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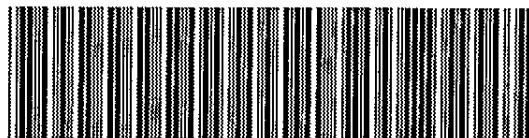
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

bm 12/14

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: PET THERAPY OF SOUTH FLORIDA, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: THOMAS E. DeCICCO

Name (Printed or typed)

14545 J MILITARY TRAIL #143

Address

DELRAY BEACH, FL 33484

City, State & Zip

(561) 703-1614

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
PET THERAPY OF SOUTH FLORIDA, INC.**

A Non-Profit Corporation
Under Chapter 617, F.S., (Not for Profit)

The undersigned, acting as 'incorporators of the corporation under
The Florida general corporation Act, adopt the following articles of
Incorporation for such corporation.

ARTICLE I NAME

The name of the corporation is:
PET THERAPY OF SOUTH FLORIDA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal office and mailing address of this corporation is:
14545 J Military Trail #143, located in the city of Delray Beach,
Palm Beach County, Florida 33484

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
To provide through charitable dedication the best Pet Therapy to people who
are ill, in nursing Homes, children facilities and other convalescent homes
throughout the South Florida communities. By doing these therapies, it will
assist in educating society on how animals are helping people in human
health care for adults and children. Showing the integral therapeutic role of
animals in everyday life and situations.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:
May be stated in the By-Laws

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s):

Thomas E. DeCicco – President
14545 J Military Trail #143
Delray Beach, FL 33484

Susan E. Thomson – Treasurer
5406 Raintree Trail
Ft. Pierce, FL 34982

Betty T. DeCicco – Secretary
5406 Raintree Trail
Ft. Pierce, FL 34982

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TALLAHASSEE, FLORIDA

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The **name and Florida street address** of the registered agent is:

Thomas E. DeCicco – President
14545 J Military Trail #143
Delray Beach, FL 33484

ARTICLE VII PROVISION

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, shall dispose of all the assets of the corporation exclusively for the purpose of the corporation in such manner, or to such organizations organized and operated exclusively for charitable purposes as shall at the time qualify as an exempt organization under section 501 (c) (3) of the Internal Revenue Code; as the Board of directors shall determine.

ARTICLE VIII INCORPORATORS

The **name and address** of the incorporator(s) is:

Thomas E. DeCicco – President
14545 J Military Trail #143
Delray Beach, FL 33484

Susan E. Thomson – Treasurer
5406 Raintree Trail
Ft. Pierce, FL 34982

Betty T. DeCicco – Secretary
5406 Raintree Trail
Ft. Pierce, FL 34982

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agreed to act in this capacity.


Signature /Registered Agent

11-25-02
Date

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TALLAHASSEE, FLORIDA

The undersigned incorporators have executed these articles of incorporation:

Thomas E. DeLeon

Signature of Incorporator

11-25-02

Date

Betty T. DeGiacco

Signature of Incorporator

11-25-02

Date

Sharon E. Thomas

Signature of Incorporator

11-25-02

Date

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TALLAHASSEE, FLORIDA