

**Electronic Articles of Incorporation
For**

N19000005813
FILED
May 28, 2019
Sec. Of State
tscott

COMPANION CARE FUND CORPORATION

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:

COMPANION CARE FUND CORPORATION

Article II

The principal place of business address:

5001 OVERSEAS HIGHWAY
MARATHON, FL. 33050

The mailing address of the corporation is:

5001 OVERSEAS HIGHWAY
MARATHON, FL. 33050

Article III

The specific purpose for which this corporation is organized is:

THE COMPANION CARE FUND CORPORATION WILL PROVIDE THE
SUPPORT OF ANIMALS IN NEED OF VETERINARY CARE WHEN OWNERS
ARE FACING FINANCIAL HARDSHIP DUE TO NATURAL DISASTERS OR
UNEMPLOYMENT

Article IV

The manner in which directors are elected or appointed is:

ELECTIONS WILL BE HELD AT ANNUAL MEETINGS

Article V

The name and Florida street address of the registered agent is:

GERALDINE DIETHELM-MADER
1343 LONG BEACH ROAD
BIG PINE KEY, FL. 33043

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

Registered Agent Signature: GERALDINE DIETHELM-MADER

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Article VI

The name and address of the incorporator is:

GERALDINE DIETHELM-MADER
1343 LONG BEACH ROAD

BIG PINE KEY, FL 33043

Electronic Signature of Incorporator: GERALDINE DIETHELM-MADER

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
MELISSA MAY
9 SOMBRERO BLVD #101
MARATHON, FL. 33050

Title: VP
MEGHANNE PETTY
12222 OVERSEAS HIGHWAY
MARATHON, FL. 33050

Title: O
MARATHON VETERINARY HOSPITAL
5001 OVERSEAS HIGHWAY
MARATHON, FL. 33050

Article VIII

The effective date for this corporation shall be:

05/26/2019