

**Electronic Articles of Incorporation
For**

**N04000002578
FILED
March 12, 2004
Sec. Of State**

KAMP KRITTER RESCUE FOUNDATION, 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:

KAMP KRITTER RESCUE FOUNDATION, INC.

Article II

The principal place of business address:

1650-31 MARGARET STREET
SUITE 208
JACKSONVILLE, FL. US 32204

The mailing address of the corporation is:

1650-31 MARGARET STREET
SUITE 208
JACKSONVILLE, FL. US 32204

Article III

The specific purpose for which this corporation is organized is:

TO PROMOTE THE CARE OF ABUSED AND HOMELESS PETS.

Article IV

The manner in which directors are elected or appointed is:

ANNUALLY

Article V

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

SUSAN M TOWLER
1650-31 MARGARET STREET
SUITE 208
JACKSONVILLE, FL. 32204

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

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Registered Agent Signature: SUSAN M. TOWLER

Article VI

The name and address of the incorporator is:

BERNARD H. MCCORMICK
5145 PARK STREET
JACKSONVILLE, FL 32205

Incorporator Signature: BERNARD H. MCCORMICK

Article VII

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

Title: P
SUSAN M TOWLER
1650-31 MARGARET STREET
JACKSONVILLE, FL. 32204 US

Title: D
ALICIA ESSER
4156 STRATFORD WAY
JACKSONVILLE, FL. 32224 US

Title: D
KAREN B UPRIGHT
2260 POST STREET
JACKSONVILLE, FL. 32204 US

Title: D
NANCY WHITE
1800 THE GREENS WAY # 1605
JACKSONVILLE, FL. 32205 US

Title: D
DOROTHY L CROOKS
1392 MENNA STREET
JACKSONVILLE, FL. 32205 US

Title: D
DANIELLE STEIN
1806 MAYFAIR ROAD
JACKSONVILLE, FL. 32207 US

Article VIII

The effective date for this corporation shall be:

03/12/2004