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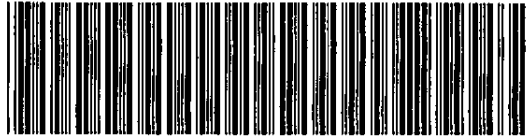
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/4

February 4, 2015

Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, Florida 32314

Re: **HEALING PAWS FOR WARRIORS, INC.**
Our File No: 02-1277-15001

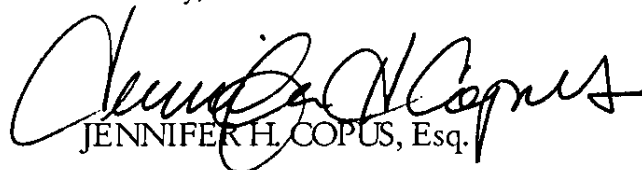
Dear Sir or Madam:

In reference to the above-mentioned incorporation, please find enclosed the following:

1. Articles of Incorporation of Healing Paws for Warriors, Inc.;
2. Acceptance of Registered Agent; and
3. Check No. 4451 in the amount of \$78.75 representing the filing fee, Registered Agent Designation fee and certified copy fee.

Please file the Articles of Incorporation and forward the certified copy of same to my attention at the address listed below. Should you need any additional information or should you have any questions or comments, please do not hesitate to contact me.

Sincerely,


JENNIFER H. COPUS, Esq.

cc: Client
Enclosures: as stated

This document prepared by
and a copy is retained by:
Jennifer H. Copus, Esq.
Copus & Copus, P.A.
1186 Eglin Parkway
Shalimar, Florida 32579

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
HEALING PAWS FOR WARRIORS, INC.**
A Florida Not-For-Profit Corporation

ARTICLE I

Name

The name of this corporation is **HEALING PAWS FOR WARRIORS, INC.**, a Florida Not-For-Profit Corporation.

ARTICLE II

Duration

This corporation shall exist perpetually.

ARTICLE III

Initial Principal Office, Mailing Address & Registered Agent

The street and mailing address of the initial registered office of the corporation is:

109 Hughes Street NE
Fort Walton Beach, Florida 32548.

The name and address of the initial registered agent of this corporation is:

Jennifer H. Copus, Esq.
Copus & Copus, P.A.
1186 Eglin Parkway
Shalimar, Florida 32579.

ARTICLE IV

Incorporators

The name and residence of the Incorporators are as follows:

Jennifer Gagne
118 Fulmar Circle
Fort Walton Beach, Florida 32548

Kristen Pond
10082 Prichard Point Circle
Navarre, Florida 32566

Felicia Gledhill
13 Elkwood Court
Shalimar, Florida 32579

The rights and interests of the Incorporators shall automatically terminate when these Articles are filed with the Florida Secretary of State.

ARTICLE V

Purpose

This corporation is organized exclusively for charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future Federal tax code. More particularly, to conduct programs and activities, sponsor promotions, raise funds, request and receive grants, gifts, contributions, dues and bequests of money, real and personal property; or acquire, receive, hold, invest and administer, in its own name, securities, funds, object of value, or other property, real or personal; and make expenditures and distributions to or for the benefit of Healing Paws for Warriors, Inc.

ARTICLE VI

Publically Supported Tax-Exempt Nonprofit Corporation

No part of the 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 IV herein. No substantial part of the activities of the corporation shall be 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 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 by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or by a corporation, contributions of which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future Federal tax code.

ARTICLE VII

Dissolution


Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future Federal tax code, to K9s for Warriors, or if K9s for Warriors is no longer in existence at the time of the corporation's dissolution, assets shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of Okaloosa County, Florida wherein the principal office of the corporation, as said Court shall determine, are organized and operated exclusively for such purposes.

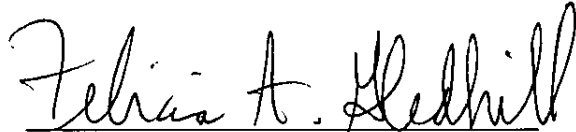
ARTICLE VIII

Bylaws

The Board of Directors of this corporation are, by majority vote, authorized to establish Bylaws for the corporation not inconsistent with these Articles of Incorporation, and to amend same from time to time. Directors shall be elected in the manner stated in the Bylaws.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this
4th day of ~~January~~, 2015.
February

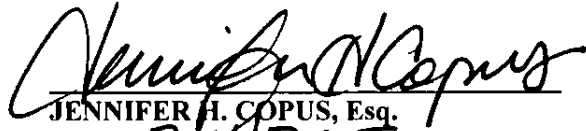

JENNIER GAGNE


FELICIA GLEDHILL


KRISTEN POND

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


JENNIFER H. COPUS, Esq.
Date: 2/4/2015

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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