Electronic Articles of Incorporation For

N19000008026 FILED July 31, 2019 Sec. Of State dlokeefe

A KITTEN PLACE, 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:

A KITTEN PLACE, INC.

Article II

The principal place of business address:

202 LOCUST DR. BRANDON, FL. 33511

The mailing address of the corporation is:

202 LOCUST DR. BRANDON, FL. 33511

Article III

The specific purpose for which this corporation is organized is:

A KITTEN PLACE IS A VOLUNTEER BASED ANIMAL RESCUE PROVIDING FOSTER CARE, WHICH INCLUDES QUALITY VETERINARY CARE, SOCIALIZATION AND ADOPTION PLACEMENT TO HOMELESS AND NEEDY KITTEN AND CATS IN THE COMMUNITY.

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:

MICHELLE L BASS MRS. 202 LOCUST DR BRANDON, FL. 33511

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

Registered Agent Signature: MICHELLE BASS

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Article VI

The name and address of the incorporator is:

MICHELLE BASS 202 LOCUST DR.

BRANDON, FL 33511

Electronic Signature of Incorporator: MICHELLE BASS

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 MICHELLE L BASS MRS. 202 LOCUST DR BRANDON, FL. 33511

Title: VP/T ALICIA POLLOCK 432 SUMMIT CHASE DR. VALRICO, FL. 33594

Title: D SHERRY COHALLA 120 LENTZ RD BRANDON, FL. 33510

Title: SEC AMY MELDRUM 4214 WALDEN VIEW DR. BRANDON, FL. 33511