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FLORIDA PROFIT/NON PROFIT CORPORATION Canines Assisting Military Veterans Organization, Inc.

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JUL. 26. 2011 3:15PM GUNSTER

ARTICLES OF INCORPORATION OF <u>CANINES ASSISTING MILITARY VETERANS ORGANIZATION, INC.</u> A Florida Not For Profit Corporation

I, the undersigned incorporator, for the purpose of incorporating and organizing a corporation under the Florida Not For Profit Corporation Act (the "Act"), do hereby execute the following Articles of Incorporation, and certify as follows:

ARTICLE I NAME

The name of the corporation shall be: Canines Assisting Military Veterans Organization, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation shall be:

626 Hermitage Circle Palm Beach Gardens, FL 33410

ARTICLE III PURPOSES

1. Canines Assisting Military Veterans Organization, Inc. (the "Corporation") is notfor-profit and is organized and shall be operated exclusively for religious, charitable, scientific, literary, or educational purposes as described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended or the corresponding provision of any future United States Internal Revenue Law (the "Code"), including, without limitation, to aid and assist disabled military veterans by providing them with highly trained service dogs, to teach and train disabled military veterans to use service dogs provided to them, to assist disabled military veterans in caring for their service dogs, and to train and foster the training of service dogs for use by disabled military veterans.

2. No part of the earnings of the Corporation shall inure to the benefit of any director or officer of the Corporation, or to any other person (except that the Corporation may pay reasonable compensation for services rendered to or on behalf of the Corporation and make other payments and distributions in furtherance of one or more of its purposes), and no director or officer of the Corporation, or any other person shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation. The Corporation shall pay no dividends.

3. The Corporation shall not participate, directly or indirectly, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. The Corporation shall not have the objectives nor

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engage in activities that would characterize it as an "action organization" as defined in Treasury Regulations.

4. Notwithstanding any other provision of these articles, the Corporation shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(3) of the Code.

5. Upon the dissolution of the Corporation, the Board of Directors will, after paying or making provision for the payment of all the liabilities of the Corporation, dispose of all the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for scientific, educational or charitable purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Code, as the Board of Directors of the Corporation shall determine.

ARTICLE IV ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed shall be as provided in the Bylaws.

ARTICLE V INITIAL DIRECTORS

The names and addresses of the initial directors are as set forth below:

Casey DeGeorge 626 Hermitage Circle Palm Beach Gardens, FL 33410

Peter M. DeGeorge 626 Hermitage Circle Palm Beach Gardens, FL 33410

Elaine Churkin 626 Hermitage Circle Palm Beach Gardens, FL 33410

ARTICLE VI <u>MEMBERSHIP</u>

The Corporation shall have no members.

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ARTICLE VII	INITIAL REGISTERED AGENT AND ST	TREET ADDRESS
The name and Florida	street address of the registered agent are:	
	Peter M. DeGeorge	
	626 Hermitage Circle	
	Palm Beach Gardens, FL 3341	
		•
ARTICLE VIII	INCORPORATOR	
The name and address	of the Incorporator are:	•
	Casey DeGeorge	
	626 Hermitage Circle Palm Beach Gardens, FL 3341	
• ',	Paim Beech Gardens, FL 3343	
/7		
designated in this certificate	sistered agent to accept service of process for the al e. Kimberly Kahner is familiar with and accepts the	pove-stated corporation at the place appointment as registered agent and
	agrees to stor this capacity.	,
5 5	Nac	
· .	Peter M. DeGeorge	
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