND HOMELESS. TO EDUCATE THE PUBLIC
IN PET CARE, RESPONSIBILITY, AND WAYS TO END THE FERAL CAT
POPULATION.

Article IV

The manner in which directors are elected or appointed is:

THEY WILL BE APPOINTED BY THE REGISTERED AGENT.

Article V

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

VICKI L HANSEN
716 N 79TH AVE
PENSACOLA, FL. 32506

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

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Registered Agent Signature: VICKI L. HANSEN

Article VI

The name and address of the incorporator is:

VICKI L HANSEN
716 N 79TH AVE
PENSACOLA, FL 32506

Incorporator Signature: VICKI L HANSEN

Article VII

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

Title: P
VICKI L HANSEN
716 N 79TH AVE
PENSACOLA, FL. 32506 US

Title: VP
DAVID J HANSEN
716 N 79TH AVE
PENSACOLA, FL. 32506 US

Title: CP
VICKY JENSEN
4654 POINCIANA DRIVE
PENSACOLA, FL. 32526 US

Title: CP
MELODY D ARMENTA
7065 OAKCLIFF ROAD
PENSACOLA, FL. 32526 US

Article VIII

The effective date for this corporation shall be:

01/26/2004