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Florida Department of State  
Division of Corporations  
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## FLORIDA PROFIT/NON PROFIT CORPORATION

Zen Friendly, Inc.

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**ARTICLES OF INCORPORATION  
OF  
ZEN FRIENDLY, INC.**

The undersigned, acting as incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

**ARTICLE I  
NAME**

The name of the Corporation is **ZEN FRIENDLY, INC.**

**ARTICLE II  
PRINCIPAL OFFICE AND MAILING ADDRESS**

The Corporation's principal office and the mailing address of the Corporation is:

6556 Meandering Way  
Lakewood Ranch, FL 34202

**ARTICLE III  
PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of Florida.

**ARTICLE IV  
CAPITAL STOCK**

The Corporation is authorized to issue 1,000 shares of common stock, \$0.001 par value per share.

**ARTICLE V  
INITIAL REGISTERED AGENT AND OFFICE**

The name of the initial registered agent of the Corporation and the street address of the initial registered office of the Corporation are as follows:

Edward J. Richardson  
101 East Kennedy Boulevard  
Suite 2800  
Tampa, Florida 33602

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**ARTICLE VI**  
**INITIAL BOARD OF DIRECTORS AND OFFICERS**

The Corporation shall initially have four (4) directors to hold office until the first annual meeting of shareholders and until his or her successor has been elected and qualified, or until his or her earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The names and addresses of the initial directors of the Corporation are as follows:

Name	Address
Donald Hawley	6556 Meandering Way Lakewood Ranch, FL 34202
Audrey Hawley	6556 Meandering Way Lakewood Ranch, FL 34202
Clint Hawley	6556 Meandering Way Lakewood Ranch, FL 34202
Mitch Hawley	6556 Meandering Way Lakewood Ranch, FL 34202

The names, titles, and addresses of the initial officers of the Corporation are as follows:

Name	Title	Address
Donald Hawley	President	6556 Meandering Way Lakewood Ranch, FL 34202
Audrey Hawley	Vice President, Secretary and Treasurer	6556 Meandering Way Lakewood Ranch, FL 34202

**ARTICLE VII**  
**INCORPORATOR**

The name and address of the person signing these Articles as Incorporator are as follows:

Edward J. Richardson  
101 East Kennedy Boulevard  
Suite 2800  
Tampa, Florida 33602

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**ARTICLE VIII**  
**INDEMNIFICATION**

The Corporation shall, to the full extent permitted by Florida law, indemnify any person who is or was a director or officer of the Corporation or was serving at the request of the Corporation as a director or officer of another corporation, partnership, joint venture, trust or other enterprise. The Corporation may, to the full extent permitted by Florida Law, indemnify any person who is or was an employee or agent of the Corporation or was serving at the request of the Corporation as an employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

**ARTICLE IX**  
**LIABILITY FOR MONETARY DAMAGES**

No director of the Corporation shall be personally liable to the Corporation or any other person for monetary damages for any statement, vote, decision or failure to act regarding corporate management or policy by such director as a director, except for liability under the Act and other applicable law. If the Act is amended to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the Act as so amended.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation  
this 9 of July, 2009.

  
\_\_\_\_\_  
Edward J. Richardson  
Incorporator

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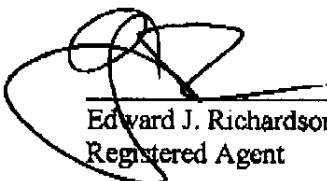
**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the relevant provisions of the Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is Zen Friendly, Inc.
2. The name and street address of the registered agent and office in the State of Florida are:

Edward J. Richardson  
101 East Kennedy Boulevard  
Suite 2800  
Tampa, Florida 33602

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

  
\_\_\_\_\_  
Edward J. Richardson  
Registered Agent

Dated: July 9, 2009

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