

**Electronic Articles of Incorporation  
For**

N08000002560  
FILED  
March 13, 2008  
Sec. Of State  
epeterson

KP CATS, 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:

KP CATS, INC.

**Article II**

The principal place of business address:

418 N. RIVER DRIVE  
DEERFIELD BEACH, FL. 33441

The mailing address of the corporation is:

418 N. RIVER DRIVE  
DEERFIELD BEACH, FL. 33441

**Article III**

The specific purpose for which this corporation is organized is:

TO PROVIDE HOUSING, FOOD AND CARE FOR ABANDONED PETS OR  
OTHER ANIMALS.

**Article IV**

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

**Article V**

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

KENDRA PENNELL  
418 N. RIVER DRIVE  
DEERFIELD BEACH, FL. 33441

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

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Registered Agent Signature: KENDRA PENNELL

### **Article VI**

The name and address of the incorporator is:

KENDRA PENNELL  
418 N. RIVER DR

DEERFIELD BEACH, FL 33441

Incorporator Signature: KENDRA PENNELL

### **Article VII**

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

Title: PRES  
KENDRA PENNELL  
418 N. RIVER DRIVE  
DEERFIELD BEACH, FL. 33441

### **Article VIII**

The effective date for this corporation shall be:

03/13/2008