Electronic Articles of Incorporation For

N12000000479 FILED January 17, 2012 Sec. Of State bmcknight

ANNIE'S K-9 HEROES, 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:

ANNIE'S K-9 HEROES, INC.

Article II

The principal place of business address:

7512 DR. PHILLIPS DR. SUITE 50-407 ORLANDO, FL. 32819

The mailing address of the corporation is:

7512 DR. PHILLIPS DR. SUITE 50-407 ORLANDO, FL. 32819

Article III

The specific purpose for which this corporation is organized is:

THE CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE, SCIENTIFIC AND EDUCATIONAL PURPOSES WITHIN THE MEANING OF 501(C)(3) OF THE INTERNAL REVENUE CODE, AS MAY BE AMENDED.

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:

CURTIS KEIDSER 8606 SUMMERVILLE PLACE ORLANDO, FL. 32819

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

Registered Agent Signature: CURTIS KEIDSER

Article VI

The name and address of the incorporator is:

BARBARA LOGAN 2711 CARTER GROVE CIRCLE

WINDERMERE, FL 34786

Electronic Signature of Incorporator: BARBARA LOGAN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: D,PT CURTIS KEIDSER 8606 SUMMERVILLE PLACE ORLANDO, FL. 32819

Title: D CINDY LOU STAUFFER 4959 KEENELAND CIRCLE ORLANDO, FL. 32819

Title: D
JUDITH ELIZABETH
8732 LOST COVE DR.
ORLANDO, FL. 32819

Title: S LOGAN BARBARA 2711 CARTER GROVE CIRCLE WINDERMERE, FL. 34786

Article VIII

The effective date for this corporation shall be:

01/26/2012

N12000000479 FILED January 17, 2012 Sec. Of State bmcknight