

F22000004391

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800389866448

06/15/22 10:00:00 AM 10/15/22 10:00:00 AM

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

2022 JUN 24 PM 3:27

FILED

T. LEMIEUX

JUL 15 2022

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Never Forgotten Ranch, Inc.

Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

C. Danielle Frazier

Name of Person

Never Forgotten Ranch

Firm/Company

1607 Prairie Lake Boulevard

Address

Ocoec, Florida 34761

City/State and Zip Code

NeverForgottenRanch@gmail.com

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

For further information concerning this matter, please call:

C Danielle Frazier

505

225-7764

at (

Name of Person

_____)
Area Code

Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☒ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:*

1. Never Forgotten Ranch, Inc.

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

Never Forgotten Sanctuary, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Virginia

(State or country under the law of which it is incorporated)

3. n/a

(FEI number, if applicable)

4. July 1, 2019

(Date of Incorporation)

5. perpetual

(Date of duration, if other than perpetual)

6. no affairs conducted within the state prior to registration

(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 1607 Prairie Lake Boulevard, Ocoee, Florida 34761

(Principal office street address)

(same as above)

(Current mailing address, if different)

8. Sanctuary care for senior and special needs dogs

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: C Danielle Frazier

Office Address: 1607 Prairie Lake Boulevard

Ocoee

(City)

Florida 34761

(Zip Code)

10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED
2022 JUN 24 PM 3:27
CLERK OF STATE
TALLAHASSEE, FLORIDA

12. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☒ Chairman Name: C Danielle Frazier
☐ Vice Chairman Address: 1607 Prairie Lake Blvd
☐ Director Ocoee, Florida 34761
☒ President _____
☐ Vice President _____
☐ Secretary ☒ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Thomas Agan
☐ Vice Chairman Address: HC 66 Box 205
☐ Director Mountainair, New Mexico 87036
☐ President _____
☒ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Nikki Dutton
☐ Vice Chairman Address: 1607 Prairie Lake Blvd
☒ Director Ocoee, Florida 34761
☐ President _____
☐ Vice President _____
☒ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Jed Frazier
☒ Vice Chairman Address: 1607 Prairie Lake Blvd
☒ Director Ocoee, Florida 34761
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Henry Yates
☐ Vice Chairman Address: 309 Graves Drive
☒ Director Forest, Virginia 24551
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Bo Fraszier
☐ Vice Chairman Address: HC 66 Box 205
☒ Director Mountainair, New Mexico 87036
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

NOTE: Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

13.  _____
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. C Danielle Frazier, President and Chairman
(Typed or printed name and capacity of person signing application)

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

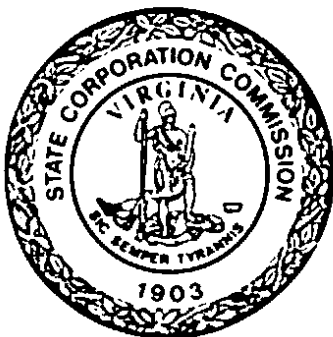
That Never Forgotten Ranch is duly incorporated under the law of the Commonwealth of Virginia;

That the corporation was incorporated on July 1, 2019;

That the corporation's period of duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.



Signed and Sealed at Richmond on this Date:

June 21, 2022

A handwritten signature in cursive script, reading "Bernard J. Logan".

Bernard J. Logan, Clerk of the Commission