

# N01000008608

## TRANSMITTAL LETTER

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

800004715758--3  
-12/10/01--01043--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Ann Martin Michna 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 of Status

ADDITIONAL COPY REQUIRED

FROM: Paula N. Jolley

Name (printed or typed)

1153 10<sup>th</sup> Street, Unit F

Address

Clermont, FL 34711

City, State & Zip Code

352-242-1134

Daytime Telephone Number

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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N. Culligan DEC 10 2001

**ARTICLES OF INCORPORATION  
OF**

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DIVISION OF CORPORATIONS  
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**ANN MARTIN MICHNA FOUNDATION, INC.**

**A NOT FOR PROFIT ORGANIZATION**

**THE UNDERSIGNED**, acting as sole incorporator of the Ann Martin Michna Foundation, Inc. under Chapter 617 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

**ARTICLE I.**  
**Name of Corporation**

The name of this corporation shall be the ANN MARTIN MICHNA FOUNDATION, INC.

**ARTICLE II.**  
**Duration of Corporation**

The duration of this corporation is perpetual.

**ARTICLE III.**  
**Stock**

The Corporation is to have no capital stock.

**ARTICLE IV.**  
**Not for Profit Status**

The corporation is not organized for any pecuniary profit and shall have no power to make or declare dividends, and no part of its net earnings shall benefit any member of the Corporation. No person, firm or corporation shall ever receive any dividends or profits from the undertaking of this corporation. Upon dissolution of this corporation, all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed to any charitable organization which have qualified for exemption under Section 501 ( C ) (3) of the Internal Revenue Code or the Federal Government, or to a State or Local Government, or for a public purpose, and none of the assets will be distributed to any member, or officer of this Corporation.

**ARTICLE V.**  
**Principal Office**

The address of the Principal Office of the corporation is 10584 CR 469, Center Hill, Florida 33514. The location of the Principal Office shall be subject to change as may be provided in the By-Laws duly adopted by the Corporation.

**ARTICLE VI.**  
**Mailing Address**

The mailing address of the corporation is 10584 CR 469, Center Hill, FL 33514

**ARTICLE VII**  
**Initial Registered Office and Agent**

The street address of the initial registered office of this corporation, and the name of the initial registered agent of this corporation at that address is:

Paula Jolley  
Best Kept Books  
1153 10<sup>th</sup> Street, Unit F  
Clermont, FL 34711

**ARTICLE VIII**  
**Initial Board of Directors**

The number of Directors constituting the initial Board of Directors is five. The number of directors shall be increased or decreased from time to time, but in no event shall the number of Directors be less than three ( 3 ) after the first annual meeting of the Board of Directors. The manner in which the directors are elected or appointed shall be determined and set out in the bylaws. The persons who are to serve as the Initial Directors until such successor Directors are elected or shall qualify are:

1. Terry Martin, 10584 CR 469, Center Hill, Florida 33514;
2. Leslie Martin, 4931 91<sup>st</sup> Avenue North, Apt B, Pinellas Park, FL 33782;
3. Mary LaChiusa, 339 West Montrose Street, Clermont, Florida 34711;
4. Jimmie Jackson, 14272 Highway 471, Webster, Florida 33514;
5. Nancy Franz, 1644 Hilltop Place #1, Freeport, Illinois 61032.

**ARTICLE IX**  
**Purpose of Corporation**

The purpose for which this Corporation is formed to create a program "Healing Hearts Thru Horses", teaching Horsemanship skills and all facets Equine care to underprivileged, developmentally, physically, mentally and emotionally impaired/challenged children, regardless of race, gender, or ethnicity and thereby easing government burdens as it seeks to promote education, physical coordination, social and emotional health and well-being and other related subjects that affect the community and make research findings public, and for such other lawful purposes as may be deemed appropriate to further the aforementioned purposes. The Corporation, however, shall not be empowered to conduct any other activities, other than as an insubstantial part of its activities, which are not in furtherance of one or more of the above-referenced purposes. It being expressly stated that the Corporation is organized exclusively for charitable, education and scientific purposes, including, for each purpose, the making of distributions to organizations under section 501 ( C ) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. No substantial part 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 code 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 which are deductible under 170 ( C ) (2) of the Internal Revenue Code, or the corresponding section of any federal tax code.

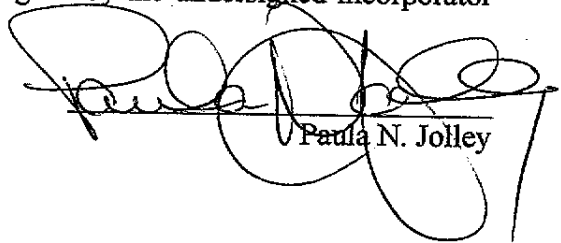
**ARTICLE XI**  
**Bylaws**

The Board of Directors shall have full power and authority to adopt such By-Laws, Rules and Regulations as they may deem necessary for the proper operation of the Corporation in order that it performs those functions and things for which it is organized. That all such By-Laws, Rules and Regulations shall not be in violation of the laws of the State of Florida, or the Laws, Rules and Regulations of the Internal Revenue Code of the United States.

**ARTICLE XII**  
**Name and Address of Sole Incorporator**

The name and address of the sole incorporator is Paula N. Jolley, 1153 10<sup>th</sup> Street, Clermont, Florida, 34711.

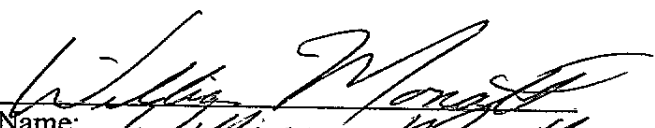
IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this 17<sup>th</sup> day of November, 2001.

  
Paula N. Jolley

STATE OF FLORIDA  
COUNTY OF LAKE

Before me, the undersigned authority, personally appeared Paula N. Jolley, personally known to me, and who, after being duly sworn, acknowledged before me that she executed the foregoing freely and voluntarily for the purpose expressed herein and all statements are true and correct to the best of her knowledge and belief.

WITNESS my hand and official seal in the state and county above stated this 17<sup>th</sup> day of November, 2001.

Signature: 

Type or Print Name: William Monath

Title: Notary Public

My Commission Expires:

WILLIAM MONATH  
Notary Public, State of Florida  
My comm. exp. Mar. 29, 2005  
Comm. No. DD 013579

ACCEPTANCE OF APPOINTMENT  
BY INITIAL REGISTERED AGENT

The undersigned, an individual resident of the State of Florida, having been named in Article V of the foregoing Articles of Incorporation as Initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that she is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to her as Registered Agent of this Corporation.

Dated this 17<sup>th</sup> day of November, 2001.

**REGISTERED AGENT:**

  
PAULA N. JOLLEY

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