

No 2000000/503

February 6, 2002

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


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-02/14/02--01051--011
*****78.75 *****78.75

Dear Sir/Madam,

Enclosed you will find Articles of Incorporation for a new Florida Not-For-Profit Corporation. I have attached my check for \$78.75 to cover the filing fee and for a certified copy of the incorporation.

Thank you for your attention.

Sincerely,



Sherrilyn Lientz
290 Ficus Tree Drive
Lantana, FL 33462
Phone # 561-588-1119

FILED
02 MAR -1 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W02-4813
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 19, 2002

SHERRILYN LIENTZ
290 FICUS TREE DR.
LANTANA, FL 33462

SUBJECT: CANINE COMPANIONS, INC.
Ref. Number: W02000004813

We have received your document for CANINE COMPANIONS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum
Document Specialist
New Filing Section

Letter Number: 502A00010261

ARTICLES OF INCORPORATION

OF

CANINE COMPANIONS, INC.

A FLORIDA NOT-FOR-PROFIT CORPORATION

FILED
02 MAR - 1 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as the incorporator of a not-for-profit corporation under the Florida Not For Profit Corporation Act, as set forth in Chapter 617 as amended, adopts the following Articles of Incorporation for such Corporation.

ARTICLE I: NAME

The name of the corporation shall be Canine Companions, Inc., hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE

The address of the principal office of the Corporation and the mailing address of the Corporation is 290 Ficus Tree Drive, Lantana, Florida 33462, in Palm Beach County.

ARTICLE III: PURPOSE AND RESTRICTIONS

Canine Companions, Inc. is organized exclusively for charitable and educational purposes, including for such purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 as amended including the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

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

No 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 or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE IV: MANNER OF ELECTION AND MEMBERSHIP

The corporation shall be a membership organization composed of those persons listed as the initial Board of Directors and all other persons or organizations elected/selected for membership as provided in the by-laws.

ARTICLE V: INITIAL OFFICERS/DIRECTORS

The initial Board of Directors shall consist of three (3) persons. The number of directors may be increased from time to time by an amendment to the by-laws; however, there shall never be less than three directors. All directors shall be selected as provided for in the by-laws. Their term of office shall be perpetual.

The following persons are to serve on the initial Board of Directors:

Director-President:	Sherrilyn Lientz	290 Ficus Tree Drive	Lantana, FL 33462
Director-Vice Pr:	Julie Matter	400 31 st Street	West Palm Beach, FL 33407
Director-Sec-Tr:	Alex Wolfgang	21030 Windemere La.	Boca Raton, FL 33428

ARTICLE VI: DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed 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 a Court of Competent Jurisdiction 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 such purposes.

ARTICLE VII: REGISTERED AGENT AND OFFICE

The corporation's registered agent is: Sherrilyn Lientz

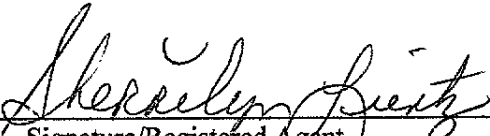
And the Florida street address for the office is: 290 Ficus Tree Drive, Lantana, FL 33462

ARTICLE VIII: INCORPORATOR


The name and address of the Incorporator is:

Sherrilyn Lientz 290 Ficus Tree Drive, Lantana, FL 33462

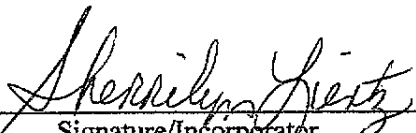
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent



Date



Signature/Incorporator



Date

FILED
02 MAR - 1 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA