Electronic Articles of Incorporation For

N17000002465 FILED March 07, 2017 Sec. Of State tscott

CHILD & PET SAFE 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:

CHILD & PET SAFE INC.

Article II

The principal place of business address:

1100 NORTH DIXIE FREEWAY #19 NEW SMYRNA BEACH, FL. 32168

The mailing address of the corporation is:

1100 NORTH DIXIE FREEWAY #19 NEW SMYRNA BEACH, FL. 32168

Article III

The specific purpose for which this corporation is organized is:

TO SAVE THE LIVES OF CHILDREN AND PETS THAT HAVE BEEN FORGOTTEN IN HOT/COLD VEHICLES.

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:

WILLIAM E COOPER 1100 NORTH DIXIE FREEWAY #19 NEW SMYRNA BEACH, FL. 32168

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

Registered Agent Signature: WILLIAM E. COOPER

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Article VI

The name and address of the incorporator is:

WILLIAM EDWARD COOPER 1100 NORTH DIXIE FREEWAY #19 NEW SMYRNA BEACH

Electronic Signature of Incorporator: WILLIAM E. COOPER

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: CEO WILLIAM E COOPER 1100 NORTH DIXIE FREEWAY NEW SMYRNA BEACH, FL. 32168 UN

Title: COO RAYMOND D COOPER 1348 BEACON DRIVE DAYTONA BEACH, FL. 32117 UN

Title: SEC MARCI THESKEN 1100 NORTH DIXIE FREEWAY NEW SMYRNA BEACH, FL. 32168 UN

Article VIII

The effective date for this corporation shall be:

03/05/2017