

**Electronic Articles of Incorporation
For**

N19000008132
FILED
August 02, 2019
Sec. Of State
tscott

LILY'S KITTY CLUB 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:

LILY'S KITTY CLUB INC.

Article II

The principal place of business address:

4711 FAIRFIELD AVE S
ST PETERSBURG, FL. 33711

The mailing address of the corporation is:

4711 FAIRFIELD AVE S
ST PETERSBURG, FL. 33711

Article III

The specific purpose for which this corporation is organized is:

TO SAVE LIVES OF CATS AND FEW DOGS BY CREATING A FOSTERING
COMMUNITY WITH AN END RESULT OF REHOMING

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:

STEPHANIE SECHEN
4711 FAIRFIELD AVE S
ST PETERSBURG, FL. 33711

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

Registered Agent Signature: STEPHANIE SECHEN

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Article VI

The name and address of the incorporator is:

STEPHANIE SECHEN
4711 FAIRFIELD AVE S

ST PETERSBURG FL 33711

Electronic Signature of Incorporator: STEPHANIE SECHEN

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
STEPHANIE SECHEN
4711 FAIRFIELD AVE S
ST PETERSBURG, FL. 33711

Article VIII

The effective date for this corporation shall be:

09/01/2019