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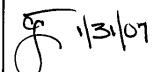




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SECRETATION FRANCE
LAN ARRISCHE BONNA



COVER LETTER

FILED

TO: New Filing Section Division of Corporations

07 JAN 29 AM 8: 41

SECRETACY OF STATE TALLAHASOFE, FLORIDA

SUBJECT: Canine Assistants, Inc.

(Name of Corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Karen E. G	ray, Paralegal (Name	of Person)	
McG	GuireWoods LLF)	
	(Firm/	Company)	
PO	Box 397		
Rich	nmond, Virginia 2	23218-0397 and Zip Code)	
For further information	n concerning this matter, ple		
Karen E. Gra	ay, Paralegal at e of Person)	(Area Code & Daytime T	
MAILING A New Filing Se Division of Co P.O. Box 632 Tallahassee, F	ection orporations 7	New Filing S Division of C Clifton Build	Corporations ling ive Center Circle
Enclosed is a check fo	r the following amount:		
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. Canine Assistants, Inc.	
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" import in language as will clearly indicate that it is a corporation instead of a natural person in the name at present. "Company" or "Co." may not be used as a corporate suffix by a non	or partnership if not so contained
_{2.} Georgia _{3.} 58-1974410	
(State or country under the law of which it is incorporated) (FEI number	r, if applicable)
4. <u>December 31, 1991</u> 5. <u>Perpetual</u>	
	l cease to exist or "perpetual")
6 N/A	
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.150	2, F.S, to determine penalty liability.)
_{7.} 3160 Francis Road, Alpharetta, GA 30004	
(Principal office address)	
Same as above	
(Current mailing address)	
, , , , , , , , , , , , , , , , , , ,	
See Supplement to Item 8 attached.	
(Purpose(s) of corporation authorized in home state or country to be carried out in the state	of Florida) :- 🖂
9. Name and <u>street address</u> of Florida registered agent: (P.O. Box <u>NOT</u> acceptable)	量而
Name: CT Corporation	29 E
Name: Of Corporation	11. in 177
Office Address: 1200 S. Pine Island Rd.	
	V(IIと) 1715 1 명 하
Plantation Florida 33324	A'' =
(City)	(Zip Code)
10. Registered agent's acceptance: Having been named as registered agent and to accept service of process for the abo designated in this application, I hereby accept the appointment as registered agent is further agree to comply with the provisions of all statutes relative to the proper and	and agree to act in this capacity. l complete performance of my dutie
and I am familiar with and accept the obligations of my position as registered agen	t.
Judith E	B. Argao
Asst. Secretary	& V. President
(Registered agent's signature)	
▼	

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A DI	DEC	TARS	1

Chairman: See Supplement to hem 12 attached.			
Address:			
Vice Chairman:			
Address:			
Director:			
Address:			
Director:			
Address:	三三	07	
	(14 TA)	<u> </u>	77
B. OFFICERS	7325 1715 1115	29	
President: Jennifer Arnold		Ē.	
Address: 3160 Francis Road	ADE .	ćó	
Alpharetta, Georgia 30004	p-4*	The Manage	
Vice President: None		_	
Address:			
Vant Duiner			
Secretary: Kent Bruner			
Address: 3160 Francis Road, Alpharetta, Georgia 30004			
Treasurer: Gary Arnold			
Address: 3160 Francis Road, Alpharetta, Georgia 30004			
NOTE: If necessary, you may attach an addendum to the application listing additional officers	and/or dire	ectors.	
13	41		
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the ap	plication)		
(Typed or printed name and capacity of person signing application)			

Supplement to Item 8

Canine Assistants is a charitable organization providing animal-assisted therapy to children and adults with disabilities. Information about their programs is described in greater detail in the attached materials.

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Supplement to Item 12

Canine Assistants, Inc. List of Officers and Directors 2007

Corporate Officers (and principal salaried executives):

Jennifer Arnold, President and Executive Director 3160 Francis Road Alpharetta, GA 30004 (770) 664-7178

Kent Bruner, D.V.M., Secretary, Managing Director and Veterinary Services Coordinator 3160 Francis Road Alpharetta, GA 30004 (770) 664-7178

Gary Arnold, Chief Financial Officer 3160 Francis Road Alpharetta, GA 30004 (770) 664-7178 (w)

Board of Directors:

Mr. David Scott, Chairman 5257 Brooke Farm Drive Dunwoody, GA 30338 (770) 668-0848

Mr. Chris Brandon C. B. Builders 1301 Hester Town Road Madison, GA 30650 (706) 342-7470

Ms. Kathi Goddard 3018 Habersham Road Atlanta, GA 30305 404-237-7791

Ms. Raidy Houser 5254 Amhurst Drive Norcross, GA 30092 (770) 448-1523 07 JAN 29 AN 8-44

Dr. Drew Keller Alpharetta Animal Hospital 80 Milton Avenue Alpharetta, GA 30004 (770) 475-7613

Ms. Gerilyn Robbins Fulton County School System 264 Devonwood Drive, N.E. Atlanta, GA 30328 (404) 394-0483

Mr. Scott Shamblen Metro Taxi Company 14395 Wyndham Farms Drive Alpharetta, GA 30004 (770) 442-9633

Ms. Melissa Summers 3066 Verdun Drive, N.W. Atlanta, GA 30305 (404) 231-4464

Mr. Rowland Williams Williams Commercial Real Estate 7111 Pine Tree Road Richmond, VA 23229 (804) 697-3481 07 JAN 29 AN 8: 1

Control No. K123287

STATE OF GEORGIA

Secretary of State

Corporations Division 315 West Tower #2 Martin Luther King, Jr. Dr. Atlanta, Georgia 30334-1530 FILED

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SEGRETATION TO THE PROPERTY OF THE P

CERTIFICATE OF EXISTENCE

I, Cathy Cox, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

CANINE ASSISTANTS, INC.

Domestic Non-Profit Corporation

was formed or was authorized to transact business on 12/31/1991 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 2nd day of January, 2007

Cathy Cox Secretary of State

Certification Number: 462154-8 Reference: Verify this certificate online at http://corp.sos.state.ga.us/corp/soskb/verify.asp