

TRANSMITTAL LETTER

N00000000226

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

000003074410--6
-12/17/99--01085--012
*****78.75 *****78.75

SUBJECT: *North Florida Equine Ranch and Reserve, 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: *Ann M. Schwekendiek*
Name (Printed or typed)

1029 Easy Street
Address

Grapesville, FL 32218
City, State & Zip

FILED
00 JAN 12 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

789,2589,2553,2550
(904) 757-4216
Daytime Telephone number
W/99-29085

NOTE: Please provide the original and one copy of the articles.

D. BROWN JAN 12 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 21, 1999

ANN M. SCHWECKENDIECK
1029 EASY STREET
JACKSONVILLE, FL 32218

SUBJECT: NORTH FLORIDA EQUINE RANCH AND RESCUE, INC.
Ref. Number: W99000029085

We have received your document for NORTH FLORIDA EQUINE RANCH AND RESCUE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown
Document Specialist

Letter Number: 399A00059766

ARTICLES OF INCORPORATION
OF
NORTH FLORIDA EQUINE RANCH AND RESCUE, INC.
(A Corporation Not for Profit)

FILED
00 JAN 12 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, being desirous of forming a corporation for charitable purposes, under the provisions of the Florida Statutes, do agree to the following:

ARTICLE I. NAME

The name of the corporation is North Florida Equine Ranch and Rescue, Inc. Principal office and mailing address P.O. Box 1194 Callahan, Florida 32011

ARTICLE II. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE III. PURPOSES

The general nature of the objects and purposes of this corporation is to foster, operate, buy, purchase, own, acquire, by gift, devise, purchase or otherwise, real and personal property, and to build, erect, construct, acquire, provide for, maintain, and equip suitable buildings and properties for the benefit, use, occupation and housing of abused, abandoned, or handicapped horses and to provide education, training, and development of skills through the rehabilitation of horses for abused, abandoned, delinquent, or handicapped children and for all other purposes and activities as its members may desire for carrying on its work. This corporation is organized and operated exclusively for religious, charitable, scientific, literary, or education purposes or for the prevention of cruelty to children or animals and no part of the net earnings of which inure to the benefit of any private shareholder or individual and no substantial part of the activities of which is carrying on propaganda or otherwise attempting to influence legislation and which does not participate in or intervene in any political campaign on behalf of any candidate for public office. The corporate purposes and activities are limited to purposes and activities which will not disqualify this organization for exemption under section 501(c)(3) of the Internal Revenue Code of 1954, or any other corresponding provision of any future U.S. Internal Revenue Law.

ARTICLE IV. QUALIFICATION OF MEMBERS

The membership of this corporation shall consist of the subscribers to these Articles of Incorporation and such other persons as, from time to time hereafter, may become members, by a majority vote of the members of the corporation in the manner provided in the by-laws.

ARTICLE V. REGISTERED OFFICE AND AGENT

The Registered office of this corporation shall be at 1029 Easy Street in the city of Jacksonville, county of Duval, state of Florida or such other place as the membership may designate.

ARTICLE VI. BOARD OF DIRECTORS

Section 1. The business affairs of this corporation shall be managed by a Board of Directors. The number of directors may be increased from time to time, by the by-laws, but shall never be less than three.

Section 2. The Directors shall be members of the corporation.

Section 3. Members of the Board of Directors shall be elected and hold office in accordance with the by-laws.

Section 4. The names and addresses of those persons who are to serve as Directors for the ensuing year, or until the next annual meeting of the corporation, are:

<u>Name</u>	<u>Address</u>
Sharon L. O'Hara	P.O. Box 1194 Callahan, Florida 32011
Debi A. Dickins	P.O. Box 1194 Callahan, Florida 32011
Ann M. Schweckendieck	1029 Easy Street Jacksonville, Florida 32218
Dorothy P. Strickland	#8 Arden Road Montgomery, Alabama 36109

ARTICLE VII. INCORPORATORS

The names and addresses of the incorporators are:

<u>Name</u>	<u>Address</u>
Sharon L. O'Hara	P.O. Box 1194 Callahan, Florida 32011
Debi A. Dickins	P.O. Box 1194 Callahan, Florida 32011
Ann M. Schweckendieck	1029 Easy Street Jacksonville, Florida 32218
Dorothy P. Strickland	#8 Arden Road Montgomery, Alabama 36109

ARTICLE VIII. BY LAWS

Section 1. The membership of this corporation may provide such by-laws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

Section 2. Upon proper notice the by-laws may be amended, altered or rescinded by a vote of those members present at any regular meeting or any special meeting called for that purpose as provided herein.

ARTICLE IX. AMENDMENTS

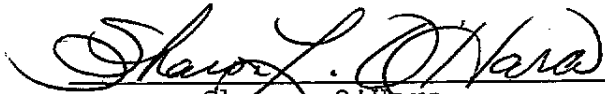
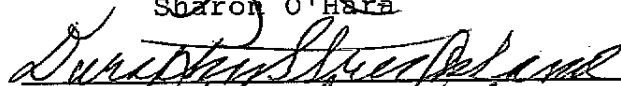
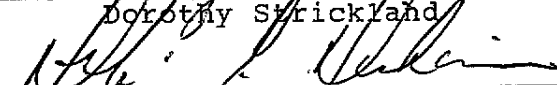
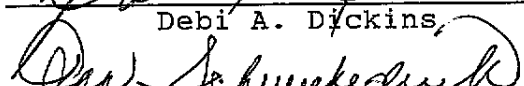
Section 1. These articles of incorporation may be amended at a special meeting of the membership called for that purpose, by a majority vote of those present.

Section 2. Amendments may also be made at a regular meeting of the membership upon notice given, as provided in the by-laws, of intention to submit such amendments.

ARTICLE XII. DISSOLUTION

In the event of the dissolution of this corporation all of its assets and properties shall be distributed and paid over to organizations exempt from federal income tax under the provisions of the Internal Revenue Code as they now exist or may hereafter be amended, changed modified or supplemented.

IN WITNESS WHEREOF We, the undersigned subscribing incorporators, have hereunto set our hands and seals, this 16th day of December, 1999, for the purpose of forming this corporation not for profit under the laws of the state of Florida.


Sharon O'Hara

Dorothy Strickland

Debi A. Dickens

Ann Schweckendieck

STATE OF FLORIDA
COUNTY OF DUVAL

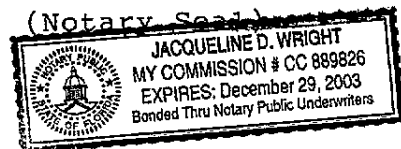
Before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared Sharon O'Hara, Debi A. Dickins, Dorothy Strickland and Ann Schweckendieck, to me known to be the persons described as incorporating subscribers in and who executed the forgoing Articles of Incorporation, and they acknowledged before me that they executed and subscribed to these Articles of Incorporation.

Witness my hand and official seal in the County and State named above this 16th day of December, 1999.



Notary Public

My Commission Expires



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

FILED
00 JAN 12 PM 2:54
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: NORTH FLORIDA EQUINE
RANCH & RESCUE, INC.

2. The name and address of the registered agent and office is:

ANN SCHWECKENDIECK
(Name)

1029 EASY ST.
(P.O. Box not acceptable)

JACKSONVILLE, FLA. 32218
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated 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 obligations of my position as registered agent.


(Signature)

12/29/99
(Date)