Electronic Articles of Incorporation For

N09000006856 FILED July 14, 2009 Sec. Of State Ipoole

LIFE WITH DOGS FUND, 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:

LIFE WITH DOGS FUND, INC.

Article II

The principal place of business address:

8025 ABERDEEN DRIVE 201 BOYNTON BEACH, FL. 33472

The mailing address of the corporation is:

8025 ABERDEEN DRIVE 201 BOYNTON BEACH, FL. 33472

Article III

The specific purpose for which this corporation is organized is:

LIFE WITH DOGS FUND, INC. WILL HOST EVENTS TO AID HOMELESS DOGS, FUND SPAYING/NEUTERING TO PREVENT OVER-BREEDING AND ADOPTIONS. SPACE WILL BE RENTED TO VENDORS AND SPONSORSHIPS SOLD TO RAISE FUNDS FOR ANIMAL CARE.

Article IV

The manner in which directors are elected or appointed is: 3 FOUNDING MEMBERS APPOINTED AS DIRECTORS

Article V

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

JANET P DIAMOND 8025 ABERDEEN DRIVE 201 BOYNTON BEACH, FL. 33472 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JANET P. DIAMOND

Article VI

The name and address of the incorporator is:

JANET P. DIAMOND 8025 ABERDEEN DRIVE 201 BOYNTON BEACH, FL 33472

Incorporator Signature: JANET P. DIAMOND

Article VII

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

Title: P JANET DIAMOND P 8025 ABERDEEN DRIVE #201 BOYNTON BEACH, FL. 33472

Title: P DEBORAH G ROWARS 6312 NW 72ND PLACE PARKLAND, FL. 33067

Title: VP JOYCE G FRADKIN 6507 NW 72ND PLACE PARKLAND, FL. 33067

Article VIII

The effective date for this corporation shall be: 08/01/2009