Electronic Articles of Incorporation
For

N16000010134
FILED
October 17, 2016
Sec. Of State
tscott

MY VET ASSIST, 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:

MY VET ASSIST, INC.

Article II

The principal place of business address:

3759 COVENTRY LANE
BOCA RATON, FL. 33496

The mailing address of the corporation is:

3759 COVENTRY LANE
BOCA RATON, FL. UN 33496

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE AWARENESS OF PROGRAMS THAT DIRECTLY ASSIST VETS AS WELL AS RAISE MONEY FOR VARIOUS CHARITIES THAT DIRECTLY BENEFIT VETS.

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:

BARBARA S SACKS
3759 COVENTRY LANE
BOCA RATON, FL. 33496

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

Registered Agent Signature: BARBARA SACKS

N16000010134
FILED
October 17, 2016
Sec. Of State
tscott

Article VI

The name and address of the incorporator is:

BARBARA SACKS
3759 COVENTRY LANE

BOCA RATON FL 33496

Electronic Signature of Incorporator: BARBARA SACKS

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
BARBARA S SACKS
3759 COVENTRY LANE
BOCA RATON, FL. 33496 UN

Title: SVP
BETTY MARX
70 PHEASANT RUN
ROSLYN, NY. 11576

Title: T
MARK LEVITT
8 OVERHILL LANE
ROSLYN, NY. 11576

Title: V
GINA DILLARD
3759 COVENTRY LANE
BOCA RATON, FL. 33496 UN