00005:40 1 34467067 From: William Morales

2011-Nov-04-05-14-PM Legalzoom.com, Inc. (512):241-7025

Page 1 of 1

Division of Corporations

Florida Department of State Division of Corporations

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number. (shown below) on the top and bottom of all pages of the document,

(((H11000253680.3)))



Notes DO NOT hit the REFRESH RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corpurations. Fax thimber : (850: 617-636)

Account: Number : - 2001000002

ashtan registrianth was known only him

Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION Furlong Furlough Farm, Inc.

Certificate of Status	n
Certified Copy	1
Page Count	04
Eximated Charge	\$78.75

Electronic Filing Mend

Corporate Inling Menu-

Help.

https://efile.sunbiz.org/scripts/efilcovr.exe-

TEMMOLO DEC 05 SULL

To: Page 6 of 15

850-617-6381

11/22/2011 11:17:59 AM PAGE 1/001 Fax Server



November 22, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LEGALZOOM

SUBJECT: FURLONG FURLOUGH FARM, INC.

REF: W11000059065

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

If you have any further questions concerning your document, please call (850) 245-6929.

Justin M Shivers
Regulatory Specialist II
New Filing Section

FAX Aud. #: H11000253680 Letter Number: 611A00026374 To Page 2 of 15

H11000253680 3

COVER LETTER

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

SUBJECT: Furlong Furlough Farm, 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;	Name (Printed or typed)
	100 W. Broadway, Suite 100
:	Address.
•	Glendale, CA 91210
,	City, State & Zip
	323.962.8600 × 7625
	Douting Talenhone number

ZHI DEC - 1 PH 10: 07

SECRETARY STATE
TALLAHASSEE, FLORE

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

.H11000253680.3

10/19/2011 17:41

561 771 9921

RTS PETERSEN DEAN

PAGE 102/23

H11000253680

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Furlong Furlough Farm, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 19722 Green Grove Ct., Loxahalchee, Florida 33470

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Please see attached

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The method by which the directors of the corporation are elected or appointed will be stated in the bylaws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Anna S. Walker, President. Director

19722 Green Grove Ct., Loxabatchee, Florida 33470.

Anne S. Walker, Secretary

19722 Green Grove Ct., Loxahatchee, Florida 33470

Michael Kosartes, Treasurer, Director-

19722 Green Grove Ct., Loxabatchee, Florida 33470

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Michael Kosartes, 19722 Green Grove Ct., Loxanatchee, Florida 33470-

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Matt Pfleging, Legalzoom,com, Inc., 101 N. Brand Blvd., 11th Floor, Glandale, CA 91203

Having been named as registered agent to accept service of process for the above stated corporation at the place designated

Having been named as registered agens to accept service of process for the above stated corporation at the place designal in this captilities of any familiar with any accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent Mechael Kosanoa

Signature/Incorporator Mail Prisons, LegalZoom.com, Inc. Assist, Secretary

10/19 /11 Date

Date

H11000253680

To: Page 3 of 15

Attachment to Articles of Incorporation of Furlong Furlough Farm, Inc

Additional members of the initial Board of Directors is/are:

Name of Director

Address

Lois A. Walker, Director

2699 Dudley Drive E., Apt. H, West Palm Beach, FL 33415

H11000253680 3

ZOIL DEC - 1 PM 10: 0

H110002536803

Attachment to Articles of Incorporation of Furlong Furlough Farm, Inc.

Said organization 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 the section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The business activity for said organization is as follows: Work directly with horse racing tracks to provide retraining and are rehabilitation to facilitate new careers for off the track thoroughbreds.

No part of the net earnings of this organization shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of this organization shall be the carrying on propaganda, or otherwise attempting to influence legislation, and this organization 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 this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by an organization 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 an organization, 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.

Upon the dissolution of this corporation, assets remaining shall be distributed for one or more exempt purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code, or 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 disposed of shall be disposed by the Court of Common Pleas of the county in which the principal office of the organization 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.

H11000253680 3