

**Electronic Articles of Incorporation
For**

N19000010638
FILED
October 08, 2019
Sec. Of State
tscott

MY KAHUNA, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MY KAHUNA, INC.

Article II

The principal place of business address:

2810 E OAKLAND PARK BLVD
FORT LAUDERDALE, FL. 33306

The mailing address of the corporation is:

1994 E. SUNRISE BLVD
#192
FORT LAUDERDALE, FL. 33304

Article III

The specific purpose for which this corporation is organized is:

TO RESCUE AND REHABILITATE UNWANTED, ABANDONED, ABUSED OR
STRAY DOGS AND FIND SUITABLE HOMES FOR THEM AND/OR PROVIDE
NECESSARY TRAINING SERVICES FOR THEM TO BECOME QUALIFIED
SERVICE/THERAPY WORKING DOGS.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

LEISA WADE
1994 E. SUNRISE BLVD
#192
FORT LAUDERDALE, FL. 33304

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: LEISA WADE

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Article VI

The name and address of the incorporator is:

LEISA WADE
1994 E. SUNRISE BLVD
#192
FORT LAUDERDALE

Electronic Signature of Incorporator: LEISA WADE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
LEISA WADE
2810 E OAKLAND PARK BLVD
FORT LAUDERDALE, FL. 33304

Title: VP
KEVIN J DENELL
1417 NE 1ST AVE
FORT LAUDERDALE, FL. 33304

Article VIII

The effective date for this corporation shall be:

01/01/2020