

**Electronic Articles of Incorporation
For**

**N05000012225
FILED
December 07, 2005
Sec. Of State
bregister**

SAVE THE KITTIES, 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:

SAVE THE KITTIES, INC.

Article II

The principal place of business address:

5657 FORESTER POND AVE
SARASOTA, FL. US 34243

The mailing address of the corporation is:

5657 FORESTER POND AVE
SARASOTA, FL. US 34243

Article III

The specific purpose for which this corporation is organized is:

THE PUPOSE OF SAVE THE KITTIES, INC. SHALL BE THE
PREVENTION OF CRUELTY TO ANIMALS AND TO PERFORM RELATED
ACTIVITIES AS LIMITED BY IRC 501(C)3.

Article IV

The manner in which directors are elected or appointed is:

APPOINTED AS PER BYLAWS

Article V

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

DAVID VERIZZO
5657 FORESTER POND AVE
SARASOTA, FL. 34243

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

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Registered Agent Signature: DAVID VERIZZO

Article VI

The name and address of the incorporator is:

GI'ANNA LANZISERA
5657 FORESTER POND AVE
SARASOTA, FL 34243

Incorporator Signature: GI'ANNA LANZISERA

Article VII

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

Title: P, D
GI'ANNA LANZISERA
5657 FORESTER POND AVE
SARASOTA, FL. 34243 US

Title: D
SUSAN BIRNBAUM
4178 LAKEVILLE RD
GENESEO, NY. 14454 US

Title: D
SANDRA L MARSHALL
6647 BUCKNELL RD
BRYANS ROAD, MD. 20616 US

Title: D
DAVID VERIZZO
5657 FORESTER POND AVE
SARASOTA, FL. 34243 US

Article VIII

The effective date for this corporation shall be:

12/02/2005