

N09000006914

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

109A-24501

~~109A-22504~~

Office Use Only

17/16/



600155585096

05/07/09--01013--007 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 MAY -7 PM 1:54

APPROVES
AND
FILED

ACTIVE FILINGS LLC

5512 McKinley St
Hollywood, FL 33021

Phone/Fax: 1-800-609-2521
Email: operations@activefilings.com

Transmittal Letter

Type of Request:
☒ Expedited ☐ Normal

Date: July 10, 2009

Department of State
Division of Corporations,
Attn: Loria Poole
P.O. Box 6327
Tallahassee, 32314, FL

Subject:
The Monkey's Uncle, Inc.
ADDITIONAL INFORMATION

SUBMITTERS INFORMATION

Account #

Contact Person: Roberto Neuberger
Phone / Fax number : 1-800-609-2521 x703
Email address: Operations@activefilings.com

DOCUMENT FILING REQUEST INFORMATION

Company Name: The Monkey's Uncle, Inc.
File Number
Type of Filing: Articles of Dissolution and Articles of Incorporation
Reservation #

PAYMENT INFORMATION

Amount to pay: ~~\$120.00~~ + ~~\$120.00~~
Payment method : ☐ Credit Card ☒ Check

FILING INSTRUCTIONS / COMMENTS

Encl.: Affidavit to release the corporate name to be used by another entity as requested in your letter number 709A00016292 (attached). Please be so kind to file the documents of The Monkey's Uncle Inc, as a nonprofit corporation.

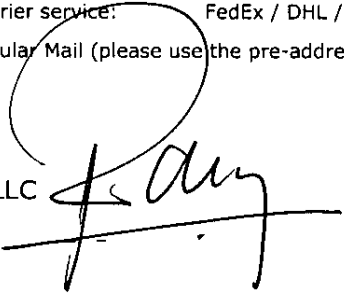
METHOD OF RETURN

☐ Messenger / Pick up
☐ Courier service: FedEx / DHL / UPS
☒ Regular Mail (please use the pre-addressed envelope)

Account Nbr:

Sincerely,

Active Filings LLC





FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 13, 2009

ACTIVE FILING LLC
% ROBERTO NEUBERGER
1031 S. PARK RD. SUITE 102
HOLLYWOOD, FL 33021

SUBJECT: THE MONKEY'S UNCLE, INC.
Ref. Number: W09000022574

We have received your document for THE MONKEY'S UNCLE, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved business entity. The name of a voluntarily dissolved business entity is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved business entity provides the Department of State with an affidavit or letter, stating that they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Regulatory Specialist II

Letter Number: 709A00016292

AFFIDAVIT

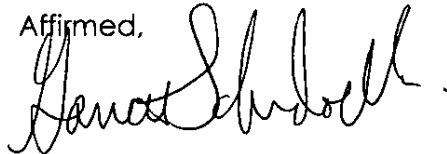
I, Garret M Schendowich, President of The Monkey's Uncle Inc. (the Corporation), a for profit corporation, duly organized under the Statutes of the State of Florida,

1) Hereby affirm, with no intention of revoking, this resolution to dissolve said corporation effective upon the date of the articles of dissolution, and

2) Hereby release the use of the corporate name "The Monkey's Uncle Inc." for use by another entity

I attest that I have read the above Affidavit, and that the facts alleged therein are true and correct.

Affirmed,



Garret M
Schendowich,
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

(STATE OF FLORIDA COUNTY OF DADE)

BROWARD 10th DAY OF JULY, 2009

This affidavit was acknowledged before me on this day of May, 2009, By Garret M Schendowich, who personally appeared and who is personally know to me / who produced (the following), FL DC, as identification, and who did take an oath.



Signature of person taking acknowledgement

MIGUEL FERNANDEZ
Acknowledger's name (typed/printed/stamped)

My commission expires:

5/21/12



APPROVED
AND
FILED

09 MAY -7 PM 1:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

THE MONKEY'S UNCLE, INC.

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I: NAME

The name of the corporation shall be: **The Monkey's Uncle, Inc.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: **1228 NE
18th Avenue, Fort Lauderdale, FL 33304.**

ARTICLE III: PURPOSE

The main purposes of this corporation are:

- **To promote humane treatment of non-human primates.**
- **To promote the best housing, feeding, watering, breeding and the general welfare of said animals.**
- **To endeavor to stimulate veterinarians to better diagnose and prescribe for their ailments and injuries.**

ARTICLE IV: ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed will be appointed according to the Bylaws of the corporation.

ARTICLE V: INITIAL BOARD OF DIRECTORS

The names and addresses of the initial Board of Directors are:

A handwritten signature in black ink, appearing to be 'Jm' or similar, is located in the bottom left corner of the document.

Judith Finn, 1228 NE 18th Avenue, Fort Lauderdale, FL 33304

Zachary Finn, 1998 E. Sunrise Blvd., Fort Lauderdale, FL 33304

Michael Schendowich, 1085 NE 134th Street, North Miami, FL 33161

ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the registered agent is:

Michael Schendowich, 1085 NE 134th Street, North Miami, FL 33161.

ARTICLE VII:

This Corporation is organized and operated exclusively for charitable purposes within the meaning of Section 501(c)(3), Internal Revenue Code.

ARTICLE VIII:

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 payments and distributions in furtherance of the purposes set forth in Article III hereof. 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. Notwithstanding any other provision of 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.

A handwritten signature in black ink, appearing to be 'JF' or similar, located at the bottom left of the page.

ARTICLE IX:

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.

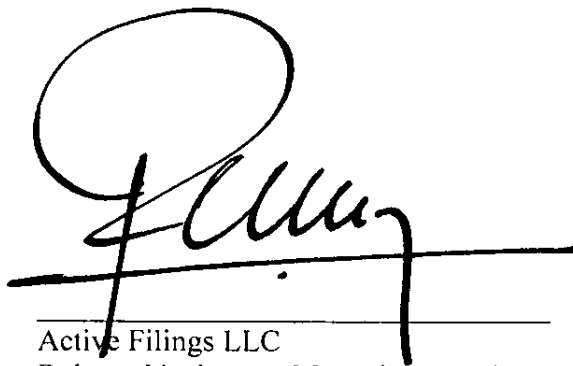
ARTICLE X: INCORPORATOR

The name and address of the Incorporator is:

Active Filings LLC, 1031 S Park Rd Suite 102, Hollywood, FL 33021.

ARTICLE XI: EFFECTIVE DATE

The effective date shall be May 4th, 2009.

A handwritten signature in black ink, appearing to read 'Roberto Neuberger', is written over a horizontal line. The signature is stylized with a large loop at the top and a long, sweeping underline.

Active Filings LLC
Roberto Neuberger, Managing Member
Incorporators

May 4th, 2009

Prepared for: **The Monkey's Uncle, Inc.**

Prepared by: Roberto Neuberger

Consent of Appointment by the Registered Agent

I, Michael Schendowich resident of the state of Florida hereby give my consent to serve as the registered agent for

The Monkey's Uncle, Inc.

Having been named as registered agent and to accept service of process for the above stated corporation at 1085 NE 134th Street, North Miami, FL 33161, county of Miami Dade, 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.

Dated Apr 14, 2009


Michael Schendowich
Registered Agent

SIGN HERE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED