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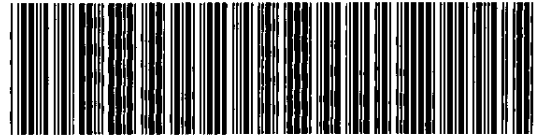
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2010 MAY 26 A 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 27 2010
D. A. WHITE

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: KitKats Rescue, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Kathleen Wright
Name (Printed or typed)

4789 Temple Dr.
Address

Delray Beach, FL 33445
City, State & Zip

(561) 496-5792
Daytime Telephone number

kitkatsrescue@yahoo.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
KitKats Rescue, Inc.**

A Florida "Not for Profit" Corporation

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2010 MAY 26 A 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators of a corporation under Chapter 617 of Florida Statutes, adopts the following Articles of Incorporation:

Article I: Name of Corporation: The name of the corporation is KitKats Rescue, Inc.

Article II: Principal Place of Business: The principal place of business and mailing address is:

4789 Temple Dr.
Delray Beach, FL 33445

Article III: The specific purposes for which this corporation is being formed are exclusively charitable as specified in Section 501(c) (3) and consist of the following:

1. To catch, re-locate and provide homes for feral cats and kittens.
2. To provide food, water, shelter, medical treatment, spaying/neutering and loving care.

Article IV: Board of Directors: The method of selection of the Board of Directors and number of directors shall be stated in the bylaws. Directors will be elected by majority vote of the Board of Directors with a quorum present.

Article V: The names, addresses and titles of the Directors/Officers are:

Director/ President - Kathleen Wright, 4789 Temple, Dr., Delray Beach, FL 33445
Director/Secretary - Nancy Bledsoe, 11810 NW 29th St., Sunrise, FL 33323
Director/Treasurer - Jason Wright, 11810 NW 29th St., Sunrise, FL 33323

Article VI: The name and address of the registering agent of the corporation is:

Kathleen Wright
4789 Temple Dr.
Delray Beach, FL 33445

Article VII: The names and addresses of the Incorporators are:

Incorporator - Kathleen Wright, 4789 Temple, Dr., Delray Beach, FL 33445
Incorporator - Jason Wright, 11810 NW 29th St., Sunrise, FL 33323

Article XI: Any additional provisions for the operation of the corporation are as follows:

The effective date for this corporation will be June 21, 2010.

Indemnification: Any person (and the heirs, executors and administrators of such person) made or threatened to be made a party to any action, suit or proceeding by reason of the fact that he/she is or was a Director or Officer of the Corporation shall be indemnified by the Corporation against any and all liability and the reasonable expenses, including attorney's fees and disbursements, incurred by him/her (or by his/her heirs, executors or administrators) in connection with the defense or settlement of such action, suit or proceeding, or in connection with any appearance therein, except in relation to matters as to which it shall be adjudged in such action, suit or proceeding that such Director or Officer is liable for negligence or misconduct in the performance of his duties. Such right of indemnification shall not be deemed exclusive of any other rights to which such Director or Officer (or such heirs, executors or administrators) may be entitled apart from these Articles.

Execution

These Articles of Incorporation are hereby executed by the Incorporators on this 24th day of May, 2010.

Kathleen Wright
Kathleen Wright, Incorporator

Jason Wright
Jason Wright, Incorporator

Registered Agent's Acceptance of Appointment

I hereby accept my appointment as Registered Agent for KitKats Rescue, Inc., a Florida not for profit corporation. The undersigned incorporator hereby declares under penalty of perjury that the statements made in the foregoing Articles of Incorporation are true.

Kathleen Wright
Kathleen Wright, Registered Agent

Dated this 24th day of May, 2010.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA