Electronic Articles of Incorporation For

N06000004789 FILED May 02, 2006 Sec. Of State mdickey

HERO ASSISTANCE DOGS, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is: HERO ASSISTANCE DOGS, INC.

Article II

The principal place of business address:

8446 SOUTH FLORIDA AVENUE FLORAL CITY, FL. US 34436

The mailing address of the corporation is:

8446 SOUTH FLORIDA AVENUE FLORAL CITY, FL. US 34436

Article III

The specific purpose for which this corporation is organized is:

THIS CORPORATION, ORGANIZED EXCLUSIVELY FOR CHARITABLE AND EDUCATIONAL PURPOSES, SHALL ABIDE BY THE IRS 501(C)(3)CODE AND ITS REGULATIONS AS THEY NOW EXIST OR AS THEY MAY BE HEREAFTER AMENDED, UPON THE DISSOLUTION OF THE CORPORATION.

Article IV

The manner in which directors are elected or appointed is:
AS DETERMINED BY THE BYLAWS

Article V

The name and Florida street address of the registered agent is:

DIANE E WHITE OWENS 8446 SOUTH FLORIDA AVENUE FLORAL CITY, FL. 34436 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DIANE E. WHITE OWENS

Article VI

The name and address of the incorporator is:

DIANE E. WHITE OWENS 8446 SOUTH FLORIDA AVENUE

FLORAL CITY, FL 34436

Incorporator Signature: DIANE E. WHITE OWENS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO DIANE E WHITE OWENS 8446 SOUTH FLORIDA AVENUE FLORAL CITY, FL. 34436 US

Title: C DIANE E WHITE OWENS 8446 SOUTH FLORIDA AVENUE FLORAL CITY, FL. 34436 US

Title: VC SUSAN BOLTON 4729 BLOUNT AVE. JACKSONVILLE, FL. 32210 US

Title: SEC SUZANNE S SHEFFIELD 5720 S. CHESTNUT TERR. LECANTO, FL. 34461 US

Article VIII

The effective date for this corporation shall be:

05/01/2006