



No 0000004391

ACCOUNT NO. : 072100000032

REFERENCE : 614409 5011958

AUTHORIZATION :

Patricia Pizeto

COST LIMIT : \$ 70.00

ORDER DATE : June 7, 2002

ORDER TIME : 2:46 PM

ORDER NO. : 614409-005

CUSTOMER NO: 5011958

CUSTOMER: James F. Basque, Esq
Greenspoon Marder Hirschfeld
Rafkin Ross & Berger, P.a.
135 West Central Blvd Ste 1100
South Trust Bank Building
Orlando, FL 32801

DOMESTIC FILING

NAME: HEAVENLY HOOFS, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP
☐ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - EXT. 1114

EXAMINER'S INITIALS:

FILED
02 JUN -7 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

000005726600

RECEIVED
02 JUN -7 PM 3:20
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

g/6/0



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 30, 2002

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: HEAVENLY HOOFS, INC.
Ref. Number: W02000012296

We have received your document for HEAVENLY HOOFS, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

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) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 802A00026528

FILED
02 JUN -7 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
HEAVENLY HOOFS, INC.**

The undersigned subscriber to these Articles of Incorporation being a natural person competent to contract, and desiring to form a non-profit corporation under Chapter 617 of the laws of the State of Florida, hereby certifies as follows:

**ARTICLE I
NAME OF CORPORATION**

The name of this Corporation shall be HEAVENLY HOOFS, INC. (the "Corporation").

**ARTICLE II
MAILING ADDRESS**

The mailing address of the Corporation is 1461 Riviera Drive, Kissimmee, Florida 34744. The principal place of business shall be the same.

**ARTICLE III
PURPOSES**

This Corporation is organized for the specific purpose of providing horses for therapeutic and recreational uses by sick children involved with the Give Kids the World Village and Ronald McDonald House. The Corporation will board, care for, and transport horses for both such organizations, and will transport horses to the facilities of such organizations for children to pet, bathe, feed and ride. The Corporation will be funded by donations from Give Kids the World and from other various contributors such as farms, people with an interest in horses, and people with a special interest in terminally ill children.

The Corporation will provide interactions with the horses at no cost to the children or their families. All contributions will be used for operating and personnel costs. The Corporation will be member of the North American Riding for the Handicapped Association.

**ARTICLE IV
REGISTERED OFFICE AND AGENT**

The street address of the registered office of this Corporation is 135 W. Central Blvd., Suite 1100, Orlando, Florida 32801 and the name of the registered agent of this Corporation at that address is James F. Basque.

**ARTICLE V
BOARD OF DIRECTORS**

The Corporation shall have three (3) directors initially. The number of directors may be increased from time to time pursuant to procedures set forth in the Corporation's Bylaws. The number of directors shall never be less than three (3). The method for electing directors shall be set forth in the Bylaws.

**ARTICLE VI
INCORPORATOR**

The name and street address of the incorporator of the corporation is:

Name

Address

James F. Basque

135 W. Central Blvd.
Suite 1100
Orlando, Florida 32801

**ARTICLE VII
INDEMNIFICATION**

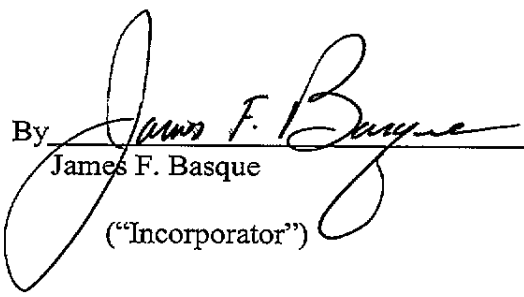
The corporation shall indemnify its directors, officers, employees, and agents to the full extent permitted by the Florida Business Corporation Act, from time to time.

**ARTICLE VIII
AMENDMENT OF ARTICLES**

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation for a non-profit corporation under Chapter 617 of the laws of the State of Florida, this 5th day of June, 2002.

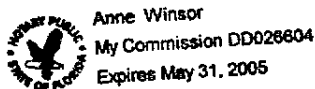
By

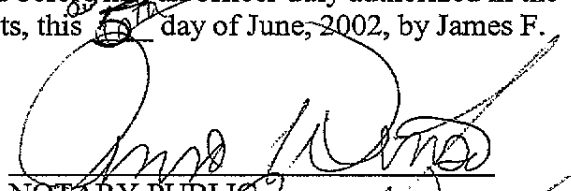

James F. Basque

("Incorporator")

STATE OF FLORIDA)
COUNTY OF Orange) S.S.:

The foregoing instrument was acknowledged before me, an officer duly authorized in the State and County aforesaid, to take acknowledgments, this 10 day of June, 2002, by James F. Basque, who is personally known to me.



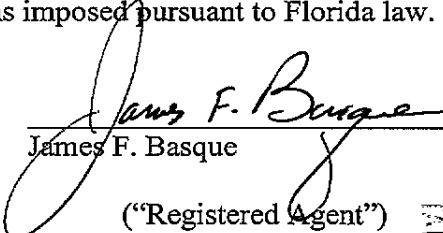

NOTARY PUBLIC

Printed Name: Anne Winsor

My Commission Expires: _____

ACCEPTANCE BY REGISTERED AGENT

The undersigned, James F. Basque, as registered agent appointed in accordance with the foregoing Articles of Incorporation, does hereby accept such appointment, and does hereby state that he is familiar with, and accepts, the obligations imposed pursuant to Florida law.


James F. Basque

("Registered Agent")

G:\VFB\Misc\art-inc-heavenly-hoofs-6-5-02.doc

FILED
02 JUN -7 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA