

**Electronic Articles of Incorporation
For**

N07000004974
FILED
May 18, 2007
Sec. Of State
sprather

WILLY'S WILLYS COMPANION CANINE OUTREACH FOUNDATION,
INC.

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

Article I

The name of the corporation is:

WILLY'S WILLYS COMPANION CANINE OUTREACH FOUNDATION,
INC.

Article II

The principal place of business address:

2800 HALCYON AVE.
BALTIMORE, MD. 21214

The mailing address of the corporation is:

2800 HALCYON AVE.
BALTIMORE, MD. 21214

Article III

The specific purpose for which this corporation is organized is:

CHARITABLE SERVICE CONSISTING OF A CERTIFIED CANINE HANDLER
WITH CERTIFIED CANINE TO VISIT HOSPITALS AND NURSING HOMES
FOR THE PURPOSE OF COMPANIONSHIP TO SHUT-IN ELDERLY AND
MEDICALLY SHUT-IN CHILDREN.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

FRANK M COSTANZO ESQ.
37 N. ORANGE AVE.
ORLANDO, FL. 32801

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

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Registered Agent Signature: FRANK M COSTANZO

Article VI

The name and address of the incorporator is:

FRANK M. COSTANZO
2800 HALCYON AVE.

BALTIMORTE, MD 21214

Incorporator Signature: FRANK M COSTANZO

Article VII

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

Title: P
CONNELLY L DEBORAH
2800 HALCYON AVE
BALTIMORE, MD. 21214

Title: VP
COSTANZO M FRANK
2800 HALCYON AVE.
BALTIMORE, MD. 21214

Article VIII

The effective date for this corporation shall be:

05/22/2007