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TALLAHASSEE, FLORIDA

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J. Shivers JAN 20 2011

COVER LETTER

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

SUBJECT: Whole Hearts Equestrian Center, 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: Daila Lybarger
Name (Printed or typed)

386 N. Havana Rd.
Address

Venice, FL 34292
City, State & Zip

941-234-6405
386 N. Havana Rd. Telephone number

dailarobin@verizon.net
E-mail address: (to be used for future annual report notification)

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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 Whole Hearts Equestrian Center, Inc.
The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE
Principal street address Mailing address, if different is:
386 N. Havana Rd.
Venice, FL 34292

ARTICLE III PURPOSE
The purpose for which the corporation is organized is:
Whole Hearts Equestrian Center, Inc.'s mission is to enrich the lives of women and children in crisis and at-risk youth through direct interaction with horses and involvement in equine activities.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed:
As set forth in the bylaws

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: <u>Crystal Cosby, President</u>	Name and Title: <u>Daila Lybarger, Chairman</u>
Address: <u>1105 Kings Way</u>	Address: <u>386 N. Havana Rd.</u>
<u>Nokomis, FL 34275</u>	<u>Venice, FL 34292</u>
Name and Title: <u>Alanna Revaglia, Treasurer</u>	Name and Title: _____
Address: <u>16533 Winburn Dr.</u>	Address: _____
<u>Sarasota, FL 34240</u>	_____
Name and Title: <u>Libby Neily, Secretary</u>	Name and Title: _____
Address: <u>4130 Woodmere Park Blvd.</u>	Address: _____
<u>Venice, FL 34293</u>	_____

ARTICLE VI REGISTERED AGENT
The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
Name: Daila Lybarger
Address: 386 N. Havana Rd.
Venice, FL 34292

ARTICLE VII INCORPORATOR
The name and address of the Incorporator is:
Name: Daila Lybarger
Address: 386 N. Havana Rd.
Venice, FL 34292

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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

Daila R. Lybarger Required Signature of Registered Agent
Date 1/11/2011

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.

Daila R. Lybarger Required Signature of Incorporator
Date 1/11/2011

Whole Hearts Equestrian Center, Inc.
Articles of Incorporation Attachment

ARTICLE VIII- ADDITIONAL PROVISIONS

1. The Corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as an exempt organization under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
2. No part of the net earnings of the organization shall inure to the benefit of, or be distributed to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other purposes not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
3. The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person.
4. The manner of distribution of assets in this Corporation's winding up is as follows: Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or state or local government for public purpose. Any such asset not so disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purpose or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

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