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David A. Simpson, P.A. Attorney

Board Certified Civil Trial
National Board of
Trial Advocacy
Personal Injury and
Wrongful Deuth
Workers Compensation

March 16, 2005

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

Subject: Emerald Coast FURever Friends, Inc.

To Whom It May Concern:

Enclosed is an original and one (1) copy of the Articles of Incorporation for Emerald Coast FURever Friends, Inc. Also enclosed is a check in the amount of \$87.50 (\$35.00 filing fee, \$35.00 designation of registered agent, \$8.75 certified copy, \$8.75 certificate of status) as well as a self-addressed, stamped envelope for the items to be returned.

Thank you for your attention to this matter.

Sincerely,

David A. Simpson Attorpey at Law

DAS/an

Encl: Articles of Incorporation (2 copies)

Check for \$87.50

Mailing Address:
909 Mar Walt Drive
Suite 1024
Fort Walton Beach
Florida 32547
850-862-1134
Fax 850-862-7617
david@davidsimpsonlaw.com

Pensacola 850-438-1134

Destin 850-269-7795

Crestview 850-689-6641

Toll Free 866-862-1134

Articles of Incorporation of Emerald Coast FURever Friends, Inc.

We, the undersigned natural persons, all being of the age of eighteen years or more, adopt the following Articles of Incorporation for such Corporation:

Article I Name

The name of the corporation shall be Emerald Coast FURever Friends, Inc.

Article II Principal Office

The principal place of business and mailing address of this corporation shall be:

Emerald Coast FURever Friends, Inc. 725 Clark Drive Fort Walton Beach, Florida 32547

Article III Purpose

- 1. The purpose for which the corporation is organized is to act and operate exclusively as a nonprofit corporation to the laws of the State of Florida, and to act and operate as a charitable organization in providing animal-assisted therapy, volunteer training, community education and advocacy in promoting the enlightened use of pets as care-givers, and enriching lives through the human-animal bond.
- 2. To engage in any and all activities and pursuits, and to support or assist such other organization, as may be reasonably related to the foregoing and following purposes including work in a variety of setting and conduct AAA (Animal-Assisted Activities) and AAT (Animal-Assisted Therapy).
- 3. To associate with other animal organizations as Pet Partners including, but not limited to, Delta Society.

Article IV Appointment of Directors

Directors will be appointed by unanimous vote at any Board of Director's meeting scheduled throughout the year.

Article V **Directors**

Patsy Hunter 725 Clark Drive Fort Walton Beach, Florida 32547 President

Theresa Proulx 1106 Chip Lane Niceville, Florida 32578 Vice-President

Kathy Barateloi 48 Cinderella Lane Fort Walton Beach, Florida 32547 Treasurer

Cheryl Giebel Peterson Post Office Box 6246 Navarre, Florida 32566 Secretary

Article VI **Registered Agent**

David A. Simpson 909 Mar Walt Drive, Suite 1024 Fort Walton Beach, Florida 32547

<u>Article VII</u> Incorporator

Patsy Hunter 725 Clark Drive Fort Walton Beach, Florida 32547

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.

Simpson/Registered Agent

Patsy Hunter/Incorporator

3/6/05 Date 1