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FLORIDA DEPARTMENT OF STATE
Division of Corporations

DIVISION OF CORPORATIONS
BUREAU OF COMMERCIAL
INFORMATION SERVICES

June 8, 2017

GLIFFORD GEISMAR
2431 ALOMA AVE., STE. 109
WINTER PARK, FL 32792

SUBJECT: DAVID'S ANIMAL CONNECTION, INC.
Ref. Number: W17000048382

We have received your document for DAVID'S ANIMAL CONNECTION, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$35.00.

If you have any further questions concerning your document, please call (850) 245-6052.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 117A00011582

The Law Office of Clifford J. Geismar, P.A.

Crealde Business Center
2431 Aloma Avenue, Suite 109
Winter Park, Florida, 32792
Phone: 407-673-1087
Cell 407-620-4349
Fax: 407-673-0375
Email: cliffjg@cfl.lx.com

*Also licensed to practice law in N.Y. and Ct.

May 23, 2017

Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

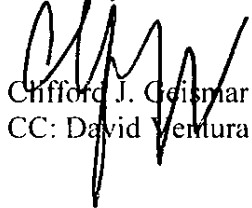
Re: Articles of Incorporation for DAVID'S ANIMAL CONNECTIONS, INC.

Sir/Madam:

Enclosed are the Articles of Incorporation for David's Animal Connections, Inc., a non-profit corporation, along with the filing fee of \$35.00 and \$8.75 for you to return a certified copy to my office.

Thank you for giving this your attention.

Sincerely,



Clifford J. Geismar
CC: David Ventura

ARTICLES OF INCORPORATION
OF
DAVID'S ANIMAL CONNECTIONS, INC.

FILED
17 JUN 23 AM 8:53
STATE OF FLORIDA
TALLAHASSEE

The undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of The State of Florida, do hereby certify:

Article I

Name and Principal Office

The name of the Corporation is **DAVID'S ANIMAL CONNECTIONS, INC.** The principal office of the Corporation is 7403 Sugar Bend Drive, Orlando, Florida 32819. The mailing address of the corporation is 7403 Sugar Bend Drive, Orlando, Florida 32819.

Article II

Registered Agent

The name and Florida street address of the registered Agent is David Ventura, 7403 Sugar Bend Drive, Orlando, Florida 32819.

Article III

Corporate Purposes

1. The nature of the business to be conducted or promoted and the purposes of the Corporation are to engage in animal care, training and lodging for dogs, cats, birds, marine animals and other mammals.
2. Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
3. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payment and distributions in furtherance of the purposes set forth in Article III hereof.

4. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for Public office.
5. Notwithstanding any other provision in these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
6. The corporation will not engage in any act of self-dealing as defined in section 491 (d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
7. The corporation will not retain any excess business holdings as defined in section 4943 (c) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
8. The corporation will not make any investments in a manner as to subject it to tax under section 4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code.
9. The corporation will not make any taxable expenditures as defined in section 4945 of the Internal Revenue Code, or the corresponding section of any future federal tax code.
10. The corporation will be subordinate to and subject to the authority of any head or national association, lodge, order, beneficial association, fraternal or beneficial society, foundation, federation, or other corporation, society, organization, or association, not for profit

Article IV

Manner of Election

The manner in which the Directors are elected and appointed:

1. The initial Directors are appointed by David Ventura.
2. Directors may thereafter be appointed by a majority of the then acting Directors

Article V

Incorporator

The name and mailing address of the incorporator of this Corporation is David Ventura, 7403 Sugar Bend Drive, Orlando, Florida 32819.

Article VI

Initial Officers and/or Directors

David Ventura
President
7403 Sugar Bend Drive, Orlando, Florida 32819.

Daniel Ventura
Secretary
14555 Morningside Road
Orland Park, IL 60462

Daniel Ventura
Treasurer
14555 Morningside Road
Orland Park, IL 60462

David Ventura
Director
7403 Sugar Bend Drive, Orlando, Florida 32819.

Daniel Ventura
Director
14555 Morningside Road
Orland Park, IL 60462

Migdad Selimovic
Director
2929 Oakgrove Avenue
Saint Augustine, Florida 32092

Article VII

Effective Date

The effective date of the corporation is the date that the Articles of Incorporation are filed with the Florida Department of State, Division of Corporations.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Article VIII
Distribution of Income

The corporation will distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

David Ventura
Signature of Registered Agent **DAVID VENTURA**

5/23/17
Date:

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.

David Ventura
Signature of Incorporator **DAVID VENTURA**

5/23/17
Date:

Executed this 23 day of May, 2017.

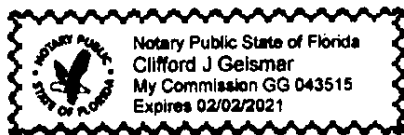
David Ventura (SEAL)
David Ventura
Incorporator

STATE OF Florida
COUNTY OF ORANGE

Be it remembered, that on this 23rd day of May, 2017, personally appeared David Ventura, the incorporator and registered agent of David's Animal Connections, Inc. before me, the undersigned officer duly authorized to administer oaths and take acknowledgments _____, a party to the foregoing Articles of Incorporation, known to me personally to be such, and I having first made known to him the contents of said Articles, he did acknowledge that he signed, sealed and delivered the same as his voluntary act and deed.

Given under my hand and seal of office the day and year aforesaid.

Clifford J. Gelsmar
Print/Type Name: _____
Notary Public - State of Florida



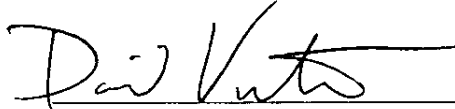
**CERTIFICATE DESIGNATING PLACE OF OFFICE
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

In compliance with the Florida Business Corporation Act, the following is submitted:

DAVID'S ANIMAL CONNECTIONS, INC. with its place of business at principal office of the Corporation is 7403 Sugar Bend Drive, Orlando, Florida 32819 has named David Ventura whose address is 7403 Sugar Bend Drive, Orlando, Florida 32819 as its agent to accept service of process within Florida.

Having been named to accept service of process for DAVID'S ANIMAL CONNECTIONS, INC. 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, and I accept the duties and obligations of the Florida Business Corporation Act.

Dated this the 23rd day of May 2017.



David Ventura
Registered Agent

FILED
17 JUN 23 AM 8:56
CORPORATE SECRETARY
TALLAHASSEE, FLORIDA