

N10000003425

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

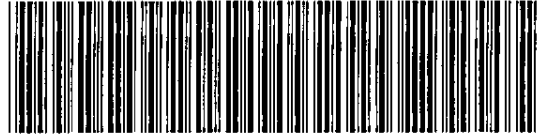
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800174092798

04/05/10--01034--017 **87.50

FILED
2010 APR -5 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: April's Ark 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: April L. McKenzie
Name (Printed or typed)

3976 S.E. 150th Street
Address

Summerfield, Florida 34491
City, State & Zip

352 875 7728
Daytime Telephone number

amckenzie2008@hotmail.com
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

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

2010 APR -5 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE I NAME

The Name of the corporation shall be "April's Ark Inc."

ARTICLE II PRINCIPAL OFFICE

The place in this state where the principal office of the Corporation is to be located is:

3976 S.E. 150th St., Summerfield, FL 34491 in Marion County.

ARTICLE III PURPOSE

Said Corporation is organized exclusively for charitable, 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 or the corresponding section of any future federal tax code. The specific charitable purpose of the Corporation is the acquisition, by rescue or other means, of unwanted and/or neglected animals, restoring them to good health, rehabilitating and/or training them to their most useful potential and placing them into new homes that have the interest and funding to provide good care. The Corporation's primary focus will be horses of all breeds because of prevailing circumstances and the under-supplied community needs.

ARTICLE IV ELECTION of DIRECTORS and OFFICERS

The Corporation shall have not less than three (3) or more than twelve (12) Directors, each of whom shall be elected for a three (3) year term, unless elected to complete the unexpired term of a Director who has resigned. Directors and Officers shall be nominated by the President and elected by a majority vote of the Directors. The President shall nominate persons with skills, knowledge or access to resources that will further the interests of the Corporation in fulfilling its mission.

ARTICLE V **INITIAL DIRECTORS and OFFICERS**

The initial Directors and Officers shall be:

April L. McKenzie, President/Treasurer, 3976 SE 150th St., Summerfield, Florida 34491

Andrew. McKenzie, Secretary, 3976 SE 150th St., Summerfield, Florida 34491

Eleana Hickey, Director, 3974 SE 150th St., Summerfield, Florida 34491

ARTICLE VI **INITIAL REGISTERED AGENT**

The name and address of the initial registered agent of the Corporation is:

Andrew McKenzie, 3976 SE 150th St., Summerfield, Florida 34491

ARTICLE VII **INCORPORATOR**

The name and address of the Incorporator is:

April L. McKenzie, 3976 SE 150th St., Summerfield, Florida 34491

ARTICLE VIII DATE of INCORPORATION

The effective date of the incorporation is March 31, 2010

ARTICLE IX **OPERATING RESTRICTIONS**

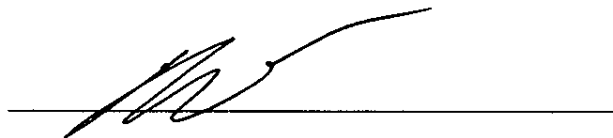
No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the Corporation shall be 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. Notwithstanding any other provisions of these articles, the Corporation shall not carry on any other activities not permitted

to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future tax code.

ARTICLE X DISSOLUTION of the CORPORATION

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 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 that is broadly consistent with the mission of the Corporation. Any such assets not so disposed of shall be disposed 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.

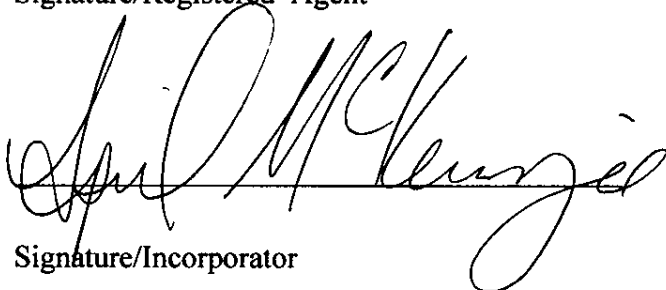
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in such capacity.



Signature/Registered Agent

3/31/10

Date



Signature/Incorporator

3/31/10

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 APR -5 PM 3:32

FILED

.....