

**Electronic Articles of Incorporation  
For**

N07000001815  
FILED  
February 21, 2007  
Sec. Of State  
dwhite

KITTY WITTY 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:

KITTY WITTY FOUNDATION, INC.

**Article II**

The principal place of business address:

5164 CRAWFORDSVILLE DRIVE  
PORT CHARLOTTE, FL. US 33948

The mailing address of the corporation is:

5164 CRAWFORDSVILLE DRIVE  
PORT CHARLOTTE, FL. US 33948

**Article III**

The specific purpose for which this corporation is organized is:

FUNDING FOR CARE AND MAINTENANCE OF DOMESTIC PETS INCLUDING  
SPAY AND NEUTER SERVICES.

**Article IV**

The manner in which directors are elected or appointed is:

APPOINTED

**Article V**

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

KITTY WITTY CAT TOY COMPANY, INC.  
5164 CRAWFORDSVILLE DRIVE  
PORT CHARLOTTE, FL. 33948

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

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Registered Agent Signature: CHERIE L. SAUER

### **Article VI**

The name and address of the incorporator is:

CHERIE L. SAUER  
5164 CRAWFORDSVILLE DRIVE

PORT CHARLOTTE, FL 33948

Incorporator Signature: CHERIE L. SAUER

### **Article VII**

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

Title: P  
CHERIE L SAUER  
5164 CRAWFORDSVILLE DRIVE  
PORT CHARLOTTE, FL. 33948 US

Title: CEO  
CHERIE L SAUER  
5164 CRAWFORDSVILLE DRIVE  
PORT CHARLOTTE, FL. 33948 US

Title: CFO  
CYNTHIA A SAUER  
20793 E 44TH AVE  
DENVER, CO. 80249 US