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FLORIDA PROFIT/NON PROFIT CORPORATION

Tampa Police K-9 Association, Inc.

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ARTICLES OF INCORPORATION
OF
TAMPA POLICE K-9 ASSOCIATION, INC.

The undersigned, acting as the incorporator of Tampa Police K-9 Association, Inc., adopts the following Articles of Incorporation for such corporation pursuant to Florida Statutes Chapter 617.

ARTICLE I – NAME

The name of the corporation shall be Tampa Police K-9 Association, Inc. (the "Corporation").

ARTICLE II – PURPOSES

The Corporation is organized and shall be operated exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code") or the corresponding provision of any future United States internal revenue law. Within the scope of the foregoing, the Corporation is specifically organized to: (i) educate the public about police canines' abilities and usefulness to the community; (ii) provide medical assistance to retired police canines; (iii) establish a proper funeral service for active and retired police canines, including cremation and burial services; (iv) help purchase equipment and provide training for the police canines and handlers; (v) establish a canine memorial to recognize police canines and to pay tribute to their honorable service; and (vi) engage in such other activities as are necessary, appropriate, or convenient to the furtherance of the foregoing stated purposes and permitted under the laws of Florida and the United States.

ARTICLE III – MEMBERSHIP

The Corporation shall have one or more classes of members as provided in the bylaws of the Corporation. The number of classes of members, the qualifications and rights of each class of members, and the manner and selection of the members shall be as provided in the bylaws of the Corporation.

ARTICLE IV – REGISTERED OFFICE AND AGENT

The name of the initial registered agent of the Corporation is Corporate Creations Network Inc., and the street address of the initial registered office of the Corporation is 11380 Prosperity Farms Road #221E, Palm Beach Gardens, Florida 33410.

ARTICLE V – MAILING ADDRESS

The principal place of business and mailing address of the Corporation is 5315 Bailey Road, Plant City, Florida 33565.

ARTICLE VI – DURATION AND COMMENCEMENT OF EXISTENCE

The Corporation shall have perpetual existence, commencing with the filing of these Articles of Incorporation with the Florida Department of State.

ARTICLE VII – BOARD OF DIRECTORS

The affairs of the Corporation shall be managed by a board of directors consisting of at least three directors. The Corporation shall initially have five directors, and thereafter, the number of directors of the Corporation may be changed in accordance with the bylaws of the Corporation, provided that the number of directors will never be less than three. The qualifications to serve as a director, the terms for which the directors shall serve, the rights and powers of the directors, and the manner and selection of the directors shall be as specified in the bylaws of the Corporation. The names and addresses of the persons who are to serve as the initial directors until the first annual meeting or until their successors are elected and qualified are:

Jason Tkach
5315 Bailey Road
Plant City, Florida 33565

James Houston
1810 Horsechestnut Court
Trinity, Florida 34655

Christopher Hendrix
22227 Red Jacket Lane
Land O' Lakes, Florida 34639

Troy Neal
2208 Wallwood Place
Brandon, Florida 33510

Amaris Tkach
5315 Bailey Road
Plant City, Florida 33565

ARTICLE VIII – DISSOLUTION

Upon the dissolution of the Corporation, the board of directors shall, after paying or making provision for the payment of all liabilities of the Corporation, distribute all the assets of the Corporation to one or more organizations that qualify for exemption from federal income tax as organizations described in Section 501(c)(3) of the Code or the corresponding section of any future United States Internal Revenue Law, as the board of directors shall determine. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE IX - LIMITATIONS

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its directors, officers, members or other private persons, except that 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 II. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation (except to the extent permitted pursuant to an election made under Section 501(h) of the Code), and the Corporation shall not participate or intervene in (including the publishing or distributing of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.

Notwithstanding any other provision of these Articles, the Corporation shall not carry on any activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Code or corresponding provisions of any future United States internal revenue law, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code or corresponding provisions of any future United States internal revenue law.

ARTICLE X - BYLAWS

The board of directors of the Corporation shall have the exclusive power to adopt, amend and repeal the bylaws of the Corporation, as more fully provided in the bylaws.

ARTICLE XI - AMENDMENTS

The Corporation reserves the right to amend, alter, change or repeal any provision in these Articles of Incorporation in the manner prescribed by law.

ARTICLE XII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Jason Tkach, 5315 Bailey Road, Plant City, Florida 33565.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation as of this 23 day of March, 2010



Jason Tkach

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Tampa Police K-9 Association, Inc., desiring to organize under the laws of the State of Florida, has named Corporate Creations Network Inc. as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-referenced corporation at 11380 Prosperity Farms Road #221E, Palm Beach Gardens, Florida 33410, the undersigned hereby agrees to act in this capacity, agrees to comply with the provisions of all statutes relative to the proper and complete performance of the duties of a registered agent, and accepts the duties and obligations of Florida Statutes Section 617.0503.

Dated this 24th day of March, 2010.

Corporate Creations Network Inc.

By: 

Jim Perkins, Vice President

Name:

Title:

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