Electronic Articles of Incorporation For

N07000000035 FILED January 02, 2007 Sec. Of State Ipoole

LAW ENFORCEMENT K9 FOUNDATION, 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:

LAW ENFORCEMENT K9 FOUNDATION, INC.

Article II

The principal place of business address:

3135 S.W. MAPP ROAD PALM CITY, FL. 34990

The mailing address of the corporation is:

3135 S.W. MAPP ROAD PALM CITY, FL. 34990

Article III

The specific purpose for which this corporation is organized is:

DEVELOPMENT OF TRAINING AND EDUCATION FOR K9 LAW ENFORCEMENT.

Article IV

The manner in which directors are elected or appointed is: APPOINTED

Article V

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

BEACON ACCOUNTING SERVICE, INC. 3135 S.W. MAPP ROAD PALM CITY, FL. 34990

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOSEPH R. RIZZUTI

Article VI

The name and address of the incorporator is:

KEVIN GANNON 3135 S.W. MAPP ROAD

PALM CITY, FLORIDA 34990

Incorporator Signature: KEVIN GANNON

Article VII

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

Title: P KEVIN GANNON 929 N.W. WATER LILY PLACE JENSEN BEACH, FL. 34957

Title: VP ROBERT ANDERSON 4062 LEO LANE PALM BEACH GARDENS, FL. 33410

Title: VP MATT FRITICHIE 10606 S.E. ROSEMARIE COURT HOBE SOUND, FL. 33455

Title: TREA JAMES HOLLORAN 215 S.W. NORTH QUICK PORT ST. LUCIE, FL. 34952

Title: SEC ROBERT PETERSON 2846 S.W. FEROE PALM CITY, FL. 34990

Article VIII

The effective date for this corporation shall be:

01/02/2007