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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch SEP 13 2011

COVER LETTER

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

SUBJECT: Embassy Ranch, 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: Scott J. Givens

Name (Printed or typed)

671 W. Lumsden Road

Address

Brandon, FL 33511

City, State & Zip

813-681-3300

Daytime Telephone number

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

OF

EMBASSY RANCH, INC.,

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

a Not for Profit Corporation, pursuant to Chapter 617 of the Florida Statutes

In compliance with the requirements of F.S. Chapter 617, the undersigned, being natural persons, hereby act as incorporators in adopting and filing the following articles of incorporation for the purpose of organizing a not for profit corporation.

ARTICLE I

The name of the not for profit Corporation ("Corporation") is Embassy Ranch, Inc.

ARTICLE II

The period of duration is perpetual.

ARTICLE III

The purpose for which the corporation is organized is to acquire, develop, operate, and maintain a ranch as part of and to assist in family counseling and is organized and operated exclusively for charitable, religious, educational, and scientific purposes.

ARTICLE IV

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 III 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 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 corporation exempt from federal income tax under Section 501 (c)(3) (or the corresponding provision of any future Federal tax Code) or (b) by a corporation, contributions to which are deductible under Section 170 (c)(2) (or the corresponding provision of any future Federal tax Code.)

ARTICLE V

Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501 (c)(3), 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. In the event that any such assets are not so disposed of, a court of competent jurisdiction shall determine the distribution of such assets and such distribution, as determined by a court, shall be for one or more exempt purposes within the meaning of Section 501 (c)(3), 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.

ARTICLE VI

The principal address of the Corporation is 7236 Cloud Nine Ranch, Ona, Florida 33865. The mailing address of the Corporation is 7236 Cloud Nine Ranch, Ona, Florida 33865.

ARTICLE VII

The manner in which the directors are elected or appointed is set forth in the Bylaws.

ARTICLE VIII

The initial street address of the Corporation's registered office is 671 West Lumsden Road, Brandon, Florida 33511. The initial registered agent for the Corporation at that address is Rory B. Weiner, P.A.

ARTICLE IX

The initial board of directors shall consist of three members. This number may be changed from time to time in accordance with the Corporation's bylaws, but shall never be less than three. The names and addresses of the persons who will serve on the initial board of directors are:

<u>Name</u>	<u>Address</u>
Andrew Hogue	7236 Cloud Nine Ranch Ona, Florida 33865
Jamie Hogue	7236 Cloud Nine Ranch Ona, Florida 33865
Brittany Hogue	7236 Cloud Nine Ranch Ona, Florida 33865

ARTICLE X

The names and street addresses of the persons signing these articles of incorporation are:

Name
Andrew Hogue

Address
7236 Cloud Nine Ranch
Ona, Florida 33865

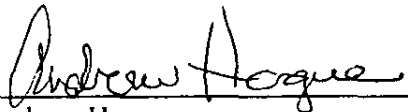
Jamie Hogue

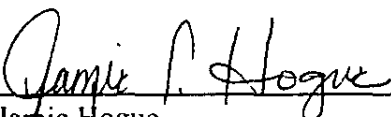
7236 Cloud Nine Ranch
Ona, Florida 33865

ARTICLE XI

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporators have executed these articles of incorporation on August 31, 2011.

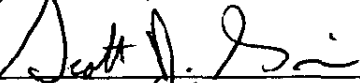

Andrew Hogue


Jamie Hogue

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Embassy Ranch, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. Section 607.0501.

Rory B. Weiner, P.A.

By: 
Print: Scott J. Givens

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