

**Electronic Articles of Incorporation  
For**

N17000002965  
FILED  
March 16, 2017  
Sec. Of State  
kbrumbley

KITTEN SMITTEN RESCUE 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:

KITTEN SMITTEN RESCUE INC.

**Article II**

The principal place of business address:

989 BOXFORD LANE  
ROCKLEDGE, FL. US 32955

The mailing address of the corporation is:

989 BOXFORD LANE  
ROCKLEDGE, FL. US 32955

**Article III**

The specific purpose for which this corporation is organized is:

THE GOAL OF THIS CORPORATION WILL BE A NOT FOR PROFIT  
ORGANIZATION FOR THE CARE OF ANIMALS. WE WILL SERVE AS AN  
ANIMAL WELFARE GROUP.

**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:

FLORIDA REGISTERED AGENT LLC  
3030 N. ROCKY POINT DR.  
STE 150A  
TAMPA, FL. 33607

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

Registered Agent Signature: REGISTERED AGENTS INC.

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## **Article VI**

The name and address of the incorporator is:

AMBRIA MYERS  
989 BOXFORD LANE  
  
ROCKLEDGE, FL 32955

Electronic Signature of Incorporator: AMBRIA MYERS

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  
AMBRIA J MYERS  
989 BOXFORD LANE  
ROCKLEDGE, FL. 32955 US

Title: VP  
JAMES D MYERS  
989 BOXFORD LANE  
ROCKLEDGE, FL. 32955 US

Title: S  
VERONICA L REYES  
228 S OAKGLEN  
NIPOMO, CA. 93444 US