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Requester's Name

Address

e #

Canine Counselors

1237 North Ocean Drive
Singer Island, FL 33404

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)

2. _____ (Corporation Name) _____ (Document #)

3. _____ (Corporation Name) _____ (Document #)

4. _____ (Corporation Name) _____ (Document #)

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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
02 MAY -7 AM 6:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION
OF

Canine Counselors, Inc.

The undersigned hereby forms a Corporation under the following charter of Articles of incorporation:

ARTICLE I

The name of this Corporation shall be:

Canine Counselors, Inc.

ARTICLE II

The Corporation shall have perpetual existence.

ARTICLE III

This Corporation is organized for the purpose of transacting any or all-lawful business.

ARTICLE IV

This Corporation is authorized to issue one thousand shares of one-dollar (1.00) par common stock.

ARTICLE V

This Corporation initially has 1 location(s) with the principal office located at:

1237 North Ocean Drive
Singer Island, Florida 33404

ARTICLE VI

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

Robert D. Ward
1237 North Ocean Drive
Singer Island, Florida 33404

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ARTICLE VII

This Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of this Corporation are:

Robert D. Ward
1237 North Ocean Drive
Singer Island, Florida 33404

ARTICLE VIII

The name and address of the person signing theses Articles is:

Robert D. Ward
1237 North Ocean Drive
Singer Island, Florida 33404

IN WITNESS WHEREOF, the undersigned hereunto set their hands and seals this
26th day of April, 2002.

Robert D. Ward (Seal)

STATE OF FLORIDA

)
:SS
)

Before me, the undersigned authority, personally appeared:
Robert D. Ward

to me well known to be the person described in and who executed the foregoing and acknowledge before me that they executed same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 26th day of April, 2002

Robin L. Ward
Notary Public

My Commission Expires:



Robin L. Ward
Commission # DD098472
Expires March 7, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the state of Florida, submits in the state of Florida.

1. The name of the Corporation is:

Canine Counselors, Inc.

The name and address of the registered agent and office is:

Robert D. Ward
1237 North Ocean Drive
Singer Island, FL 33404

SIGNATURE

(Corporate Officer)

TITLE

President

DATE

4-26-2002

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE

DATE

4-26-2002

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