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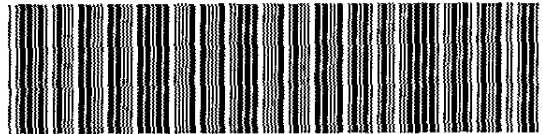
(Business Entity Name)

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Sumate Research
Requester's Name

Address

City/State/Zip

656-5454
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Miracle Ranch, Inc
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time _____ ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☒ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
MIRACLE RANCH, INC.**

The undersigned, acting as incorporator of this corporation pursuant to Chapter 617 of the Florida Statutes, hereby forms a corporation not for pecuniary profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation.

ARTICLE I - NAME OF CORPORATION

The name of this corporation is **MIRACLE RANCH, INC.**

ARTICLE II - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE III - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

5861 N. Apopka-Vineland Rd., Orlando, FL 32818

**ARTICLE IV - PURPOSES AND POWERS
OF CORPORATION**

A. This corporation is organized to provide social and educational services to special needs children, and its purposes are exclusively religious, charitable, scientific, literary and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

B. This corporation shall be authorized to carry out any and all acts and to exercise any and all corporate powers which may now or hereafter be lawful under the laws of the State of Florida to the extent applicable to a corporation not for pecuniary profit and not inconsistent with these Articles of Incorporation.

C. Notwithstanding any other provision of these Articles of Incorporation:

1. No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to its trustees, officers, or other private persons, except that this corporation 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 this Article.

2. No substantial part of the activities of this corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation, and this corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

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3. This corporation shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

4. If the corporation is, or shall ever be, classified as a "private foundation", as defined in Section 501(a) of the Internal Revenue Code of 1986 or corresponding section of any future tax code, it shall comply with the provisions of Section 617.0105, Florida Statutes, for so long as it remains a private foundation.

ARTICLE V - REGISTERED OFFICE AND REGISTERED AGENT

A. The address of this corporation's initial registered office and the principal business address shall be as follows:

Corporation Company of Orlando
300 S. Orange Ave., Suite 1000 (JGW)
Orlando, Florida 32801

B. The initial registered agent of this corporation at the above address is Corporation Company of Orlando.

ARTICLE VI - BOARD OF DIRECTORS

A. The initial number of directors of this corporation shall be three (3).

B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this corporation, but shall never be less than three (3).

C. The names and street addresses of the initial Board of Directors, who shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified, are:

<u>Name</u>	<u>Street Address</u>
Margaret M. MacDonald	5861 N. Apopka-Vineland Road Orlando, Florida 32818
Nancy C. Sell-Dane	5861 N. Apopka-Vineland Road Orlando, Florida 32818
Blanche A. Walding	5861 N. Apopka-Vineland Road Orlando, Florida 32818

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

James G. Willard, Esq.
300 S. Orange Ave., Suite 1000
Orlando, FL 32801

ARTICLE VIII - INDEMNIFICATION OF CORPORATION

This corporation may in the discretion of the Board of Directors indemnify any officer, director or any former officer or director to the extent provided by law.

ARTICLE IX - DISSOLUTION OF CORPORATION

Upon the dissolution of this Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state, or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of this Corporation is then located, exclusively for such purposes.

IN WITNESS WHEREOF, the undersigned Incorporator has made and subscribed these Articles of Incorporation at Orlando, Florida, this 25th day of May, 2004.

"INCORPORATOR"



James G. Willard

**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR
THE SERVICE OF PROCESS WITHIN FLORIDA AND
REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 617.0501, Florida Statutes, the following is submitted:

MIRACLE RANCH, INC. (the "Corporation"), desiring to organize as a domestic corporation or qualify under the laws of the State of Florida has named Corporation Company of Orlando as its Registered Agent to accept service of process within the State of Florida with its Registered Agent to accept service of process within the State of Florida with its registered office located at 300 S. Orange Ave., Suite 1000, Orlando, FL 32801.

ACKNOWLEDGMENT

Having been named as registered agent for the above named corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I am familiar with and accept the obligations of Section 617.0501, Florida Statutes, as the same may apply to the Corporation; and I further agree to comply with the provisions of Section 48.091 and all other statutes, all as the same may apply to the Corporation relating to the proper and complete performance of my duties as Registered Agent.

Dated this 25th day of May, 2004

CORPORATION COMPANY OF ORLANDO

By: _____

James G. Willard, Vice President

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