

**Electronic Articles of Incorporation
For**

N23000005356
FILED
May 01, 2023
Sec. Of State
tscott

KITTIES GALORE CAT 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:

KITTIES GALORE CAT RESCUE INC

Article II

The principal place of business address:

5204 U S HWY 441 N
OKEECHOBEE, FL. US 34972

The mailing address of the corporation is:

5204 U S HWY 441 N
OKEECHOBEE, FL. US 34972

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE HEALTH CARE, SAFE HOUSING, NEUTERING AND HOME
PLACEMENT TO ABANDONED AND LOST FELINES.

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:

CHARLES J MULLIN
5204 U S HWY 441 N
OKEECHOBEE, FL. 34972

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

Registered Agent Signature: CHARLES J MULLIN

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Article VI

The name and address of the incorporator is:

CHARLES MULLIN
5204 U S HWY 441 N

OKEECHOBEE FL 34972

Electronic Signature of Incorporator: CHARLES J MULLIN

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
CHARLES J MULLIN
5204 U S HWY 441 N
OKEECHOBEE, FL. 34972 US

Article VIII

The effective date for this corporation shall be:

05/01/2023