

N10000009679

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

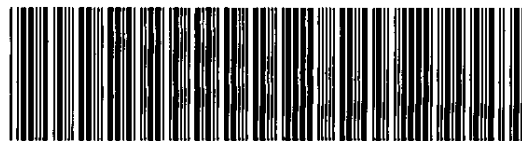
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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08/27/10--01022--017 **78.75

FILED
10 OCT 12 PM 4:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MRB
10/15

1110 110915

COVER LETTER

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

SUBJECT: Horse in Miracles, 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: Jennifer Elliott

Name (Printed or typed)

13031 S.E. 120th Street

Address

Ocklawaha, FL 32179

City, State & Zip

352-288-1230

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 30, 2010

JENNIFER ELLIOTT
13031 S.E. 120TH STREET
OCKLAWAHA, FL 32179

SUBJECT: HORSE IN MIRACLES, INC.
Ref. Number: W10000040905

We have received your document for HORSE IN MIRACLES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable because it is the same as or not distinguishable from an existing entity. If the principals are the same in both entities, please send a letter or affidavit advising us of this association, along with your articles of incorporation so that we may complete the filing process.

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) 245-6879.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

Letter Number: 810A00020770



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SECRETARY OF STATE
TALLAHASSEE FLORIDA

October 5, 2010

Ms. Ruby Dunlap
Regulatory Specialist II
New Filing Section

Dear Ms. Dunlap,

Enclosed please a copy of the Articles of Dissolution dissolving Horse In Miracles LLC which allows us to switch to Horse In Miracles, Inc. so we can become a not-for-profit organization.

The information must have crossed in the mail.

Thank you very much.

Sincerely,

A handwritten signature in black ink, appearing to read "Jennifer Elliott". The signature is fluid and cursive, with the first name being more prominent.

Jennifer Elliott

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Horse in Miracles, Inc.

ARTICLE II PRINCIPAL OFFICE

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

13031 S.E. 120th Street, Ocklawaha, FL 32179

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

See Attached

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The method of selection of the Board of Directors and number of directors shall be stated in the bylaws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

See Attached

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

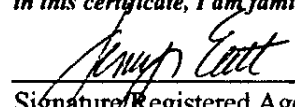
Jennifer Elliott
13031 S.E. 120th Street
Ocklawaha, FL 32179

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jennifer Elliott
13031 S.E. 120th Street
Ocklawaha, FL 32179

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.



Signature/Registered Agent

8-21-10

Date



Signature/Incorporator

8-21-10

Date

Horse in Miracles, Inc.
Certificate of Incorporation Attachment

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ARTICLE III- PURPOSE

1. Horse in Miracles, Inc. exists to improve the mental health of Post Traumatic Stress Disorder Veterans and their families. We provide our therapy in a scenic outdoor ranch environment with neglected rescue horses following the EAGALA therapy method.

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

3. No part of the net earnings of the organization shall inure to the benefit of, or be distributed 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 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, 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 purposes not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, 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 Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE V – INITIAL DIRECTORS AND/OR OFFICERS

Jennifer Elliott

President

13031 S.E. 120th Street

Ocklawaha, FL 32179

Barbara Hall

Vice-President

10192 CR 223

Oxford, FL 34484

Michelle Steele

Secretary

12201 SE 129th Court

Ocklawaha, FL 32179

Kim Marques

Treasurer

4220 SE 65 Place

Ocala, FL 34480

SECRETARY OF STATE
TALLAHASSEE FLORIDA

**Horse in Miracles, Inc.
Certificate of Incorporation Attachment**

Diane Cook
Board Member
38050 Journey Lane
Lady Lake, Fl 32159

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**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

ARTICLE VIII- DISSOLUTION

1. The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or 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.

2. The manner of distribution of assets in this Corporation's winding up is as follows:
Upon 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 state or local government for public purpose. Any such asset not so disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purpose or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.