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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: KIDS 4 HORSES, 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: Robert Sylvor
Name (Printed or typed)

122 East 42nd Street, #4400
Address

New York, NY 10168
City, State & Zip

212-972-1100
Daytime Telephone number

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

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

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

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TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the corporation shall be: KIDS 4 HORSES, INC.

ARTICLE II. PRINCIPAL OFFICE

Principal street address
5320 Pearl Street
Jacksonville, FL 32208

Mailing address, if different is:
Pearl Plaza Partners
5320 Pearl Street
Jacksonville, FL 32208

ARTICLE III. PURPOSE

The purpose for which the corporation is organized is:

To provide children who could not ordinarily afford the opportunity to spend time with a horse and to rescue neglected or abused horses for this use.

Said corporation is organized exclusively for charitable, religious, 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.

ARTICLE IV. DIRECTORS

The Directors shall initially be appointed by the Incorporator and thereafter they shall be elected annually by the members according to the By-Laws.

ARTICLE V. REGISTERED AGENT

The name and Florida Street Address of the Registered Agent is:

Robert Sylvor
Pearl Plaza Partners
5320 Pearl Street
Jacksonville, FL 32208

ARTICLE VI. INCORPORATOR

The name and address of Incorporator is:

Robert Sylvor
122 East 42nd Street, Suite 4400
New York, NY 10168

ARTICLE VII.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, trustees, 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 purpose set forth in Article III hereof.

ARTICLE VIII.

No 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 any candidate for public office.

ARTICLE IX.

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 of 1986 as amended (or the corresponding provision of any future United States Internal Revenue law) or (b) by a corporation, contribution to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 as amended (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE X.

Upon the dissolution of the corporation the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 as amended (or the corresponding provisions of any future United States Internal Revenue Law), as the Board of Directors shall determine, upon approval of a Justice of the Supreme Court of the State of New York. Any such assets not so disposed of shall be disposed of by a court having jurisdiction in the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organization, as said court shall determine which are organized and operated exclusively for such purposes.

- A. The corporation will distribute its income for each tax year at such time and in such manner as not to become to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1986 as amended, or corresponding provisions of any later federal tax laws.

- B. The corporation will not engage in any act or self-dealing as defined in Section 4941(d) of the Internal Revenue Code of 1986 as amended, or corresponding provisions of any later federal tax laws.
- C. The corporation will not retain any excess business holding as defined in Section 4943(c) of the Internal Revenue Code of 1986 as amended, or corresponding provisions of any later federal tax laws.
- D. The corporation will not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code of 1986 as amended, or corresponding provisions of any later federal tax laws.
- E. The corporation will not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code of 1986 as amended, or corresponding provisions of any later federal tax laws.

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

April 11, 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

April 11, 2011
Date

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TALLAHASSEE, FLORIDA