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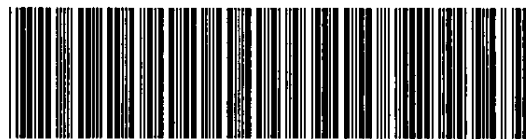
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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APPROVED
AND
FILED

14 SEP 11 PM 3:55

SECRETARY OF STATE
TALAMON, FRANK

14

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: **Zen-K9, Inc.**

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: **Tibor Feigel**

Name (Printed or typed)

1756 N. Bayshore Dr. #33 O

Address

Miami, FL 33132

City, State & Zip

561-401-2585

Daytime Telephone number

tiborfeigel@yahoo.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

APPROVED
AND
FILED

14 SEP 11 PM 3:55

AFFIDAVIT OF TIBOR FEIGEL

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Before me, the undersigned Notary Public, this day appeared Tibor Feigel, being personally known to me and, after being duly sworn, deposes and says:

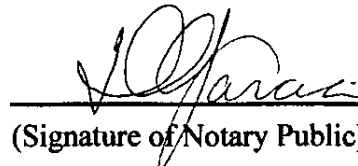
My name is Tibor Feigel. I am the owner and CEO of Zen K-9, LLC. I reside at 1756 North Bayshore Drive, Apt: 33 O, Miami, FL 33132. I am filing for a not-for-profit corporation, Zen K-9, Inc. Both entities, the LLC and the Not-For-Profit Corporation are my designated companies.

I declare under penalty of perjury under the laws of the State of Florida that the foregoing is true and correct. Executed this 3rd day of September, 2014 at Miami, Florida.


TIBOR FEIGEL

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 3rd day of September, 2014 by Tibor Feigel, who is personally known to me or who has produced _____ (type of identification) as identification.


(Signature of Notary Public)



Dayleen Garcia
(Name typed, printed or stamped)
My Commission Expires: 7/12/2016

APPROVED
AND
FILED

ARTICLES OF INCORPORATION

OF

ZEN K-9, INC.

(A Florida Not-For-Profit Corporation)

14 SEP 11 PM 3:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I
NAME

The name of this corporation shall be Zen K-9, Inc. (hereinafter called the "Corporation").

Article II
PRINCIPAL OFFICE AND/OR MAILING ADDRESS

The street address of the initial principal office and the mailing address of the Corporation is 1756 North Bayshore Dr., Apt. 33 O, Miami, Florida 33132.

Article III
PURPOSE

This Corporation is a not-for-profit corporation, which is organized and shall be operated exclusively for educational and charitable purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United State Internal Revenue Law (the "Code"), and not for pecuniary profit, including but not limited to, the following purposes:

- (a) To aid and support the rescue, rehabilitation, and placement of abused and abandoned dogs;
- (b) To assist shelters and rescue organizations in training, rehabilitating, and re-homing abused and abandoned dogs, and to provide consulting services on dog evaluation, training, and enrichment;
- (c) To provide hands-on training for shelter professionals and volunteers on properly handling abused and abandoned canines;
- (d) To rehabilitate dogs with behavioral problems at the Zen-K9, Inc. facility and prepare them for adoption;
- (e) To match dogs with adoptive families and to provide them with post-adoption support, including, without limitation, dog training classes and behavioral assistance;
- (f) To educate the public on the importance of adoption and animal welfare for abused and abandoned dogs;
- (g) To make presentations at shelters, expos and community events to expand awareness of abused and abandoned dogs;

- (h) To accept, hold, administer, invest and disburse for the foregoing educational and charitable purposes such funds or property as may from time to time be given to it by any person, persons, or corporations, or earned by it in its activities;
- (i) To participate in any activity designed and implemented to promote the educational and charitable purposes of the Corporation; and
- (j) To conduct any and all such other activities as are lawful and proper for corporations formed under the Florida Not For Profit Act and Section 501(c)(3) of the Code that are in furtherance of and support of the foregoing purposes.

Article IV **MEMBERSHIP**

The Corporation shall have no members.

Article V **INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is 777 Brickell Avenue, Suite 850, Miami, Florida 33131; and the name of the Corporation's initial registered agent at that address is Abigail C. Watts-FitzGerald.

Article VI **BOARD OF DIRECTORS**

The affairs of this Corporation shall be managed by a Board of Directors. The number of Directors shall initially be three (3). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation, but shall never be less than three (3). The manner of election of members of the Board of Directors shall be regulated by the Bylaws of the Corporation.

Article VII **DISSOLUTION**

Upon the dissolution or winding up of this Corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the Corporation, shall be distributed to one or more entities which are organized and operated exclusively for educational or charitable purposes and which have established their tax exempt status under Section 501(c)(3) of the Code, as selected by the Board of Directors.

Article VIII **LIMITATIONS**

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its directors, 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 any of its charitable purposes. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation (except as otherwise provided in subsection (h) of

Section 501 of the Code), and the Corporation shall not participate or intervene in (including the publishing or distributing 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 activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code.

Article IX **INDEMNIFICATION**

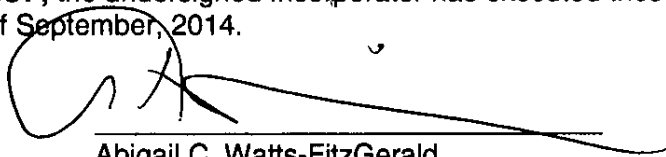
Each person (including here and hereinafter, the heirs, executors, administrators, or estate of such person) (a) who is or was a director of the Corporation, (b) who is or was an officer, agent or employee of the Corporation and as to whom the Corporation has agreed to grant such indemnity hereunder, or (c) who is or was serving at the request of the Corporation as its representative in the position of a director, officer, trustee, partner, agent, or employee of another corporation, partnership, joint venture, trust or other enterprise and as to whom the Corporation has agreed to grant such indemnity hereunder, shall be indemnified by the Corporation as of right to the fullest extent permitted or authorized by current or future legislation or by current or future judicial or administrative decision (but, in the case of any future legislation or decision, only to the extent that it permits the Corporation to provide broader indemnification rights than permitted prior to the legislation or decision), against all fines, liabilities, settlements, losses, damages, costs and expenses, including attorneys' fees, asserted against him or incurred by him in his capacity as such member, director, officer, trustee, partner, agent, employee or representative, or arising out of his status as such member, director, officer, trustee, partner, agent, employee or representative. The foregoing right of indemnification shall not be exclusive of other rights to which those seeking indemnification may be entitled.

Article X **INCORPORATOR**

The name and address of the person signing these Articles of Incorporation are:

Abigail C. Watts-FitzGerald
Devine Goodman Rasco Watts-FitzGerald & Wells, P.A.
777 Brickell Avenue, Suite 850
Miami, Florida 33131

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 8th day of September, 2014.



Abigail C. Watts-FitzGerald
Incorporator

APPROVED
AND
FILED

14 SEP 11 PM 3:55

**CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

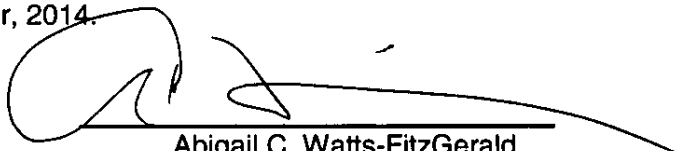
WITNESSETH:

That, Zen K-9, Inc., desiring to organize under the laws of the State of Florida, has named Abigail C. Watts-FitzGerald, located at c/o Devine Goodman Rasco Watts-FitzGerald & Wells, P.A., 777 Brickell Avenue, Suite 850, Miami, Florida 33131, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

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, and I accept the duties and obligations of Section 617.0501, Florida Statutes.

Dated this 8th day of September, 2014.



Abigail C. Watts-FitzGerald
Registered Agent