

**Electronic Articles of Incorporation
For**

N17000000161
FILED
January 06, 2017
Sec. Of State
tscott

LITTLE ORPHAN KITTY 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:

LITTLE ORPHAN KITTY INC.

Article II

The principal place of business address:

3566 KING RD
CARYVILLE, FL. UN 32427

The mailing address of the corporation is:

202 EAST PENNSYLVANIA AVE
BONIFAY, FL. UN 32425

Article III

The specific purpose for which this corporation is organized is:

PROVIDE SHELTER AND CARE FOR HOMELESS DOMESTIC CATS AND
KITTENS WITH A FOCUS ON CATS THAT ARE FIV POSITIVE.

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:

DONOVAN J MURPHY
202 EAST PENNSYLVANIA AVE
BONIFAY, FL. 32425

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

Registered Agent Signature: DONOVAN J MURPHY

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Article VI

The name and address of the incorporator is:

DONOVAN J MURPHY
202 EAST PENNSYLVANIA AVE

BONIFAY, FL 32425

Electronic Signature of Incorporator: DONOVAN J MURPHY

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
DONOVAN J MURPHY
202 EAST PENNSYLVANIA AVE
BONIFAY, FL. 32425 US

Title: VP
ELIZABETH L MURPHY
202 EAST PENNSYLVANIA AVE
BONIFAY, FL. 32425 US

Article VIII

The effective date for this corporation shall be:

01/01/2017