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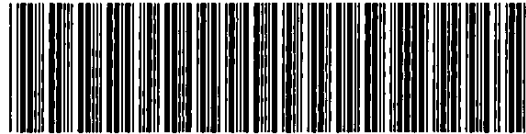
(Business Entity Name)

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TALLAHASSEE, FLORIDA

10/01/07



8730 Wilshire Blvd, Suite 400, Beverly Hills, California 90211 Toll Free: 1-877-553-1923
Direct Dial: 310-557-0804 Facsimile: 310-557-9772 Email: info@npcreation.com www.npcreation.com

VIA FIRST CLASS US MAIL

September 25, 2007

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Sixteen Hands Horse Sanctuary, Inc.

To Whom It May Concern:

Enclosed herewith please find an original copy and duplicate copy of the Articles of Incorporation for the above-referenced corporation and check for \$78.75.

Upon receipt, please file these Articles and return the duplicate filed copy in the self-addressed OVERNIGHT envelope to our offices. Please also fax back to our attention at 213-947-4948, if possible.

Thank you in advance for your attention to this matter. If you have any questions, please feel free to call us prior to any rejection.

Yours very truly,

Keith Findlay 

TRANSMITTAL LETTER

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

SUBJECT: Sixteen Hands Horse Sanctuary, 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: Kent E. Seton
Name (Printed or typed)
8730 Wilshire Boulevard, Suite 400
Address
Beverly Hills, CA 90211
City, State & Zip
(310) 557-1923
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Sixteen Hands Horse Sanctuary, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
6275 Wauchula Road, Myakka City, Florida 34251

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

See Attachment.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The directors shall be elected as set forth in the bylaws of the corporation.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name and addresses:

Robin F. Cain	6275 Wauchula Road, Myakka City, Florida 34251
Cathy A. Schlieff	6275 Wauchula Road, Myakka City, Florida 34251
Julia B. Nelson	6275 Wauchula Road, Myakka City, Florida 34251

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Robin F. Cain

6275 Wauchula Road, Myakka City, Florida 34251

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kent E. Seton, Esq., 8730 Wilshire Boulevard, Suite 400, Beverly Hills, CA 90211

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TALLAHASSEE, FLORIDA

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 familiar with and accept the appointment as registered agent and agree to act in this capacity.

Robin F. Cain
Signature/Registered Agent

9/17/07
Date

[Signature]
Signature/Incorporator

9/27/07
Date

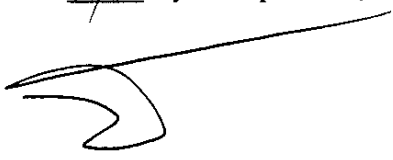
**ATTACHMENT TO
ARTICLES OF INCORPORATION OF
SIXTEEN HANDS HORSE SANCTUARY, INC.**

ARTICLE III PURPOSE: This Corporation shall be a nonprofit corporation. The purpose for which Sixteen Hands Horse Sanctuary, Inc. is organized is exclusively for the prevention of cruelty to animals 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.

ARTICLE VIII: Notwithstanding any other provision of these articles, this organization 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.

ARTICLE IX: Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code, 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation 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. The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income of assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof or to the benefit of any private person.

I, The Undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do make, file and record this Certificate, and do certify that the facts herein stated are true, and I have accordingly hereunto set my hand this 24 day of September, 2007.

By: 
Kent E. Seton, Incorporator

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TALLAHASSEE, FLORIDA