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OPERATION WETVET INC.**

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September 3, 2015

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

OPERATION WETVET INC.  
P.O. BOX 941892  
MIAMI, FL 33194US

SUBJECT: OPERATION WETVET INC.  
REF: N15000005593

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please change the wording under Article X on page 5 to "Certificate of adoption of Articles of Amendment to Articles of Incorporation (instead of adoption of Articles of Incorporation). Also change the first paragraph under that heading to "We the undersigned do hereby certify that the above stated ARTICLES OF AMENDMENT (instead of Articles of Incorporation...)"

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey  
Regulatory Specialist II

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OPERATION WETVET Articles of Incorporation

H15000212401  
EIN 47-4186711



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TALLAHASSEE, FLORIDA

## **OPERATION WETVET INC.**

A Florida Non-profit Public Benefit Corporation

### **ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION**

#### **ARTICLE I NAME**

##### **1.01 Name**

The name of this corporation shall be OPERATION WETVET INC. The business of the corporation may be conducted as OPERATION WETVET.

#### **ARTICLE II DURATION**

##### **2.01 Duration**

The period of duration of the corporation is perpetual.

#### **ARTICLE III PURPOSE**

##### **3.01 Purpose**

OPERATION WETVET INC. is a non-profit corporation and shall operate exclusively for educational and charitable purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future Federal tax code. Our purpose is to give disabled veterans suffering from PTSD (post traumatic stress disorder) and TBI (traumatic

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OPERATION WETVET Articles of Incorporation

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brain injuries) create new memories in a safe, calming environment centered around camaraderie and water activities.

### 3.02 Public Benefit

OPERATION WETVET INC. is designated as a public benefit corporation.

## ARTICLE IV NON-PROFIT NATURE

### 4.01 Non-profit Nature

OPERATION WETVET INC. is organized exclusively for charitable and educational purposes 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. No part of the net earnings of OPERATION WETVET INC. 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 the purpose clause hereof.

Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by any organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

OPERATION WETVET INC. is not organized and shall not be operated for the private gain of any person. The property of the corporation is irrevocably dedicated to its educational and charitable purposes. No part of the assets, receipts, or net earnings of the corporation shall inure to the benefit of, or be distributed to any individual. The corporation may, however, pay reasonable compensation for services rendered, and make other payments and distributions consistent with these Articles.

### 4.02 Personal Liability

No officer or director of this corporation shall be personally liable for the debts or obligations of OPERATION WETVET INC. of any nature whatsoever, nor shall any of the property or assets of the officers or directors be subject to the payment of the debts or obligations of this corporation.

### 4.03 Dissolution

Upon termination or dissolution of the OPERATION WETVET INC., any assets lawfully available for distribution shall be distributed to one (1) or more qualifying organizations

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## OPERATION WETVET Articles of Incorporation

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described in Section 501(c)(3) of the Internal Revenue Code of 1986 (or described in any corresponding provision of any successor statute) which organization or organizations have a charitable purpose which, at least generally, includes a purpose similar to the terminating or dissolving corporation.

The organization to receive the assets of the OPERATION WETVET INC. hereunder shall be selected by the discretion of a majority of the managing body of the OPERATION WETVET INC. and if its members cannot so agree, then the recipient organization shall be selected pursuant to a verified petition in equity filed in a court of proper jurisdiction against the OPERATION WETVET INC. by one (1) or more of its managing body which verified petition shall contain such statements as reasonably indicate the applicability of this section. The court upon a finding that this section is applicable shall select the qualifying organization or organizations to receive the assets to be distributed, giving preference if practicable to organizations located within the State of FLORIDA.

In the event that the court shall find that this section is applicable but that there is no qualifying organization known to it which has a charitable purpose, which, at least generally, includes a purpose similar to this corporation, then the court shall direct the distribution of its assets lawfully available for distribution to the Treasurer of the State of Florida to be added to the general fund.

**4.04 Prohibited Distributions**

No part of the net earnings or properties of this corporation, on dissolution or otherwise, shall inure to the benefit of, or be distributable to, its members, directors, officers or other private person or individual, 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 III, Section 3.01.

**4.05 Restricted Activities**

No substantial part of the corporation's activities shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene (including the publishing or distribution of statements) in any political campaign on behalf of or in opposition to any candidate for public office.

**4.06 Prohibited Activities**

Notwithstanding any other provision of these Articles, the corporation shall not carry on any activities not permitted to be carried on (I) by a corporation exempt from federal income tax as an organization described by Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (II) 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.

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OPERATION WETVET Articles of Incorporation

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**ARTICLE V**  
**BOARD OF DIRECTORS AND OFFICERS**

**5.01 Governance**

OPERATION WETVET INC. shall be governed by its board of directors.

**5.02 Initial Directors and Officers**

The initial Directors and Officers of the corporation shall be:

OSVALDO MARTINEZ, JR.	Director / President / Treasurer
ELENA IZQUIERDO	Director / Vice-president
MAGDA MARCELO-ROBAINA	Director / Secretary

**ARTICLE VI**  
**MEMBERSHIP**

**6.01 Membership**

OPERATION WETVET INC. shall have no members. The management of the affairs of the corporation shall be vested in a board of directors, as defined in the corporation's bylaws.

**ARTICLE VII**  
**AMENDMENTS**

**7.01 Amendments**

Any amendment to the Articles of Incorporation may be adopted by approval of two-thirds (2/3) of the board of directors.

**ARTICLE VIII**  
**ADDRESS OF THE CORPORATION**

**8.01 Corporate Address**

The address of the corporation is:

1150 SW 140<sup>th</sup> Place, Miami, Florida 33184

The mailing address of the corporation is:

PO BOX 941892, Miami, Florida 33184

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**ARTICLE IX**  
**APPOINTMENT OF REGISTERED AGENT**

**9.01 Registered Agent**

The registered agent of the corporation shall be:  
MARQUEZ & MARCELO-ROBAINA, P.A.  
6505 BLUE LAGOON DRIVE - SUITE 130  
MIAMI, FLORIDA 33126

**ARTICLE X**  
**INCORPORATOR**

The incorporator of the corporation is as follows: OSVALDO MARTINEZ, JR.

**CERTIFICATE OF ADOPTION OF ARTICLES OF AMENDMENT TO**  
**ARTICLES OF INCORPORATION**

We, the undersigned, do hereby certify that the above stated ARTICLES OF AMENDMENT of OPERATION WETVET INC., were approved by the board of directors on June 01, 2015, and constitute a complete copy of the Articles of Amendment to Articles of Incorporation of OPERATION WETVET INC.

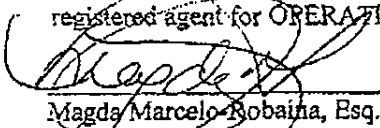
OSVALDO MARTINEZ, JR.  
1150 SW 140<sup>th</sup> Place, Miami, Florida 33184

MAGDA MARCELO-ROBAINA  
1150 SW 140<sup>th</sup> Place, Miami, Florida 33184

ELENA IZQUIERDO  
1150 SW 140<sup>th</sup> Place, Miami, Florida 33184

**ACKNOWLEDGMENT OF CONSENT**  
**TO APPOINTMENT AS REGISTERED AGENT**

I, Magda Marcelo-Robaina as President of Marquez & Marcelo-Robaina, P.A., agree to be the registered agent for OPERATION WETVET INC., as appointed herein.

  
Magda Marcelo-Robaina, Esq.  
President

Date: September 01, 2015