

N01000000994
TRANSMITTAL LETTER

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

SUBJECT: K9 Community Assistance Network, 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: James J. Martin III
Name (Printed or typed)

2105 Magdalene Manor Drive
Address

Tampa, FL 33613
City, State & Zip

813-918-9347
Daytime Telephone number

900003673349--2
-02/12/01--01006--011
*****87.50 *****87.50

FILED
2001 FEB -9 AM 11:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

2/12/01

FILED

**ARTICLES OF INCORPORATION
of
K9 COMMUNITY ASSISTANCE NETWORK, INC.**

2001 FEB -9 AM 11:47

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned person, acting as incorporator of a corporation organized under the laws of Florida, hereby adopt(s) the following Articles of Incorporation:

**ARTICLE I
CORPORATE NAME**

The name of this corporation is K9 Community Assistance Network, Inc..

**ARTICLE II
INITIAL PRINCIPAL OFFICE**

The mailing address of the corporation's initial principal office is:

13014 N. Dale Mabry Hwy Suite 362
Tampa, FL 33618

**ARTICLE III
MANNER OF ELECTION**

The manner in which the directors are elected and appointed is at the discretion of a majority vote of the initial members of the Board of Directors.

**ARTICLE IV
REGISTERED OFFICE AND AGENT**

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

James J. Martin III
2105 Magdalene Manor Drive
Hillsborough County
Tampa, FL 33613

ARTICLE V PURPOSE

The purpose for which the corporation is organized is to assist the handicapped community, through an IRS section 501(c)(3) non-profit organization, by providing quality, highly trained assistance dogs, while benefitting as many other members of the community through the training and placement process as possible.

ARTICLE VI DIRECTORS

The names and residence addresses of the persons constituting the initial board of directors are:

James J. Martin III
2105 Magdalene Manor Drive
Tampa, FL 33613

Craig Latimer
17201 Estes Road
Lutz, FL 33549

Lisa Cook-Martin
2105 Magdalene Manor Drive
Tampa, FL 33613

Sharon Latimer
17201 Estes Road
Tampa, FL 33549

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the initial board of directors from time to time at each annual meeting at which directors are to be elected.

ARTICLE VII LIABILITY OF DIRECTORS

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation for monetary damages for breach of any duty owed to the corporation except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, or (iii) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

**ARTICLE VIII
OTHER PROVISIONS**

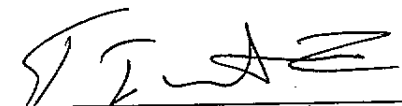
Director or Officer Interest. In the absence of fraud, no transaction between (a) this corporation and (b) any other association, corporation or any director or officer of this corporation individually, shall be affected by the fact that any director or officer of this corporation is individually a party to the transaction or is interested in or is a director or officer of such other association or corporation.

Corporate Seal. The corporation shall have a corporate seal, which shall be affixed to all documents requiring a corporate seal.

Execution of Written Instruments. All instruments that are executed on behalf of the corporation may be executed by any officer(s) or agent(s) that are specifically designated by resolution of the board of directors.

Certification

I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.



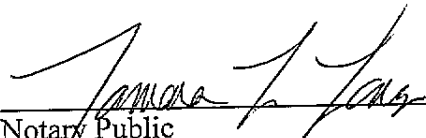
James J. Martin III, Incorporator
2105 Magdalene Manor Drive
Tampa, FL 33613

2-7-2001

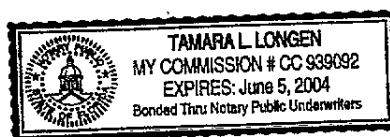
Date

State of Florida, County of Hillsborough, ss:

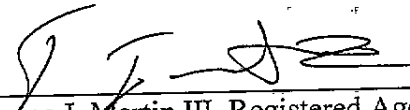
Subscribed and sworn to (or affirmed) before me this 7th day of February, 2001.



Notary Public



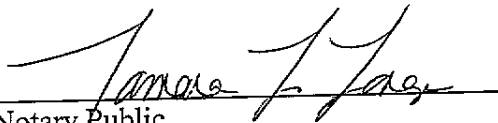
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

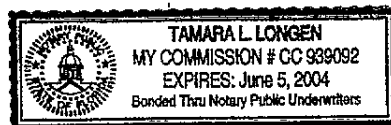

James J. Martin III, Registered Agent

2-7-2001
Date

State of Florida, County of Hillsborough, ss:

Subscribed and sworn to (or affirmed) before me this 7th day of February, 2001.


Notary Public



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