Electronic Articles of Incorporation For

N12000010243 FILED October 29, 2012 Sec. Of State rdunlap

THE BAILEY PROJECT, 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: THE BAILEY PROJECT, INC

Article II

The principal place of business address:

15483 MARRIAN AVE JUPITER, FL. 33458

The mailing address of the corporation is:

15483 MARRIAN AVE JUPITER, FL. 33458

Article III

The specific purpose for which this corporation is organized is:

TO RAISE FUNDS TO HELP FAMILIES PAY FOR EMERGENCY HEALTH CARE FOR THEIR FAMILY PETS WHEN THEY ARE INCAPABLE OF AFFORDING THE COSTS TO AT LEAST MINIMALLY ADMIT THEIR ANIMALS INTO EMERGENCY VETERINARY CARE.

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:

SCOTT R SMOLIAK 15483 MARRIAN AVE JUPITER, FL. 33458

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

Registered Agent Signature: SCOTT R. SMOLIAK

Article VI

The name and address of the incorporator is:

SCOTT SMOLIAK 15483 MARRIAN AVE

JUPITER, FL 33458

Electronic Signature of Incorporator: SCOTT R. SMOLIAK

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 SCOTT R SMOLIAK 15483 MARRIAN AVE JUPITER, FL. 33458 US

Title: VP ASHLEY DOUGLASS 4658 HAMMOCK CIRCLE DELRAY BEACH, FL. 33445 US

Title: VP BARBARA SMOLIAK 18319 SE RIDGEVIEW CT TEQUESTA, FL. 33469 US

Title: SEC BRITTANY SMOLIAK 18319 SE RIDGEVIEW CT TEQUESTA, FL. 33469 US

Title: TRES LINDA DIPIETRO 6414 CHASEWOOD DR, APT G JUPITER, FL. 33458 US N12000010243 FILED October 29, 2012 Sec. Of State rdunlap