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## **COVER LETTER**

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

SUBJECT: New Spirit Farm Incorporated (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original	and one(1) copy of the Articl	es of Inco	poration an	d a check for :
570.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78 Filing & Cert		S87.50 Filing Fee, Certified Copy & Certificate
w Af		•		COPY REQUIRED
* Also, me	1 Tax ID#	15	84-1	667136
FROM	Erica Lucas Name (Prin	ited or typed	)	<u> </u>
5589 Fearnley Road Address				
Lake Worth, FL 33467 City, State & Zip				
561-596-0566  Daytime Telephone number				
TON	E: Please provide the orig	inal and o	one copy of	f the articles.
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## ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

New Spirit Farm Incorporated

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SECRETALY OF BASE
DIVISION OF BASE

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ARTICLE II PRINCIPAL OFFICE

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

5589 Fearnley Road Lake Worth, Florida 33467

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This corporation is organized exclusively to offer equestrian therapy for people with physical and cognitive disabilities.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

At the annual meeting, board officials will have the option of to add new members, delegating current members to new positions and or removing current officials from their position.

## ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Signature/Incorporator

Valerie Schwartz, President 7045 Burgess Drive Lake Worth, FL 33467 Jodie Buckley, Vice President, 7869 manor Forest lane Boynton Beach, FL 33436 Erica Lucas, Secretary, 5589 Fearnley Road Lake Worth, Florida 33467 Steven Lucas, Treasurer, 5589 Fearnley Road, Lake Worth, Florida 33467

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Taylor Lucas 5589 Fearnley Road Lake Worth, Florida 33467

ARTICLE VII INCORPORATOR	
The name and address of the Incorporator is:	
Erica Lucas 5589 Feamley Road Lake Worth, Florid	a_33467
*************	************
Having been named as registered agent to accept service of process for	the above stated corporation at the place designated
in this certificate. I am fandliar with and gecept the appointment as ref	gistered agent and agree to act in this capacity.
in this certificate. I am fandliar with and gelept the appointment as re-	gistered agent and agree to act in this capacity.
in this certificate, I am fandliar with and geleept the appointment as re-	gistered agent and agree to act in this capacity.  11/26/05
in this certificate, I am fandliar with and getept the appointment as rep  Signature/Registered Agent	Date
ROLL	11/26/05
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Date'

\* Additional Articles Attached

Article VIII:

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code (IRC), or corresponding section of any future federal tax code.

Article IX:

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the organization 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. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the IRC, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the IRC, or corresponding section of any future tax code.

Article X:

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section of the 501 (c) (3) IRC, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.