

N04000005582

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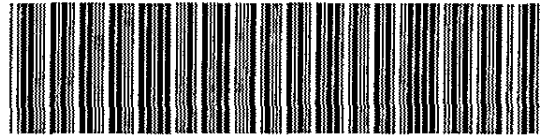
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05/06/04--01062--004 **78.75

DEPT OF STATE
TALLAHASSEE FLORIDA

2004 JUN -1 AM 11:51

FILED

6/4/04

TRANSMITTAL LETTER

FILED

2004 JUN -1 AM 11:51

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

SUBJECT: Walking on Water Farm Equine Rescue & Rehabilitation Center, 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

ADDITIONAL COPY REQUIRED

FROM: Bretton Bode-Spiller
Name (Printed or typed)

2245 110th St. SW
Address

Vero Beach, FL 32962
City, State & Zip

772-794-1562
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

RECEIVED

04 JUN -1 AM 10:02

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

May 11, 2004

BRETTON BODE-SPILIOS
2245 16TH STREET SW
VERO BEACH, FL 32962

SUBJECT: WALKING ON WATER FARM EQUINE RESCUE & REHABILITATION
CENTER, INC.
Ref. Number: W04000018105

We have received your document for WALKING ON WATER FARM EQUINE
RESCUE & REHABILITATION CENTER, 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):

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.

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: 704A00032870

FILED
2004 JUN -1 AM 11:51
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

WALKING ON WATER FARM EQUINE RESCUE & REHABILITATION
CENTER, INC.

FILED
2004 JUN -1 AM 11:51
DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporation hereby adopts the following Articles of Incorporation for the purpose of forming a not-for-profit corporation under the "Florida not-for-profit Corporation Act."

ARTICLE I

CORPORATE NAME

The name of the Corporation shall be WALKING ON WATER FARM EQUINE RESCUE & REHABILITATION CENTER, INC., (hereinafter the "Association"). The principal and mailing address of the Association shall be 6700 26th Street/Vero Beach, FL 32966 (physical location) **

ARTICLE II

DURATION

The duration of the Corporation shall be perpetual.

ARTICLE III

COMMENCEMENT OF CORPORATE EXISTENCE

The corporate existence of the Corporation shall commence at the time these Articles of Incorporation are filed by the Department of State of the State of Florida.

** business mailing address : PO Box 690383
Vero Beach, FL 32969

ARTICLE IV

PURPOSES AND POWERS

The Corporation is not organized for pecuniary profit or financial gain, and no part of the Corporation's assets or income shall inure to the benefit of or be distributed to any Director, Officer or Member of the Corporation except as may be authorized by the Board of Directors in accordance with the terms and provisions of the Bylaws of the Corporation with respect to compensation of Directors, Officers or Members of the Corporation for the rendition of unusual or exceptional services to the Corporation.

Walking on Water Farm is a non-profit equine rescue and rehabilitation center located in Vero Beach, FL. Walking on Water Farm is a sanctuary for animals that are homeless, abused, neglected, injured, or otherwise in need of medical, emotional and physical care. Walking on Water Farm will enhance and utilize many of the aspects of our local community by incorporating a humane education and tolerance awareness program accessible free of charge to all children in our area and volunteer programs for all children and adults, with a primary focus on challenged and disadvantaged youth.

ARTICLE V

BOARD OF DIRECTORS

A. **NUMBER AND QUALIFICATIONS.** The business and affairs of the Association shall be managed and governed by a Board of Directors. The number of Directors constituting the initial Board of Directors shall be two (2). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws of the Association, but in no event shall there be less than two (2) Directors. Members of the Initial Board of Directors need not be Members of the Association. Each of the members of all succeeding Boards shall be Members of the Association or shall be authorized representatives, officers or employees of a corporate or other entity Member of the Association, except for those Directors appointed by the Developer.

B. **DUTIES AND POWERS.** All of the duties and powers of the Association existing under the Declaration, these Articles, the Bylaws and the Condominium Act shall be exercised as provided in said Condominium Documents and the Condominium Act.

C. **ELECTION; REMOVAL.** Directors of the Association shall be elected at the Annual Meeting of the Members in the manner determined by and subject to the qualifications set forth in the Bylaws. Directors may be removed and vacancies on the Board of Directors shall be filled in the manner provided by the Bylaws.

D. **TERM OF INITIAL DIRECTORS.** The Developer shall appoint the members of the first Board of Directors who shall hold office for the periods described in the Bylaws.

E. INITIAL DIRECTORS. The names and addresses of the first Board of Directors who shall hold office until their successors are elected and have taken office, as provided in the Bylaws are as follows:

Bretton Bode-Spilios
2245 16th Street SW
Vero Beach, Florida 32962

Arthur Spilios
2245 16th Street SW
Vero Beach, Florida 32962

ARTICLE VI

OFFICERS

The affairs of the Association shall be administered by the Officers holding the offices designated in the Bylaws. The Officers shall be elected by the Board of Directors of the Association at its first meeting following the Annual Meeting of the Members of the Association and shall serve at the pleasure of the Board of Directors. The Bylaws may provide for the removal of Officers, for filling vacancies and for the duties of the Officers. The names and addresses of the Officers who shall serve until their successors are designated by the Board of Directors are as follows:

President: Bretton Bode-Spilios
2245 16th Street SW
Vero Beach, Florida 32962

Vice President: Arthur Spilios
2245 16th Street SW
Vero Beach, Florida 32960

Secretary: Becky Haeger
425 90th Avenue
Vero Beach, Florida 32968

Treasurer: Brooke Bode
1135 Hidden Ridge #2118
Irving, TX 75038

ARTICLE VII

BYLAWS

The first Bylaws of the Association shall be adopted by the Board of Directors and may be altered, amended or rescinded in the manner provided in the Bylaws and the Declaration.

ARTICLE VIII

INCORPORATOR

The name and address of the incorporator of the Association is:

Name

Address

Bretton Bode-Spilios

2245 16th Street SW
Vero Beach, Florida 32962

ARTICLE IX

INITIAL REGISTERED OFFICE AND AGENT

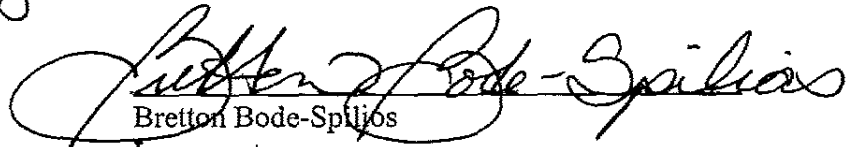
The street address of the initial registered office of the Association is:

2245 16th Street SW
Vero Beach, Florida 32962

and the name of the initial registered agent of the Association at said address is:

Bretton Bode-Spilios
2245 16th Street SW
Vero Beach, Florida 32962

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 27th day of May 2004.


Bretton Bode-Spilios
Incorporator

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

The foregoing instrument was acknowledged before me this ^{27 W9W}~~26~~ day of May, 2004 by Bretton Bode-Spilios, Incorporator of WALKING ON WATER FARM EQUINE RESCUE & REHABILITATION CENTER, INC., a Florida not-for-profit corporation, on behalf of the corporation, and who is personally known to me.

(NOTARY SEAL)

Wanda J Walker
(Sign Name of Notary Public)

Wanda J Walker
(Print Name of Notary Public)



Wanda J. Walker
MY COMMISSION # CC987315 EXPIRES
March 14, 2005
BONDED THRU TROY FAIN INSURANCE, INC.

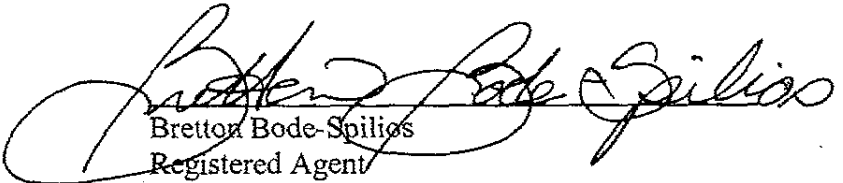
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED

In compliance with the laws of Florida, the following is submitted:

First, that desiring to organize under the laws of the State of Florida, the corporation named in the foregoing Articles of Incorporation has named Bretton Bode-Spilios whose address is: 2245 16th Street SW, Vero Beach, Florida 32962, County of Indian River, State of Florida, as its statutory registered agent.

Having been named statutory agent of said corporation at the place designated in this certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

Dated this 27th day of May 2004.


Bretton Bode-Spilios
Registered Agent

FILED
2004 JUN -1 AM 11:51
CLERK OF STATE
TALLAHASSEE FLORIDA