Electronic Articles of Incorporation For

N11000011825 FILED December 28, 2011 Sec. Of State jshivers

ALL KITTY KORNER, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ALL KITTY KORNER, INC.

Article II

The principal place of business address:

310 10TH AVENUE EAST PALMETTO, FL. 34221

The mailing address of the corporation is:

310 10TH AVENUE EAST PALMETTO, FL. 34221

Article III

The specific purpose for which this corporation is organized is:

THIS CORPORATION IS ORGANIZED AS A CHARITY TO SECURE DONATED FUNDS TO ASSIST & PROTECT THE PUBLIC FROM SICK, DISEASED AND/OR INJURED FERAL CATS BY TRAPPING, TREATING, VACCINATING, SPAYING AND FINDING HOMES FOR THE RESCUED 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:

LINDALEE ANDERSON 310 10TH AVENUE EAST PALMETTO, FL. 34221

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

Registered Agent Signature: LINDALEE ANDERSON

Article VI

The name and address of the incorporator is:

LINDALEE ANDERSON 310 10TH AVENUE EAST

PALMETTO, FL 34221

Electronic Signature of Incorporator: LINDALEE ANDERSON

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 LINDALEE ANDERSON 310 10TH AVENUE EAST PALMETTO, FL. 34221

Title: VP ROBERT ANDERSON 310 10TH AVENUE EAST PALMETTO, FL. 34221

Article VIII

The effective date for this corporation shall be:

12/28/2011

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