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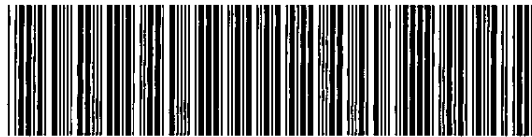
(Business Entity Name)

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2009 JUN 16 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers JUN 17 2009

COVER LETTER

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

SUBJECT: Equine Rescue and Rehabilitation Ranch, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)
(Triple R)

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:

Donna Winslow, Treasurer
Name (Printed or typed)

13096 old Settlement Rd
Address

Tallahassee FL 32309
City, State & Zip

850-545-5606 OR 850-487-6524
Daytime Telephone number

EquineRRR@yahoo.com
E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**ARTICLES OF INCORPORATION
OF
EQUINE RESCUE AND REHABILITATION RANCH, INC.
(Also known as Triple R)**

The undersigned, acting as incorporator of a corporation not for profit, pursuant to Chapter 617, Florida Statutes, adopts the following Articles of incorporation for the corporation:

**ARTICLE I
NAME/REGISTERED OFFICE**

The name of this corporation shall be: Equine Rescue and Rehabilitation, Inc. The corporation's registered office is located at: 13096 Old Settlement rd., Tallahassee, Florida 32309.

**ARTICLE II
PURPOSE**

The specific purpose of Equine Rescue and Rehabilitation Ranch, Inc. is to provide a program of horse rescue for physically or psychologically abused, neglected, troubled, or abandoned equines and to provide rehabilitation, retraining, and placement, where indicated, or retirement within an environment of physical well-being and trust. In support of these efforts Equine Rescue and Rehabilitation Ranch, Inc. will employ and promote natural horse keeping and training methods. Equine Rescue and Rehabilitation Ranch, Inc. seeks to increase beneficial human and equine relationships through animal/human interaction and education.

- A. Receive and administer funds exclusively for charitable purposes within the meaning of Section 501(c)(3) of the code and to the end to hold any property, or any undivided interest in property, without limitation as to amount or value. References of provisions of the "code" in these Articles of Incorporation are reference to the provisions of the United States Internal Revenue Code, as amended, as well as to corresponding provision of any future federal tax laws of the United States.
- B. Make donations, gifts, contributions, and loans without interest out of its net income or assets, or both (without limit as to the amount going to any one recipient, or in aggregate, to all recipients).

- C. Acquire, receive, purchase, or take by gift, grant, devise, bequest or otherwise, any real, personal or mixed property, or any interest therein, of every kind and description, wheresoever the same may be situated, from any source, and without limit as to the amount, including without limiting the generality of the foregoing, money. Lands, buildings, mortgages, shares, stocks, debentures, bonds, securities including the stocks, bonds, debentures, or other securities of any donor, bills, notes, claims or any evidence of indebtedness, and any interest in any property which may be necessary or convenient for the conduct of the corporation and to hold, invest, reinvest, use mortgage, pledge, sell, lease, assign, give, exchange, transfer or otherwise dispose of the same, to borrow money from any persons firm or corporation and to issue notes or obligations of the Corporation from time to time for any of the objects or purposes of the Corporation and to secure the same by lawful means; to enter into, make, perform and carry out contracts of any kind or nature for any of the objects or purposes of the Corporation without limit as to amount; and to have one or more officers carry on the operations and exercise the powers of the Corporation.
- D. Dispose of any such property and to invest, reinvest, or deal with the principal of the income in such manner as, in the judgment of the board of Directors, will best promote the purposes of the Corporation without limitation, except such limitations, if any, as may be contained in the instrument under which such property is received, or these Articles of Incorporation, the By-Laws of the Corporation, or any applicable law.
- E. Do any other act or thing incidental to or connected with the foregoing purposes or in advancement thereof, but not for the pecuniary profit or financial gain of its members, trustees, directors or officers.

ARTICLE III LIMITATIONS

At all times the following shall operate as conditions restricting the operations and activities of the corporation:

1. No part of the net earnings of the corporation shall inure to any member of the corporation not qualifying as exempt under Section 501(c)(3) of the Internal Revenue, as now enacted or hereafter amended, nor to any Director or officer of the corporation, nor to any other private persons, excepting solely such reasonable compensation that the corporation shall pay for services actually rendered to the corporation, or allowed by the corporation as a reasonable allowance for authorized expenditures incurred on behalf of the corporation.

2. No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office; and

3. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code . as now enacted or hereafter amended.

4. The corporation shall not lend any of its assets to any officer or director of this corporation [unless such loan program is regularly conducted as part of the activities of the organization and the qualification of the individual to participate in same is determined by a panel comprised solely of non-Board members!!], or guarantee to any person the payment of a loan by an officer or director of this corporation.

ARTICLE IV DIRECTORS

The number of directors constituting the initial Board or Directors of the corporation is six (6) and the names and addresses of the persons who are to serve as the initial directors are:

INITIAL DIRECTORS NAMES and ADDRESS

Eric Pelletier – 8000 Miles Johnson Rd, Tallahassee Florida 32309

Yvonne Michaud – 16068 Sunray Rd., Tallahassee Florida 32309

John Sheridan - 13100 Rabbit Run Trail, Tallahassee, Florida 32309.

Donna Winsloe – 16125 Sunray rd, Tallahassee, Florida 32309

Dana Parker – 110 Pendleton Ave, Tallahassee, Florida 32317

Tammy Barnet – 9760 moccasin Gap, Tallahassee, Florida 32309

The Directors shall be elected as provided in the By-laws.

**ARTICLE V
DEBT OBLIGATIONS AND PERSONAL LIABILITY**

No member, officer or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers or Directors be subject to the payment of the debts or obligations of this corporation.

**ARTICLE VI
DISSOLUTION**

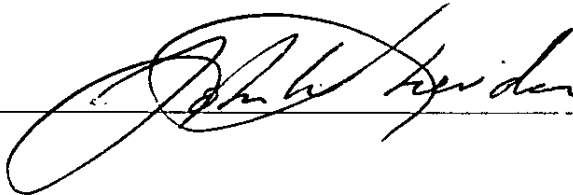
Upon the time of dissolution of the corporation, assets shall be distributed by the Board of Directors, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the corporation, for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 of such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

**ARTICLE VII
INCORPORATOR**

Registered Agent
The incorporator of this corporation is: John Sheridan - 13100 Rabbit Run Trail, Tallahassee, Florida 32309

IN WITNESS WHEREOF, the undersigned being the incorporator of this corporation has executed these Articles of Incorporation this 3 day of June, 2009.

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.



signature

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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