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COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Diabetes Alert Dogs, Inc.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

\$70.00 Filing Fee

\$78.75
Filing Fee &
Certificate of

Status

\$78.75

Filing Fee

& Certified Copy

\$87.50

Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: Jeffrey L. Baxter

Name (Printed or typed)

95 Merrick Way, Suite 390

Address

Coral Gables, FI 33134

City, State & Zip

305-447-9603 x233

Daytime Telephone number

JBaxter@BaxterTouby.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

DIABETES ALERT DOGS, INC

(A Florida Not-For-Profit Corporation)

Article I

The name of this corporation shall be <u>**DIABETES ALERT DOGS, INC.</u>** (the "Corporation").</u>

Article II Principal Office and/or Mailing Address

The address of the principal office and/or mailing address of the Corporation is c/o Baxter Touby, LLP, 95 Merrick Way, Suite 390, Coral Gables, Florida 33134, Attention: Jeffrey L. Baxter, Esq.

Article III Purpose

This corporation is a not-for-profit corporation that shall be operated exclusively for scientific, educational, and charitable purposes, within the meaning of <u>Section 501(c)(3)</u> of the Internal revenue Code of 1986, as amended (the "<u>Code</u>"), and not for pecuniary profit and more specifically, the Corporation is organized and shall be operated exclusively to carry out the following purposes:

- (a) To own and operate diabetes alert dog training facilities serving the State of Florida;
- (b) To accept, hold, administer, invest, and disburse for scientific, educational and charitable purposes such funds or property as may from time to time be given to it by any person, persons, or corporations, or earned by it in its activities.
- (c) To own, mortgage, operate, lease, or take any action in connection with such educational facilities and to acquire (through purchase, joint venture, equity ownership, lease, or otherwise) and develop property, both real and personal, in connection with providing such diabetic dog training facilities;
- (d) To carry on diabetes alert dog placement services in and around the community;

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- (e) To participate in any activity designed and implemented to promote the general education or the communities served by the Corporation; and
- (f) To carry on such other activities that are in furtherance of and support of the foregoing purpose as are lawful and proper for the corporations formed under the Act and <u>Section 501(c)(3)</u> of the Code.

Article IV Membership

The Corporation shall have no members or shareholders.

Article V **Initial Registered Office and Agent**

The street address of the initial registered office of the Corporation is 95 Merrick Way, Suite 390, Coral Gables, Florida 33134. The name of the initial registered agent at that address is Jeffrey L. Baxter, Esq.

Article VI **Board of Trustees**

The affairs of this Corporation shall be managed by a Board of Trustees. The number of trustees shall initially be three (3). The number of trustees may be increased or decreased from time to time in accordance with the Bylaws of the Corporation, but shall never be less than three (3). The manner of election of directors of the members of the Board of Directors shall be regulated by the Bylaws of the Corporation. The names and addresses of the persons who shall serve as the initial members of the Board of Directors Trustees of the Corporation are as follows:

Name:	Address:
Jaime Prosper	95 Merrick Way, Suite 390, Coral Gables, FL 33134, Attn: Jeffrey L. Baxter
Bibiana Prosper	95 Merrick Way, Suite 390, Coral Gables, FL 33134, Attn: Jeffrey L. Baxter
Jessica Seymour	95 Merrick Way, Suite 390, Coral Gables, FL 33134, Attn: Jeffrey L. Baxter

Article VII Incorporator

The name and address of the person signing these Articles of Incorporation are:

Jeffrey L. Baxter Baxter Touby, LLP

95 Merrick Way, Suite 390 Coral Gables, Florida 33134

Article VIII Dissolution

Upon the dissolution or winding up of this Corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the Corporation, shall be distributed to a not-for-profit, foundation, or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under <u>Section 501(c)(3)</u> of the Code or corresponding provisions of any subsequent federal tax laws, as selected by the Board of the Trustees.

Article IX Limitations

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Three hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, 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. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

October 27, 2014

Registered Agent

I submit this document and affirm that the facts stated herein are true.

Incorporator

October 27, 2014