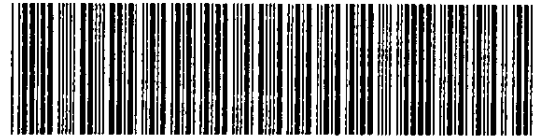


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COVER LETTER

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

SUBJECT: GALLOP Horse Rescue of North Florida, 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: Susan A. Barnes

Name (Printed or typed)

13561 Arnold Rhoden Road

Address

Glen St. Mary, FL 32040

City, State & Zip

904.568.4246

Daytime Telephone number

Saccojo@yahoo.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 for GALLOP Horse Rescue of North Florida, Inc.

The undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Florida, do hereby certify:

Article 1:

The name of this non-profit Corporation shall be:

GALLOP Horse Rescue of North Florida, Inc.

Article 2:

The principal office of the Corporation is located at:

**13561 Arnold Rhoden Road
Glen Saint Mary, Florida
(Baker County)
Telephone: 904.568.4246**

The mailing address of the corporation is:

**13561 Arnold Rhoden Road
Glen St. Mary, FL 32040**

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TALLAHASSEE, FLORIDA

Article 3:

The specific purpose for which this Corporation is organized is to provide rescue, shelter, humane medical care, equine training and adoption services for horses, or any other member of the equine family, who are given up due to injury, neglect, abuse or previous owner's inability to keep the horse due to economic hardship or other factors, in order to provide these horses with a second chance at life. In addition, the corporation will serve as a non-profit equine educational facility.

Said 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 the corresponding section of any future federal tax code.

Article 4:

The names and addresses of the persons who are the initial officers and or directors of the corporation are as follows:

Title: President

**Joseph Saccoccio
13561 Arnold Rhoden Road
Glen St. Mary, FL 32040**

Title: Vice-President

**Susan A. Barnes
13561 Arnold Rhoden Road
Glen St. Mary, FL 32040**

Title: Treasurer

Loren Doyle
23 Urbana Street
Cranston, RI 02920

Title: Secretary

Robert Barnes
1238 Beach Avenue
Atlantic Beach, FL 32233

The manner in which Directors are elected or appointed is provided in the Bylaws of this Corporation.

Article 5

The name and Florida street address of the Registered Agent is:

Susan A. Barnes
13561 Arnold Rhoden Road
Glen St. Mary, FL 32040

The name and Florida street address of the Incorporator is:

Susan A. Barnes
13561 Arnold Rhoden Road
Glen St. Mary, FL 32040

Article 6

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 Third 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 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 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 federal tax code.

Article 7

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. 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 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 this capacity.

Susan A. Barnes

Signature of Registered Agent – Susan A. Barnes

3/18/11

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.

Susan A. Barnes

Signature of Incorporator – Susan A. Barnes

3/18/11

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA