

**Electronic Articles of Incorporation
For**

N12000005968
FILED
June 15, 2012
Sec. Of State
jshivers

K9 WARRIOR FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

K9 WARRIOR FOUNDATION, INC.

Article II

The principal place of business address:

3301 WEST ALLINE AVENUE
TAMPA, FL. 33611

The mailing address of the corporation is:

3301 WEST ALLINE AVENUE
TAMPA, FL. 33611

Article III

The specific purpose for which this corporation is organized is:

THIS CORPORATION IS ORGANIZED EXCLUSIVELY FOR ONE OR MORE
OF THE PURPOSES AS SPECIFIED IN IRC 501(C)(3).

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:

JEFF G GAMBER
3301 WEST ALLINE AVENUE
TAMPA, FL. 33611

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

Registered Agent Signature: JEFF G. GAMBER

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Article VI

The name and address of the incorporator is:

JEFF G. GAMBER
3301 WEST ALLINE AVENUE

TAMPA, FL 33611

Electronic Signature of Incorporator: JEFF G. GAMBER

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: P/D
WAYNE B DODGE
12136 SW 41ST PLACE
OCALA, FL. 34481

Title: VP/D
MICHAEL B RITLAND
330 COUNTY ROAD 4620
COOPER, TX. 75432

Title: TS/D
JEFF G GAMBER
3301 WEST ALLINE AVENUE
TAMPA, FL. 33611