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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

2004 OCT 18 A 10:21

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TRANSMITTAL LETTER

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

SUBJECT: Emergency Pet Hospital Foundation of Collier County, 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: Emergency Pet Hospital Foundation of Collier County
Name (Printed or typed)

1217 Airport Road South
Address

Naplaes, Florida 34104
City, State & Zip

239-353-0686
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
EMERGENCY PET HOSPITAL FOUNDATION
OF COLLIER COUNTY, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

20th OCT 18 A 10:21

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The undersigned incorporator to these articles of incorporation hereby forms a corporation not for profit (the "Corporation") under the laws of the State of Florida as follows:

ARTICLE I

Name, Principal Place of Business, and Mailing Address

The name of the Corporation is: Emergency Pet Hospital Foundation of Collier County, Inc. The principal place of business and mailing address is 1217 Airport Rd. South, Naples, Florida 34104.

ARTICLE II

Term of Existence

The date when corporate existence shall commence shall be the date of the filing of these Articles of Incorporation by the Office of the Florida Department of State and the Corporation shall have perpetual existence thereafter.

ARTICLE III

Purpose

The Corporation is organized and shall be operated exclusively for charitable and educational purposes within the meaning of Section 501(C) (III) of the Internal Revenue Service Code of 1986 (the "Code") or corresponding provisions in effect. In furtherance of such purposes, the Corporation may (I) sponsor and present educational seminars and programs pertaining to animal diseases and injuries, (II) establish scholarships for continuing education at veterinary institutions and other organizations for deserving individuals, and (III) provide funding for emergency and specialized care for abandoned animals and animals of owners who are deemed to be in financial need.

The Corporation shall be operated exclusively for such purposes, and no part of its net earnings shall inure to the benefit of any private shareholder or individual, no substantial part of its activities shall be carrying on propaganda, or otherwise attempting to influence legislation, and it shall not participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of its opposition to any candidate for public office.

The Corporation shall have all powers now or hereafter granted by law, and its addition thereto shall have all powers lawfully necessary or required to carry out its purposes and objects. All of the assets or earnings shall be used exclusively for the purposes hereinabove set out, including payment of expenses incidental thereto.

ARTICLE IV
Members

The sole members shall be individuals who are serving, at any relevant time, as the members of the Board of Directors of the Corporation.

ARTICLE V
Initial Registered Office and Agent

The street address of the initial registered office of the Corporation is Anchor Rode Drive, Naples, Florida 34103 and the name of its initial registered agent at such address is John Paulich, Esquire.

ARTICLE VI
Directors

The Corporation shall have three (3) directors initially. The number of Directors may be increased or decreased from time to time and their election and appointment shall be as specified in the Bylaws of the Corporation, provided that the Corporation shall always have at least three Directors. The name and address of each initial Director who shall serve until his successor is duly elected and qualified are:

<u>Name</u>	<u>Address</u>
Eric Madison D.V.M.	1217 Airport Rd. South Naples, Florida 34104
Gayel Ambrose	1217 Airport Rd. South Naples, Florida 34104
Charlene Foeller	1217 Airport Rd. South Naples, Florida 34104

ARTICLE VII
Incorporator

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

<u>Name</u>	<u>Address</u>
Eric Madison D.V.M.	.1217 Airport Rd. South Naples, Florida 34104

ARTICLE VIII
Bylaws

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

ARTICLE IX
Amendment

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE X
Activities

The Board of Directors shall not engage, participate, or intervene in any activity or transaction which would result in the loss by the Corporation of its status as an exempt organization under Section 501 (C) (III) of the Code, or corresponding provision hereafter in effect; and the use, directly or indirectly, of any part of the Corporation's assets in any such activity or transaction is hereby expressly prohibited.

ARTICLE XI
Indemnification

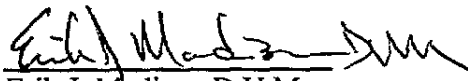
The Corporation shall indemnify to the full extent permitted by law any person who is made, or is threatened to be made, a party to any action suit or proceeding (whether civil, criminal, administrative, or investigative) by reason of the fact that he or she is or was a Director of Officer of the Corporation.

was a Director of Officer of the Corporation.

ARTICLE XII
Dissolution

Upon a dissolution of the Corporation, the residual assets of the Corporation will be distributed to one or more organizations which themselves are exempt as organizations described in Sections 501 (C) (III) and 170 (C) (II) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future law, or to the federal, state, or local government for exclusively public purposes.

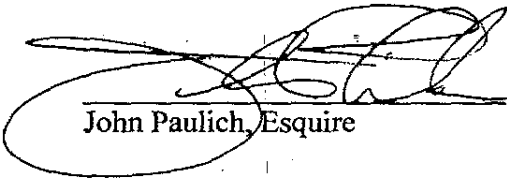
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 2 day of Sept, 2004.


Erik J. Madison D.V.M.,
Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Corporation, at the place designated as the registered office, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions off all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of my position as registered agent.

Dated this the 7th day of SEPT., 2004.


John Paulich, Esquire

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2004 OCT 18 AM 21
SECRETARY OF STATE
ALLAHASSEE, FLORIDA