

N11000003332

Stephanie Beck

(Requestor's Name)

28459 Cortez Blvd.

(Address)

Brooksville, FL 34602

(Address)

(City/State/Zip/Phone #)

☐

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☐

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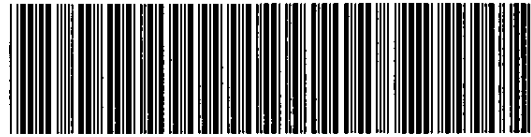
(Business Entity Name)

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TALLAHASSEE FLORIDA

MRS
4/11

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

Felicity Found Ranch, Inc.

The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

Principal street address

28459 Cortez Blvd.

Brooksville, FL. 34602

Mailing address, if different is:

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 and appointed:

As stated in the Bylaws.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Stephanie Beck, President

Address: 28459 Cortez Blvd.
Brooksville, FL, 34602

Name and Title:

Address:

Name and Title: Mary Lou McCullough, Vice-Pres.

Address: 5885 110th Ave N
Pinellas Park, FL 33782

Name and Title:

Address:

Name and Title: JeanneMarie Brooks, Sec/Tres.

Address: 28455 Cortez Blvd.
Brooksville, FL, 34602

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: Stephanie Beck

Address: 28459 Cortez Blvd.
Brooksville, FL. 34602

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Stephanie Beck

Address: 28459 Cortez Blvd.
Brooksville, FL. 34602

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

3-28-2011
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

3-28-2011
Date

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Felicity Found Ranch, Inc.
Certificate of Incorporation Attachment

ARTICLE III – PURPOSE

Felicity Found Ranch, Inc. is established to rescue and rehabilitate horses, using the rehabilitative process to assist people fighting cancer and PTSD.

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.

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 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 VIII- DISSOLUTION

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.

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.

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