Electronic Articles of Incorporation For

N10000009028 FILED September 24, 2010 Sec. Of State bmcknight

POLICE K-9 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: POLICE K-9 FOUNDATION, INC.

Article II

The principal place of business address:

414 FLOSSMOOR CT. THE VILLAGES, FL. US 32162

The mailing address of the corporation is:

414 FLOSSMOOR CT. THE VILLAGES, FL. US 32162

Article III

The specific purpose for which this corporation is organized is:

THIS FOUNDATION IS SPECIFICALLY ORGANIZED FOR CHARITABLE

DAND EDUCATIONAL PURPOSES.

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:

LYNDA J BRACH 414 FLOSSMOOR CT. THE VILLAGES, FL. 32162 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: LYNDA J. BRACH

Article VI

The name and address of the incorporator is:

LYNDA J. BRACH 414 FLOSSMOOR CT.

THE VILLAGES, FL 32162

Incorporator Signature: LYNDA J. BRACH

Article VII

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

Title: PRES JILL RUSTICI 892 GILBERT PL THE VILLAGES, FL. 32162 US

Title: VP LYNDA J BRACH 414 FLOSSMOOR CT. THE VILLAGES, FL. 32162 US

Title: SEC JUDY GLASEL 1121 RICARDO AVENUE LADY LAKE, FL. 32159 US

Title: T JUDY GLASEL 1121 RICARDO AVENUE LADY LAKE, FL. 32159 US

Article VIII

The effective date for this corporation shall be:

10/01/2010

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