



CARL E. PATRICK, P.A.

ATTORNEY AT LAW

6823 OLD RANCH ROAD • SARASOTA, FL 34241  
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May 18, 2000

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Proud Spirit Horse Sanctuary, Inc.

To whom it may Concern:

Enclosed are an original and one copy of Articles of Incorporation for the above-named corporation. In addition, a check in the sum of \$122.50 is enclosed which represents the following fees:

Filing Fee	\$35.00
Certified Copy	\$ 8.75
Registered Agent Fee	\$35.00

Please file the original of the enclosed Articles of Incorporation and return a certified copy to this office in the self-addressed stamped envelope enclosed.

Sincerely,

*Catherine G. Mayer*  
Catherine G. Mayer  
Legal Assistant

CGM  
Enclosures

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-05/22/00--01122--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

FILED  
00 JUN - 8 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

~~100-13918~~

T BROWN JUN - 8 2000



**CARL E. PATRICK, P.A.**

ATTORNEY AT LAW

6823 OLD RANCH ROAD • SARASOTA, FL 34241  
TELEPHONE (941) 924-6677 • FAX (941) 924-5854

June 5, 2000

Teresa Brown  
Corporate Specialist  
Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Proud Spirit Horse Sanctuary, Inc.  
Ref No.: W00000013918  
Letter No.: 200A00030844

Dear Ms. Brown

As per your letter of June 1, 2000, above referenced, enclosed is the original and one copy of the corrected Articles of Incorporation for Proud Spirit Horse Sanctuary, Inc. Also please note that an error was made in registering this non-profit corporation in that both your letter and the listing on your web site lists the corporation as "Proud Sporot Horse Sanctuary, Inc., " when it should be "Proud Spirit Horse Sanctuary, Inc."

If you have any questions, please do not hesitate to contact the undersigned. As always, thank you for your assistance in this matter.

Sincerely yours,

Catherine G. Mayer  
Legal Assistant

CGM  
Enclosure



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 1, 2000

CATHERINE G. MAYER  
CARL E. PATRICK, P.A.  
6823 OLD RANCH ROAD  
SARASOTA, FL 34241

SUBJECT: PROUD SPOROT HORSE SANCTUARY, INC.  
Ref. Number: W00000013918

We have received your document for PROUD SPOROT HORSE SANCTUARY, 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):

Article states there will be director(s), whereas is/are listed.

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) 487-6933.

Teresa Brown  
Corporate Specialist

Letter Number: 200A00030844

**ARTICLES OF INCORPORATION**

**of**

**PROUD SPIRIT HORSE SANCTUARY, INC.  
(A Nonprofit Corporation)**

**ARTICLE I - NAME**

**The name of the Corporation shall be:**

**PROUD SPIRIT HORSE SANCTUARY, INC.**

**ARTICLE II – PRINCIPAL OFFICE AND ADDRESS**

**The initial, principal place of business of this corporation shall be:**

**MELANIE BOWLES  
45400 Clay Gully Road  
Myakka City, Florida 34251**

**ARTICLE III - DURATION**

**The term of existence of the Corporation is perpetual; and the corporate existence will commence on the filing of these articles by the Department of State.**

**ARTICLE IV – PURPOSE**

**The purpose for which the Corporation is organized is to engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation, specifically, the care and shelter of abandoned and/or abused horses.**

**ARTICLE V – DIRECTOR**

**The method of election of the directors of the Corporation is set forth in the bylaws.**

**FILED**  
00 JUN -8 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VI - REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Registered Agent and the street address of the initial Registered Office of the Corporation shall be: James O. Bowles, 45400 Clay Gully Road, Myakka City, Florida 34251

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
JAMES O. BOWLES  
Registered Agent

**ARTICLE VII - INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

MELANIE BOWLES  
45400 Clay Gully Road  
Myakka City, Florida 34251

IN WITNESS WHEREOF, the undersigned, as Incorporator has executed the foregoing Articles of Incorporation on this 10<sup>th</sup> day of March, 2000.

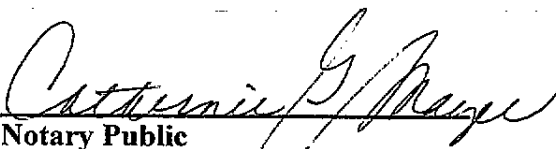
MELANIE BOWLES,  
Incorporator



STATE OF FLORIDA  
COUNTY OF SARASOTA

THE FOREGOING instrument was acknowledged before me this 10<sup>th</sup> day of March, 2000.

 Catherine Gibbs Mayer  
Commission # CG 876940  
Expires Oct. 5, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.  
My Commission Expires:

  
Notary Public