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A PROFESSIONAL ASSOCIATION

ATTORNEYS AND COUNSELORS AT LAW

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November 25, 1997

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

200002359842--6
-12/01/97--01169--021
****122.50 ****122.50

Attention: Filing Department

**Re: Canine Counselors of America, Inc.
Articles of Incorporation**

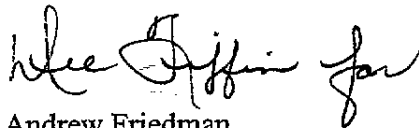
Dear Sir/Madam:

Please find enclosed an original and one copy of the Articles of Incorporation for Canine Counselors of America, Inc. and a check for the filing fee in the amount of \$122.50.

Please forward to us a certified copy of the Articles of Incorporation as filed.

If you should require any additional information, please contact us.

Very truly yours,



Andrew Friedman

ARF:dt

Enclosures

CORP\CANINE\DIV-CORP.001

FILED
97 DEC -1 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mc 12/3/97

**ARTICLES OF INCORPORATION
OF
CANINE COUNSELORS OF AMERICA, INC.**

I, the undersigned, being of legal age and natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

CANINE COUNSELORS OF AMERICA, INC.

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: 100,000 shares common stock, \$1.00 par value.

All of said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation. The payment thereof does not have to be at the time of issuance, provided that said shares are subject to calls thereon until the whole consideration therefor shall have been paid.

ARTICLE IV

The amount of capital with which this corporation shall commence business shall not be less than Five Hundred Dollars (\$500.00).

ARTICLE V

This corporation shall have perpetual existence, unless dissolved according to law.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

The principal office of the corporation shall be at: 1660 Southern Boulevard, Suite A, West Palm Beach, FL 33406. Said corporation shall have full power and authority to transact business and to establish offices and agencies in such other places within and without the State of Florida and in any foreign countries. The name of the initial registered agent of this Corporation at the above address is: Robert Ward.

ARTICLE VII

The business of the corporation shall be conducted by a Board of Directors of not less than one to be increased at the discretion of the Board of Directors.

ARTICLE VIII

The name and post office addresses of the first Directors of this corporation, all subject to the provisions of this certificate, By-laws, and the Corporation Law of the State of Florida, who shall hold office for the first year, or until their successors are duly elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>
ROBERT WARD	1660 Southern Blvd. Suite A West Palm Beach, FL 33406
JANICE MCINTIRE	1660 Southern Blvd. Suite A West Palm Beach, FL 33406

ARTICLE IX

The names and post office addresses of the officers of the corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
ROBERT WARD President	1660 Southern Blvd. Suite A West Palm Beach, FL 33406
JANICE MCINTIRE Vice President/Treasurer	1660 Southern Blvd. Suite A West Palm Beach, FL 33406
JULIE HATTON Vice President/Secretary	1660 Southern Blvd. Suite A West Palm Beach, FL 33406
PETER ARENCIBIA Vice President	1660 Southern Blvd. Suite A West Palm Beach, FL 33406

ARTICLE X


The name and post office address of the subscriber to the Certificate of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
ROBERT WARD	1660 Southern Blvd. Suite A West Palm Beach, FL 33406

ARTICLE XI

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned incorporator, being the same person named in Article X above, and in evidence of his desire to form this Corporation does hereunto subscribe his name, this 17th day of Nov, 1997.


Subscriber - ROBERT WARD

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:

FIRST - THAT CANINE COUNSELORS OF AMERICA, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA,
WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF WEST PALM BEACH, STATE
OF FLORIDA, HAS NAMED ROBERT WARD LOCATED AT 1660 SOUTHERN BLVD., SUITE
A, CITY OF WEST PALM BEACH, STATE OF FLORIDA, (33406) AS ITS AGENT TO
ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE 


(Sole Incorporator)

TITLE: President

DATE: Nov 17, 1997

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE
TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES.

SIGNATURE 

(Registered Agent)

DATE: Nov 17, 1997

STATE OF FLORIDA)
) ss.:
COUNTY OF Palm Beach)

BEFORE ME, the undersigned authority, personally appeared **ROBERT WARD**, the person described in and whose name is signed to the foregoing Certificate of Incorporation of CANINE COUNSELORS OF AMERICA, INC., and who is described in said Certificate as the incorporator of said corporation, and he acknowledged before me that he executed the same for the purposes herein expressed.

WITNESS my hand and seal in the County of Palm Beach, State of Florida, this 17th day of Nov., 1997.

Belinda Waldon

NOTARY PUBLIC, STATE OF FLORIDA

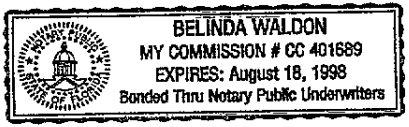
Printed Name: BELINDA WALDON

Personally known ☐ OR

Produced Identification ☒

Type of identification Fl. Dr. W 630-764-52-418-0
Ex 98

My Commission Expires: _____



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TALLAHASSEE, FLORIDA