

Electronic Articles of Incorporation For

**N09000005082
FILED
May 22, 2009
Sec. Of State
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PROJECT KITT, 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:

PROJECT KITT, INC.

Article II

The principal place of business address:

3238 SW COHUTTA STREET
PORT SAINT. LUCIE, FL. 34953

The mailing address of the corporation is:

3238 SW COHUTTA STREET
PORT SAINT. LUCIE, FL. 34953

Article III

The specific purpose for which this corporation is organized is:

SUPPLY EQUIPMENT TO MILITARY WORKING DOG TEAMS OVERSEAS
THROUGH DONATIONS AND FUNDRAISING.

Article IV

The manner in which directors are elected or appointed is:

APPOINTMENT BY OWNER

Article V

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

ALAN J KALFUS
3238 SW COHUTTA ST.
PORT SAINT. LUCIE, FL. 34953

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

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Registered Agent Signature: ALAN J. KALFUS

Article VI

The name and address of the incorporator is:

ALAN KALFUS
3238 SW COHUTTA ST.

PORT SAINT. LUCIE, FL 34953

Incorporator Signature: ALAN J. KALFUS

Article VII

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

Title: DIR
ALAN J KALFUS
3238 SW COHUTTA ST.
PORT SAINT. LUCIE, FL. 34953

Title: DIR
SHARON B KALFUS
3238 SW COHUTTA ST.
PORT SAINT. LUCIE, FL. 34953

Title: DIR
LINDA J TANNER
9859 BAY MEADOW
BONITA SPRINGS, FL. 34135

Article VIII

The effective date for this corporation shall be:

05/20/2009