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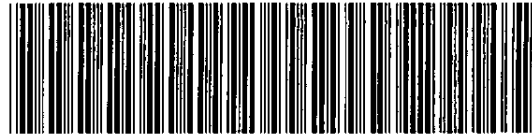
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATION
2009 JUN -8 PM 3:52

6246
W09-27071

gf 4/22/09

COVER LETTER

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

SUBJECT: Healing Hearts Horse Rescue and Youth Ranch, 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: Sandra D. Bunch
Name (Printed or typed)

204 Hickory Bluff Rd.
Address

Southport, FL 324709
City, State & Zip

(850) 271-9933
Daytime Telephone number

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

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



RECEIVED
DEPARTMENT OF STATE
09 JUN 19 AM 11:29

FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 9, 2009

SANDRA D. BUNCH
204 HICKORY BLUFF ROAD
SOUTHPORT, FL 32409

SUBJECT: HEALING HEARTS HORSE RESCUE AND YOUTH RANCH, INC.
Ref. Number: W09000027071

We have received your document for HEALING HEARTS HORSE RESCUE AND YOUTH RANCH, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the corrected 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
Regulatory Specialist II
New Filing Section

Letter Number: 709A00019386

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DIVISION OF CORPORATIONS
2009 JUN -8 PM 3:52

EFFECTIVE DATE

06/01/09

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DIVISION OF CORPORATION

2009 JUN -8 PM 3:52

**ARTICLES OF INCORPORATION
OF
Healing Hearts Horse Rescue and Youth Ranch, Inc.
(A not for profit corporation)**

In compliance with the requirements of F.S. Chapters 607 and 617, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a not for profit corporation.

**ARTICLE I
Name**

The name of the Corporation is: Healing Hearts Horse Rescue and Youth Ranch, Inc., a not for profit corporation.

**ARTICLE II
Address**

The mailing address of the principal office of the Corporation is 204 Hickory Bluff Rd., Southport, FL 32409.

**ARTICLE III
Members**

The corporation shall have no voting members. The management and affairs of the corporation shall be at all times under the direction of a Board of Directors, whose operations in governing the corporation shall be defined by statute and by the corporation's by-laws.

**ARTICLE IV
Registered Agent**

The initial street address of the Corporation's registered office is: 204 Hickory Bluff Rd., Southport, FL 32409. The initial registered agent for the Corporation at that address is: Sandra D. Bunch.

**ARTICLE V
Purpose**

The purposes for which the Corporation is formed, and the business and objects to be carried on and promoted by it, are as follows:

This Corporation is organized exclusively for charitable, health and/or educational purposes, including, for such purposes, the making of distributions to organizations which qualify as exempt organizations under Section 501 (c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding section of any future United States internal revenue law. To this end, the Corporation shall be a place where abused and neglected horses can find a

place of refuge and be paired with disadvantaged children. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

ARTICLE VI

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 the benefit of, or be distributable to its members, trustees, directors, officers, or private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services actually rendered and to make payments and distributions in furtherance of its exempt purposes.

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

3. Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from Federal income taxation under Section 501 (c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding section of any future United State internal revenue law, or (2) by a Corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, as amended, or the corresponding section of any future United States internal revenue law.

ARTICLE VII

Dissolution

Upon dissolution of the Corporation, all of the remaining assets of the Corporation shall be distributed only to one or more organizations created and operated for one or more exempt purposes within the meaning of Article II(a) hereof, other than for religious purposes all of the foregoing within the meaning of Section 501 (c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding section of any future United States internal revenue law, or 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.

ARTICLE VIII

Directors

The appointment of directors shall be according to the method as stated in the bylaws.

ARTICLE IX
Effective Date

The effective date for Healing Hearts Horse Rescue and Youth Ranch, Inc. is June 1, 2009.

ARTICLE X
Incorporator

The name and mailing address of the person signing these articles of incorporation is:

Name

Sandra D Bunch

Sandra D. Bunch

Address

204 Hickory Bluff Rd.

Southport, FL 32409

The undersigned incorporator has executed these articles of incorporation.

Incorporator

Susan M. Rose

Susan M. Rose

Date

June 16, 2009

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Healing Hearts Horse Rescue and Youth Ranch, Inc., at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

Sandra D Bunch
Registered Agent

6-16-09
Date

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