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Florida Department of State

Division of Corporations
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**FLORIDA PROFIT/NON PROFIT CORPORATION
HEAVEN SENT RANCH, INC.**

Certificate of Status	0
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Page Count	05
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January 19, 2012

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: HEAVEN SENT RANCH, INC.
REF: W12000003383

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

Please verify the address of the Registered Agent. It is listed as 32nd Avenue South; whereas everywhere else it is listed as 36th Avenue South.

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Thomas Chang
Regulatory Specialist II
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
HEAVEN SENT RANCH, INC.**
In compliance with Chapter 617, F.S., (Not for Profit)

PREAMBLE

The undersigned citizens of the United States of America, desiring to form a not-for-profit corporation under the Florida Not-For-Profit Corporation Act, Chapter 617, Florida Statutes certifying acknowledge the following:

ARTICLE I - NAME

The name of the corporation shall be: **HEAVEN SENT RANCH, INC.**

ARTICLE II - PRINCIPAL OFFICE

Principal office of the corporation shall be: **5211 36th Avenue South
Tampa, Florida 33619**

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is:

1. Exclusively for charitable, scientific and educational purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code as may be amended.
2. To provide a Christian therapeutic equine riding center to children and adults in the community.
3. To provide other therapies including mental health, speech, language, physical and occupational therapies, developmental screening and personal companion care.
4. To engage in charitable, educational, religious, therapeutic and prevent cruelty to animals, Christian faith based social functions.
5. To engage in any lawful activity necessary or advisable to carry on the foregoing.

ARTICLE IV - ELECTION OF CORPORATE DIRECTORS

The directors of the corporation may be elected in accordance with the methods and qualifications specified in the by-laws of the corporation. In no event, shall the number of directors be fewer than three (3).

ARTICLE V - POWERS

The powers of the corporation shall be provided in the by-laws of the corporation in accordance with Chapter 617, Florida Statutes, with the following limitations within the meaning of Section 501 (c) (3) of the Internal Revenue Code, as may be amended: No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to its members, directors, officers or

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any private interest. However, the corporation shall be authorized and empowered to pay a reasonable flat salary for services rendered by the employees and to make payments and other distributions in furtherance of its purposes set forth in Article III.

2. Only an insubstantial amount of the activities of the corporation shall be in furtherance of a purpose not set forth in Article III.

3. Only an insubstantial amount of the activities of the corporation shall be to carry on the propaganda or otherwise attempt to influence legislation, within the meaning of Section 501 (c) (3) of the Internal Revenue Code, as may be amended, unless the corporation elects the provisions of Section 501 (h) of the Internal Revenue Code, as may be amended.

4. In no event shall the corporation have the power to participate in, or intervene in, the publication or distribution of statements, any political campaign on behalf of, or in opposition to, any candidate for public office, all within the meaning of Section 501 (c) (3) of the Internal Revenue Code, as may be amended.

5. In the event the corporation chooses to litigate, using its own staff attorneys on behalf of its members or other clients, the corporation shall comply with the guidelines provided within Revenue Procedure 92.59, 1992-2-C. B. 411-12, as may be amended, superseded or modified. The by-laws of the corporation shall adopt those provisions accordingly.

ARTICLE VI - MEETINGS

1. After incorporation, the appropriate members of the corporation shall hold an organizational meeting in accordance with Chapter 617, Florida Statutes as amended.

2. The Board of Directors of the corporation may participate in regular or special meetings by, or conduct the meetings through, the use of any means of communication in which allows all directors participating to simultaneously hear one another. A director participating in such a meeting is deemed present at the meeting. In the alternative, the Board of Directors may take actions through signed e-mail communications provided all Board Members agree.

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is M. JEAN CORWIN-LEISS, 5211 36th Avenue South, Tampa, Florida 33619.

ARTICLE VIII - INITIAL OFFICERS

PRESIDENT/TREASURER:

M. JEAN CORWIN-LEISS
5211 36th Avenue South
Tampa, Florida 33619
(813) 612-9586

VICE-PRESIDENT:

ERWIN LEISS
237 Courtyards Boulevard
Number 106
Sun City Center, Florida 33573
(813) 938-4504

SECRETARY:

VIRGINIA ACERRA
15710 Peter Max Boulevard
Hudson, Florida 34669
(727) 856-3289

INITIAL BOARD OF DIRECTORS:

JAN SHOWALTER
618 Limona Road
Brandon, Florida 33511
(813) 744-8040 x 271

SUNNY CLAUSEN
228 Filbert Way
Silverton, Oregon 97381
(503) 991-8998

MICHAEL MARCINIAK
4716 Vasconia Street West
Tampa, Florida 33629
(813) 468-5719

ARTICLE IX - REGISTERED AGENT

The name and the street address of the Registered Agent is **M. JEAN CORWIN-LEISS, 5211 36th Avenue South, Tampa, Florida 33619, Telephone Number: (813) 612-9586**

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the Registered Agent of Heaven Sent Ranch, Inc., and to accept service of process in the above stated corporation at the place designated in the certificate. I hereby accept the appointment and agree to act in this capacity. I further agree to perform with the provisions of all statutes to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as Registered Agent.

Dated this 21 day of December 2021.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M. Jean Corwin-Leiss
M. JEAN CORWIN-LEISS

ARTICLE X - DISSOLUTION

Upon dissolution upon payment of adequate discharge of all liabilities and obligations, the assets of the corporation shall be distributed for one (1) or more exempt purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code, as amended or shall be distributed to a state or the federal government for a public purpose.

I submit this document and affirm the facts stated therein are true, I am aware that any false statements submitted in a document to the Department of State constitutes a third degree felony as provided in Sections 717.155, Florida Statutes.

Dated this 21 day of December, 2011.

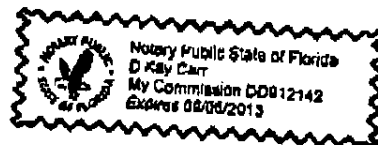
M. Jean Corwin-Leiss
M. JEAN CORWIN-LEISS
INCORPORATOR

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

Sworn to or affirmed and signed before me on this 21 day of December, 2011 by M. JEAN CORWIN- LEISS

[Signature]
NOTARY PUBLIC—STATE OF FLORIDA

☒ Personally known
☐ Produced identification
Type of identification produced _____



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