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AND  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10 NOV -5 PM 4:53

11/7

## COVER LETTER

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

SUBJECT: Land and Cows, 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: Jeff Hurwit

Name (Printed or typed)

1150 Walnut St.

Address

Newton, MA 02461

City, State & Zip

(617) 630-6900

18024 Newton Blvd. Phone number

landandcows@gmail.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)

## ARTICLE I NAME

The name of the corporation shall be: Land and Cows, Inc.

## ARTICLE II PRINCIPAL OFFICE

Principal ~~street~~ address  
18024 NW 112th Blvd.  
Alachua, FL 32615

Mailing address, if different is:

P.O. Box 1121  
Alachua, FL 32616

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Land and Cows, Inc. is organized exclusively for charitable and educational purposes. Its purposes include, but are not limited to: promoting and supporting non-sectarian research, education, and informational activities to increase public awareness and the practice of agrarianism, sustainable self-sufficiency, ecological protection, community cooperation, and the improvement of public health.

## ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed:

As provided for in the Bylaws.

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Norma C. Payne, President  
Address: P.O. Box 1121  
Alachua, FL 32616

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_

Name and Title: Eric Dailey, Treasurer, Secretary  
Address: P.O. Box 1121  
Alachua, FL 32616

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_

Name and Title: Andres Salim, Vice President  
Address: 208A NW 14th St  
Gainesville, FL 32603

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_

## ARTICLE VI REGISTERED AGENT

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

Name: Norma C. Payne  
Address: 18024 NW 112th Blvd.  
Alachua, FL 32615

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

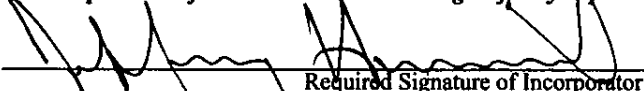
Name: Jeff Hurwit  
Address: Hurwit & Associates  
1150 Walnut St.  
Newton, MA 02461

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

  
Required Signature of Registered Agent

Oct 27, 2010  
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

  
Required Signature of Incorporator

11/1/10  
Date

APPROVED  
AND  
FILED  
10 NOV - 5 PM 4:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Land and Cows, Inc.  
Articles of Incorporation  
Article VIII: Additional Provisions – Page 1 of 2

The corporation is organized exclusively for charitable and educational 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 corresponding section of any future federal tax code.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, 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 of the corporation. Except to the extent permitted by the Internal Revenue Code, whether pursuant to an election under Section 501(h) or otherwise, 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 neither participate nor intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision 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 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 corresponding section of any future federal tax code.

In the event of dissolution of the corporation, the board of directors shall, after paying or making provisions for the payment of all of the liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purposes of the corporation, as the board of directors shall determine, in such manner as required by Section 501(c)(3) of the Internal Revenue Code (or corresponding provision of any future United States Internal Revenue law) and in accordance with the statutes of the State of Florida.

No officer or director of the corporation shall be personally liable to the corporation for monetary damages for or arising out of a breach of fiduciary duty as an officer or director notwithstanding any provision of law imposing such liability; provided, however, that the foregoing shall not eliminate or limit the liability of an officer or director to the extent that such liability is imposed by applicable law (i) for a breach of the officer's or director's duty of loyalty to the corporation or its members, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of the law, or (iii) for any transaction from which the officer or director derived an improper personal benefit.

The corporation shall, to the extent legally permissible, indemnify each person who may serve or who has served at any time as an officer, director or employee of the

Land and Cows, Inc.

Articles of Incorporation

Article VIII: Additional Provisions – Page 2 of 2

corporation against all expenses and liabilities, including, without limitation, counsel fees, judgments, fines, excise taxes, penalties and settlement payments, reasonably incurred by or imposed upon such person in connection with any threatened, pending or completed action, suit or proceeding in which he or she may become involved by reason of his or her service in such capacity; provided that no indemnification shall be provided for any such person with respect to any matter as to which he or she shall have been finally adjudicated in any proceeding not to have acted in good faith in the reasonable belief that such action was in the best interests of the corporation; and further provided that any compromise or settlement payment shall be approved by the corporation.

The indemnification provided hereunder shall inure to the benefit of the heirs, executors and administrators of an officer, director or employee entitled to indemnification hereunder. The right of indemnification under this provision shall be in addition to and not exclusive of all other rights to which any person may be entitled.

This provision constitutes a contract between the corporation and the indemnified officers, directors and employees. No amendment or repeal of this provision which adversely affects the right of an indemnified officer, director or employee shall apply to such officer, director or employee with respect to those acts or omissions which occurred at any time prior to such amendment or repeal.