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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers MAR 10 2009

JLKotzen Attorney-At-Law

Member of Florida Bar since 1965

Phone (305) 944-1288

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2040 N.E. 163rd Street, Suite #301

No. Miami Beach, Florida, 33162-4941

March 3, 2009

Florida Department of State
Division of Corporations
Corporate Filings- Non-Profit Corporation
P.O. Box 6327
Tallahassee, Florida 32314

Re: DAVIE EQUINE WELFARE ASSOCIATION, INC. (a not-for profit Corp.)

Dear Sir or Madam:

Enclosed please find the following for filing:

1. Original and copy of Articles of Incorporation.
2. My check for \$78.75 for:
 - Filing of Articles (\$35.00)
 - Resident Agent fee (\$35.00)
 - Certified copy (\$ 8.75)

Kindly process this filing and mail the Certificate of Incorporation and certified copy of the Articles and Resident Agent's designation and acceptance to me.

With sincere thanks, I am

Sincerely,

JAY L. KOTZEN

JLK/gl

Enc. (3)

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
DAVIE EQUINE WELFARE ASSOCIATION, INC.
(A NOT-FOR-PROFIT CORPORATION)

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TALLAHASSEE, FLORIDA

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ARTICLE I: **CORPORATE NAME**

The name of this corporation is: DAVIE EQUINE WELFARE ASSOCIATION, INC.

ARTICLE II: **ADDRESS**

The street address of this corporation's initial principal office, and its mailing address is:
12289 Pembroke Road, PMB51, Pembroke Pines, Florida 33025

ARTICLE III: **NATURE OF CORPORATE BUSINESS**

This corporation is organized as a not for profit corporation for the following purpose or purposes: To transact, conduct and/or engage in any and all legal business including, but not limited to the health, welfare, care, maintenance, boarding, rescuing, retirement and placement of horses under its care and supervision; to solicit endowments, donations, and charitable gifts of money and property through all legal means for the sole purpose of funding the business operations of this corporation; to own, lease or otherwise acquire any and all necessary permits or licenses necessary to conduct any business or activity involving horses and the purpose of this corporation; to own bank accounts and commercial paper, bonds, and the like, including, but not limited to, checking, savings, and escrow accounts, AAA corporate, commercial, state and federal bonds, Certificates of Deposit, and or municipal bonds; and to lease, construct, build, and improve real and/or personal property of any type or description; and to otherwise engage in investments of real estate and personal property of every class or description and rights and privileges therein, wherever situate and all things related thereto including the improvement, development and management of said real and personal property and all things related thereto; and for the purpose of transacting any and all legal business of any type , purpose, or kind.

ARTICLE IV: **INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The corporation's initial Registered Agent and Registered Office in Florida shall be:

NAME

MARIAN BRILL

ADDRESS

12289 Pembroke Road, PMB51
Pembroke Pines, FL 33025

ARTICLE V: INITIAL BOARD OF DIRECTORS

The number of Directors may be altered from time to time by the corporate By-Laws. However, the corporation shall have no less than one (1) Director at any time. The term of service and duties of the directors and the manner in which the directors will be appointed or elected, shall be set forth in the By-Laws. The name and post office address of each member of the first Board of Directors is:

<u>NAME</u>	<u>ADDRESS</u>
MARIAN BRILL	12289 Pembroke Road, PMB51 Pembroke Pines, Fl. 33025

The member(s) of the first Board of Directors shall hold office until the first annual meeting of this corporation.

ARTICLE VI: INCORPORATOR


The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

<u>INCORPORATOR</u>	<u>ADDRESS</u>
MARIAN BRILL	12289 Pembroke Road, PMB51 Pembroke Pines, Fl. 33025

ARTICLE VII: AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto.

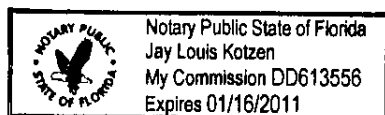
THE UNDERSIGNED Incorporator, for the purpose of forming a not-for-profit corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

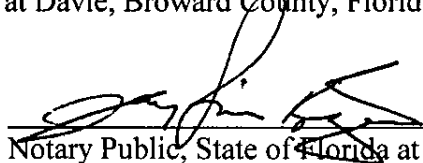
 (SEAL)
MARIAN BRILL

STATE OF FLORIDA }
 SS:
COUNTY OF BROWARD }

SWORN TO AND SUBSCRIBED before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, by MARIAN BRILL, personally known to be the person described as Incorporator in the foregoing Articles of Incorporation, and she acknowledged before me that she executed said Articles of Incorporation.

WITNESS my hand and official seal at Davie, Broward County, Florida, this 3rd day of March, 2009.




Notary Public, State of Florida at Large

JAY LOUIS KOTZEN
Printed/typed name of Notary

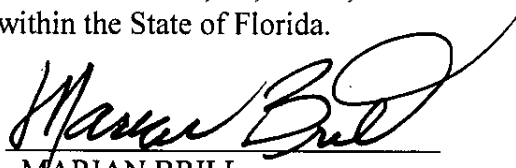
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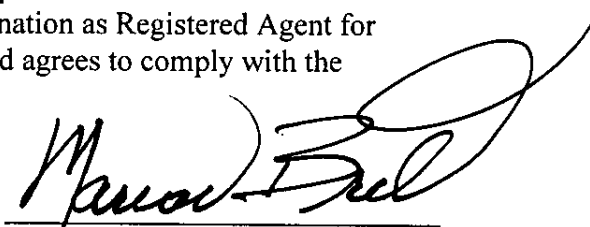
**CERTIFICATE DESIGNATING REGISTERED
AGENT FOR SERVICE OF PROCESS**

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates MARIAN BRILL, 12289 Pembroke Road, PMB51, Pembroke Pines, Fl., 33025, as its Registered Agent to accept service of process within the State of Florida.


MARIAN BRILL

ACCEPTANCE

The undersigned hereby accepts the foregoing designation as Registered Agent for the service of process within the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.


MARIAN BRILL