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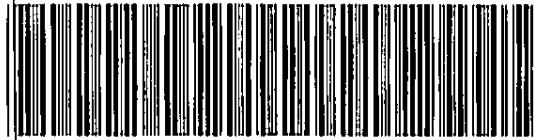
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JAN 31 2018



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18 JAN 29 PM 12:44
CLERK OF COURT
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: Canine Care Foundation 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:

Wendy Feldman

Name (Printed or typed)

2406 NW 36th Street

Address

Boca Raton, FL 33431

City, State & Zip

561-702-9503

Daytime Telephone number

caninecaremassagetherapy@gmail.com

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

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

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: Canine Care Foundation Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address:
2406 NW 36th Street

Boca Raton, FL 33431

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: See Attachment

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TALLAHASSEE, FLORIDA

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: _____

Nomination by President, ratification by a majority of directors.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Merry Weitzman Dir
Address: 240 E 2nd Street Apt. 4B
New York, NY 10009

Name and Title: Wendy Feldman Pres
Address: 2406 NW 36th Street
Boca Raton, FL 33431

Name and Title: Diana Calderone Dir.
Address: 1051 Hillsboro Mile Apt. 808
Deerfield Beach, FL 33062

Name and Title: _____
Address: _____

Name and Title: Alan Rubinstein Dir.
Address: 5847 Grand Harbor Circle
Boynton Beach, FL 33437

Name and Title: _____
Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Wendy Feldman

Address: 2406 NW 36th Street

Boca Raton, FL 33431

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

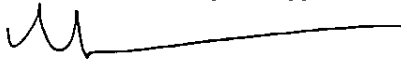
Name: Wendy Feldman

Address: 2406 NW 36th Street

Boca Raton, FL 33431

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TALLAHASSEE, FLORIDA

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



Required Signature of Registered Agent

1/24/18

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.



Required Signature of Incorporator

1/24/18

Date

**Attachment to the Articles of Incorporation for
Canine Care Foundation Inc.**

Article III Purpose

This corporation is formed exclusively for charitable purposes within the meaning of the IRS code sec 501(c)(3), namely, to prevent cruelty to animals and heal the results of cruelty and abandonment on homeless and rescued dogs in the state of Florida and elsewhere. It will carry out this goal by providing healing therapies, especially healing massage, as well as all other kinds of assistance to alleviate the pain sustained from injury or age for rescued dogs. This agency will provide these services primarily within animal shelters, facilities, recovery/medical center for canines. It will promote the use of canine massage for the health and wellness for dogs without families. Homeless and rescued dogs often suffer from orthopedic or spinal injuries, fractured legs, shoulders, pelvises, etc. These dogs have limited mobility and need additional support to ensure they heal properly, with the ultimate goal of getting these dogs adopted by families. This corporation will collaborate with related agencies to further its goals. In the event of the dissolution of this corporation, the directors will, after clearing all debts, will distribute all remaining assets to other organizations recognized by the IRS under Sec 501(c)(3) with similar goals.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA