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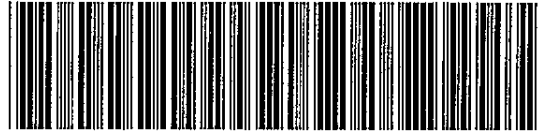
(Business Entity Name)

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COVER LETTER

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

Enclosed please find:

SUBJECT: Articles of Incorporation - HipDog Canine Hydrotherapy, I
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)
A Florida Not for Profit Corporation

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:

Law offices of
Sophia E. Langley, P.A.
Name (Printed or typed)

5415 Lake Howell Rd., No. 242
Address

Winter Park, FL 32792
City, State & Zip

(407) 628-2232
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF HIPDOG CANINE HYDROTHERAPY, INC.

The undersigned, for the purpose of forming a nonprofit corporation under the Florida Not For Profit Corporation Act, Florida Statutes Chapter 617, makes and adopts the following articles of incorporation:

ARTICLE 1. *Name.* The name of the corporation is as follows: HipDog Canine Hydrotherapy, Inc.

ARTICLE 2. *Address.* The address of the principal office and the mailing address of the corporation is: 4965 Palmetto Avenue, Winter Park, Florida 32792

ARTICLE 3. *Initial Registered Office and Agent.* The street address of the initial registered office of the corporation is: 5415 Lake Howell Road, No. 242, Winter Park, Florida 32792. The name of its initial registered agent at that address is: Sophia E. Langley, Law Offices of Sophia E. Langley, P.A..

ARTICLE 4. *No Members.* The corporation shall not have members and shall not issue membership certificates. The corporation shall not issue shares of stock.

ARTICLE 5. *Not For Profit.* The corporation is a not for profit corporation under Chapter 617, Florida Statutes. The corporation is not formed for pecuniary profit. No part of the income or assets of the corporation is distributable to or for the benefit of its directors or officers, except to the extent permissible under these articles, under law and under 26 U.S.C.A. § 501(c)(3). If the corporation ever has members, no member shall have any vested right, interest or privilege in or to the assets, income or property of the corporation and no part of the income or assets of the corporation shall be distributable to or for the benefit of its members, except to the extent permissible under these Articles, under 26 U.S.C.A. § 501(c)(3), and any other applicable laws.

ARTICLE 6. *Duration.* The duration (term) of the corporation is perpetual.

ARTICLE 7. *Purposes.* The corporation is organized, and shall be operated exclusively for charitable, scientific and educational purposes, including but not limited to engaging in water-based rehabilitation for injured and disabled dogs.

ARTICLE 8. *Powers.* Solely for the above purposes, the corporation shall have the

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STATE OF FLORIDA

- following powers:

- A. To exercise all rights and powers conferred by the laws of the State of Florida on nonprofit corporations, including but not limited to those set forth in Florida Statutes Chapter 617 and the following powers: to acquire by bequest, devise, gift, grant, donation, contribution, purchase, lease or otherwise any property of any sort or nature without limitation as to its amount or value, and to hold, invest, reinvest, manage, use, apply, employ, sell, expend, disburse, lease, mortgage, convey, option, donate or otherwise dispose of the property and the income, principal and proceeds of the property.
- B. To purchase insurance for the protection of the corporation and its employees.
- C. To employ personnel to perform the services required for proper operation of the corporation's services.
- D. To engage in and transact any other lawful activity, solely in furtherance of the above purposes, for which nonprofit corporations may be incorporated under the Florida Not For Profit Corporation Act, and any successor provisions or amendments to the Florida Not For Profit Corporation Act.
- E. To do any other things as are incidental to the powers of the corporation or necessary or desirable in order to accomplish the purposes of the corporation.

ARTICLE 9. *Limitation.* No part of the net earnings of the corporation shall inure directly or indirectly to the benefit of or be distributable to its members (if the corporation ever has any), directors or officers, but 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 7 (Purposes) of these Articles.

ARTICLE 10. *Tax Exempt Status.* It is intended that the corporation shall have and continue to have the status of a corporation that is exempt from federal income taxation under 26 U.S.C.A. § 501(a) as an organization described in 26 U.S.C.A. § 501(c)(3) and which is other than a private foundation as defined in 26 U.S.C.A. § 509. These articles shall be construed accordingly, and all powers and activities of the corporation shall be limited accordingly. The corporation shall not carry on propaganda or otherwise attempt to influence legislation to such an extent as would result in the loss of exemption under 26 U.S.C.A. § 501(c)(3). All references in these articles to sections of the Internal Revenue Code shall be considered references to the Internal Revenue Code of 1986, as from time to time amended, and to the corresponding provisions of any similar law subsequently enacted.

ARTICLE 11. *Dissolution.* On the dissolution of the corporation, the board of directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, distribute all of the assets of the corporation exclusively for charitable, scientific or educational purposes in such manner and to such qualified organization or organizations as the board of directors shall determine. Any of the assets not so distributed shall be distributed in accordance with the direction of any court having jurisdiction in the county in which the principal office of the corporation is then located, exclusively for the above purposes of the corporation or to a qualified organization or organizations as the court shall determine. For purposes of this article, an organization is a "qualified organization" only if, at the time of receiving the assets, it is operated exclusively for the purposes described in 26 U.S.C.A. § 170(c)(1), 26 U.S.C.A. § 170(c)(2)(B) and is described in 26 U.S.C.A. § 509(a)(1), (2) or (3).

ARTICLE 12. *Board of Directors.* There shall be a board of directors consisting of the three individuals listed below, in Article 12. The incorporators have elected these initial directors. In the future, each director shall be elected by majority vote of the board of directors in the manner and at the times set forth in the bylaws. Any director may be removed by the affirmative vote of at least two-thirds of the board of directors.

ARTICLE 13. *Officers.* The officers of the corporation may consist of a president, one or more vice presidents, a secretary, a treasurer, and any other officers and assistant officers as may be provided for in the bylaws or by resolution of the board of directors. Each officer shall be elected by majority vote of the board of directors (and may be removed by majority vote of the board of directors) at such a time and in such a manner as may be prescribed by the bylaws or by law.

NAME	ADDRESS
Kristina Lake Latimer	2355 Forrest Road Winter Park, Florida 32789
Thomas Nowicki	1111 Washington Apartment No. 6 Winter Park, Florida 32789
Beverly McCart	1361 Ridgewood Avenue Winter Park, Florida 32789

ARTICLE 14. *Incorporators*. The name and street address of each incorporator is as follows:

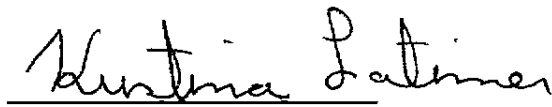
NAME	ADDRESS
Kristina Lake Latimer	2355 Forrest Road Winter Park, Florida 32789
Thomas Nowicki	1111 Washington Apartment No. 6 Winter Park, Florida 32789

ARTICLE 15. *Bylaws*. The bylaws of the corporation are to be made and adopted by the board of directors, and may be altered, amended or rescinded by the board of directors.


ARTICLE 17. *Amendment*. The corporation reserves the right to amend or repeal any provision contained in these articles of incorporation or any amendment to them.

ARTICLE 18. *Indemnification and Civil Liability Immunity*. The corporation shall indemnify each director and officer, including former directors and officers, to the fullest extent allowed by law, including but not limited to Florida Statutes Chapter 617. It is intended that the corporation be an organization the officers and directors of which are immune from civil liability to the extent provided under Florida Statutes Chapter 617 and other similar laws.

In witness hereof, the undersigned incorporators have signed these articles of incorporation on this day the 27th day of October, 2005.



Kristina Latimer



Thomas Nowicki

CERTIFICATE OF DESIGNATION AND ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of Florida Statutes § 617.0501, the undersigned corporation organized under the not for profit corporation laws of the State of Florida submits the following statement in designating the registered office and registered agent of the corporation in the State of Florida:

1. Name of the corporation:

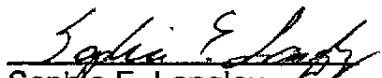
HipDog Canine Hydrotherapy, Inc.

2. Name and address of the registered agent and office:

Sophia E. Langley
Law Offices of Sophia E. Langley, P.A.
5415 Lake Howell Road, No 242
Winter Park, Florida 32792

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: October 27, 2005


Sophia E. Langley

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TALLAHASSEE, FLORIDA