Electronic Articles of Incorporation For

N23000015188 FILED December 20, 2023 Sec. Of State klovelace

KITTY RESCUE CORP.

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:

KITTY RESCUE CORP.

Article II

The principal place of business address:

11345 BLACKWOOD DRIVE NEW PORT RICHEY, FL. 34654

The mailing address of the corporation is:

11345 BLACKWOOD DRIVE NEW PORT RICHEY, FL. 34654

Article III

The specific purpose for which this corporation is organized is:

RESCUE OF LOST OR ABANDONED ANIMALS IN OUR COMMUNITY; PROVIDE FOOD, SHELTER AND VET CARE; ADOPTION OF HEALTHY ANIMALS INTO LOVING HOMES; AND PREVENTION OF CRUELTY TO ANIMALS.

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:

JEFFREY N BOEGLI 11345 BLACKWOOD DR NEW PORT RICHEY, FL. 34654

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

Registered Agent Signature: JEFFREY BOEGLI

Article VI

The name and address of the incorporator is:

JEFFREY BOEGLI 11345 BLACKWOOD DR

NEW PORT RICHEY, FL 34654

Electronic Signature of Incorporator: JEFFREY BOEGLI

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 BRITTANY N BOEGLI 11345 BLACKWOOD DRIVE NEW PORT RICHEY, FL. 34654

Title: VP BRYAN T BATES 10073 FRIERSON LAKE DR HUDSON, FL. 34669

Title: SECR JEFFREY N BOEGLI 11345 BLACKWOOD DRIVE NEW PORT RICHEY, FL. 34654

Title: TREA JEFFREY N BOEGLI 11345 BLACKWOOD DRIVE NEW PORT RICHEY, FL. 34654

Article VIII

The effective date for this corporation shall be:

01/01/2024

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