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DESIREE M. WEBBER  
3335 Freeman Lane  
Melbourne, FL 32940

September 9, 2000

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-11/08/00--01044--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Division of Corporations  
FLORIDA DEPT. OF STATE  
P.O. Box 6327  
Tallahassee, FL 32314

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED


Re: A New Leash on Life, Inc.

To Whom It May Concern:

You will find enclosed the Articles of Incorporation for "A New Leash on Life, Inc.," for the purpose of incorporating this not-for-profit corporation. Also enclosed is my check in the amount of \$78.75 representing the filing fees. Please send the certified copy of the charter to me at the above address.

Thank you for your assistance in this regard.

Very truly yours,

  
Desiree M. Webber

Enclosures

T. Burch NOV 9 2000

**ARTICLES OF INCORPORATION**

**OF**

**A NEW LEASH ON LIFE, INC.**

**FILED**

**00 NOV -8 PM 1:51**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

Pursuant to the provisions of Section 617.0202 of the Florida Not-for-Profit Corporation Act, the undersigned, subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby subscribes and acknowledges the Articles of Incorporation set forth below and provides as follows:

**ARTICLE I**

**Name**

The name of this corporation shall be A NEW LEASH ON LIFE, INC. and its principal place of business shall be located at 3335 Freeman Lane, Melbourne, Florida, 32940, with a mailing address of 3335 Freeman Lane, Melbourne, Florida, 32940.

**ARTICLE II**

**Term**

This corporation shall have perpetual existence.

**ARTICLE III**

**Purpose**

This corporation is organized exclusively for charitable, literary, scientific and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code") including for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3).

**ARTICLE IV**

**Members**

The qualifications for members and the manner of their admission and expulsion shall be as regulated by the Bylaws. This corporation is organized upon a nonstock basis and shall not issue shares of stock.

## ARTICLE V

### Registered Office and Registered Agent

The street address of the initial registered office of this corporation is 3335 Freeman Lane, Melbourne, Florida, 32940, and the name of the initial registered agent of this corporation at that address is DESIREE M. WEBBER.

## ARTICLE VI

### Initial Board of Directors

The initial Members and Board of Directors of the corporation shall consist of not less than three (3) nor more than ten (10) directors. The manner in which the directors are to be elected or appointed and the number of directors of the corporation shall be specified, from time to time, by the Bylaws, provided, however, that the number of directors shall never be less than three (3). The names and street addresses of the initial directors of this corporation are:

DESIREE M. WEBBER  
3335 Freeman Lane  
Melbourne, FL 32940

DIANNE M. CULLEN  
3335 Freeman Lane  
Melbourne, FL, 32940

JOYELLE WEBBER  
3335 Freeman Lane  
Melbourne, FL, 32940

## ARTICLE VII

### Incorporator

The name and street address of the person signing these Articles of Incorporation is:

DESIREE M. WEBBER  
3335 Freeman Lane  
Melbourne, FL 32940

## ARTICLE VIII

### Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

## ARTICLE IX

### Amendment

These Articles of Incorporation shall be amended only by the members in the manner provided by Florida statutes and as same shall be amended from time to time.

## ARTICLE X

### Restrictions and Interpretation

A. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof.

B. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

C. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code.

D. It is intended by the provisions of these Articles of Incorporation that the corporation shall possess the status of an organization exempt from federal income taxation under the provisions of Section 501(c)(3) of the Code as now in force or hereafter amended. Accordingly, no part of the affairs of the corporation shall be administered, directly or indirectly, in any manner whatsoever which might jeopardize the tax-exempt status of the corporation.

ARTICLE XI

Dissolution

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for one or more of the purposes of the corporation which may include distribution to an organization or organizations organized and operated exclusively for one or more of such purposes, or shall distribute all of the assets of the corporation to the federal government, or to a state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by the Circuit Court of the County in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for one or more of the purposes of the Corporation.

IN WITNESS WHEREOF, the undersigned subscribers have hereto set their hands and seals this 8<sup>th</sup> day of September, 2000.

  
DESIREE M. WEBBER, Incorporator

STATE OF FLORIDA

COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 8<sup>th</sup> day of September, 2000, by DESIREE M. WEBBER, who is personally known to me.

  
Notary Public  
My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR  
SERVICE OF PROCESS WITHIN FLORIDA AND  
REGISTERED AGENT UPON WHOM  
PROCESS MAY BE SERVED

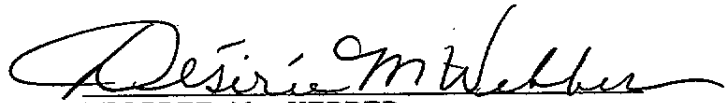
In compliance with Section 617.0501 and 607.0505, Florida Statutes, the following is submitted:

A NEW LEASH ON LIFE, INC., desiring to organize as a domestic corporation or qualify under the laws of the State of Florida with its principal place of business at: 3335 Freeman Lane, Melbourne, FL, 32940, has named and designated: DESIREE M. WEBBER, with its registered office located at 3335 Freeman Lane, Melbourne, FL, 32940, with its Registered Agent to accept service of process within the State of Florida.

ACKNOWLEDGEMENT

Having been named as a Registered Agent for A NEW LEASH ON LIFE, INC. (the "Company") at the place designated in this Certificate, I hereby agree to act in this capacity; and I am familiar with and accept the obligations of Section 607.0505, Florida Statutes, as the same may apply to the Company; and I further agree to comply with the provisions of Florida Statutes, Section 48.091 and all other statutes, all as the same may apply to the Company relating to the proper and complete performance of my duties as Registered Agent.

Dated this 8th day of September, 2000



DESIREE M. WEBBER  
Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA