

**Electronic Articles of Incorporation
For**

N11000004986
FILED
May 20, 2011
Sec. Of State
rdunlap

BODI'S KITTY CAUSE 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:
BODI'S KITTY CAUSE INC.

Article II

The principal place of business address:
2505 W. FOUNTAIN BLVD
TAMPA, FL. 33609

The mailing address of the corporation is:
2505 W. FOUNTAIN BLVD
TAMPA, FL. 33609

Article III

The specific purpose for which this corporation is organized is:
TO HONOR OUR CAT BODI, WE ARE FILING TO START A CHARITY
THAT IS DEVOTED TO FIGHTING FATAL FELINE ILLNESSES. WE PLAN
TO GET DONATIONS TO FUND RESEARCH FACILITIES FIGHTING
NUMEROUS FELINE ILLNESSES.

Article IV

The manner in which directors are elected or appointed is:
CHARITY FOUNDERS APPOINT DIRECTORS

Article V

The name and Florida street address of the registered agent is:
CHARLES H CAMPBELL
2505 W. FOUNTAIN BLVD
TAMPA, FL. 33609

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

Registered Agent Signature: CHARLES H. CAMPBELL

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Article VI

The name and address of the incorporator is:

CHARLES CAMPBELL
2505 W. FOUNTAIN BLVD

TAMPA, FL 33609

Electronic Signature of Incorporator: CHARLES H. CAMPBELL

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
CHARLES H CAMPBELL
2505 W. FOUNTAIN BLVD
TAMPA, FL. 33609

Title: VP
AMANDA L CAMPBELL
2505 W. FOUNTAIN BLVD
TAMPA, FL. 33609

Article VIII

The effective date for this corporation shall be:

05/18/2011