

**Electronic Articles of Incorporation
For**

N11000001854
FILED
February 22, 2011
Sec. Of State
jahickman

K9S FOR WARRIORS 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:

K9S FOR WARRIORS INC.

Article II

The principal place of business address:

88 CAT ROAD
PONTE VEDRA BEACH, FL. 32082

The mailing address of the corporation is:

88 CAT ROAD
PONTE VEDRA BEACH, FL. 32082

Article III

The specific purpose for which this corporation is organized is:

K9S FOR WARRIORS WILL OBTAIN, TRAIN, AND GIVE THERAPY AND SERVICE DOGS TO OUR WOUNDED VETERANS INJURED IN WAR.

Article IV

The manner in which directors are elected or appointed is:

ELECTION OF OFFICERS HELD PRIVATELY WITHIN FAMILY

Article V

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

SHARON L DUVAL PRES
88 CAT ROAD
PONTE VEDRA BEACH, FL. 32082

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

Registered Agent Signature: SHARON L DUVAL

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Article VI

The name and address of the incorporator is:

SHARON L. DUVAL
88 CAT ROAD

PONTE VEDRA BEACH, FLORIDA 32082

Electronic Signature of Incorporator: SHARON L. DUVAL

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
SHARON L DUVAL
88 CAT ROAD
PONTE VEDRA BEACH, FL. 32082

Title: VP
ROBERT T DUVAL
88 CAT ROAD
PONTE VEDRDA BEACH, FL. 32082

Article VIII

The effective date for this corporation shall be:

02/20/2011