

N/2000006690

(Requestor's Name)

948 Cindy Dr
Wellington, FL
33414

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

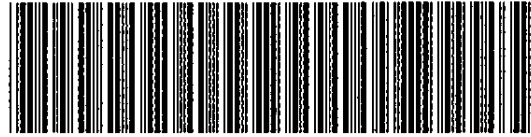
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200236771962

06/25/12--01031--013 **78.75

FILED
12 JUL -9 PM 12:07
TALLAHASSEE, FLORIDA

W12- 34372

K 07/10/12



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

12 JUL -9 PM 2:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 26, 2012

PATRICIA COATES
948 CINDY CIRCLE LANE
WELLINGTON, FL 33414

SUBJECT: TURNING POINT THERAPY FOUNDATION, INC.
Ref. Number: W12000034372

We have received your document for TURNING POINT THERAPY FOUNDATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved business entity. The name of a voluntarily dissolved business entity is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved business entity provides the Department of State with an affidavit or letter, stating that they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

The document number of the name conflict is N08000011267 (TURNING POINT THERAPY FOUNDATION, INC.).

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 212A00017500

*Correction
+ 1 copy Enclosed*

Thank you

ARTICLES OF INCORPORATION
OF
MORNING STAR RANCH OF SOUTH FLORIDA, INC.
A NON-PROFIT CORPORATION

FILED
12 JUL -9 PM 12:07
CLERK OF DISTRICT COURT
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I – NAME

The name of this corporation is Morning Star Ranch of South Florida, INC., a non-profit corporation.

ARTICLE II – PURPOSE

The purpose of the corporation is as follows:

- A. To support the provision of equestrian programs to promote physical, emotional, cognitive, psychological, social and leisure wellbeing of individuals with disabilities.
- B. To utilize the equestrian milieu to provide coaching, mentoring, counseling and life skills to disadvantaged individuals.
- C. To provide all services in a caring Christian atmosphere.
- D. This corporation is organized exclusively for charitable, religious, scientific, literary, and educational purposes, within the meaning section 501 (c) (3) of the Internal Revenue Code, or corresponding provision of any future United States Internal Revenue Law.

Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

ARTICLE III – DURATION

This corporation shall have perpetual existence.

ARTICLE IV – BOARD OF DIRECTORS

This corporation shall have not less than three and no more than seven directors. The initial directors shall be:

| | |
|-------------------|---|
| Patricia Coates | 948 Cindy Circle Lane Wellington, Fl. 33414 |
| John Constantakos | 948 Cindy Circle Lane Wellington, Fl. 33414 |
| Brenda Martinez | 4292 N. Browning Dr. W.P.B., Fl. 33406 |

The Directors shall be elected or appointed as stated in the By-Laws.

ARTICLE V – MEMBERS

Membership shall be restricted to those persons who are residents of the United States of America and who have demonstrated an interest in assisting charitable, non-profit and veterans organizations in carrying out the purpose of this organization. Members shall be admitted when approved by the Board of Directors.

ARTICLE VI – INITIAL REGISTERED AGENT

The name and street address of the initial Registered Agent is Patricia Coates, 948 Cindy Circle Lane, Wellington, Fl. 33414.

ARTICLE VII – BY-LAWS

The By-Laws shall be adopted by the Board of Directors and may be amended by a majority vote of the Board of Directors.

ARTICLE VIII - INITIAL PRINCIPAL OFFICE

The street address of the initial Principal Office is: 948 Cindy Circle Lane Wellington, Fl. 33414.

12 JUL -9 PM 12:07
FALLAH ASSEF MOGIDA

ARTICLE IX – INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - INCORPORATOR


The names and addresses of the incorporators signing these Articles of Incorporation are:

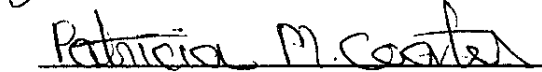
| | |
|-------------------|---|
| Patricia Coates | 948 Cindy Circle Lane Wellington, Fl. 33414 |
| John Constantakos | 948 Cindy Circle Lane Wellington, Fl. 33414 |
| Brenda Martinez | 4292 N. Browning Dr. W.P.B., Fl. 33406 |

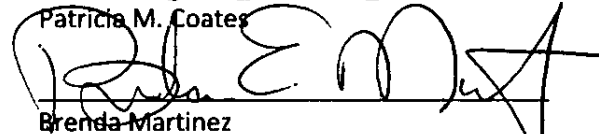
ARTICLE XI – MISCELLANEOUS PROVISIONS

The Board of Directors shall have the power to 1) Enter into contracts for services to be provided to the corporation, 2) Barrow funds for operation and the purchase of equipment, 3) Hire employees to carry out the purpose of the corporation, 4) Enact and approve By-Laws, 5) Make amendments to these Articles, and 6) Terminate the corporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 21
day of JUNE, 2012.


John S. Constantakos, Jr.

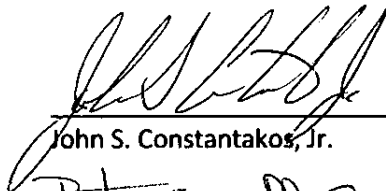
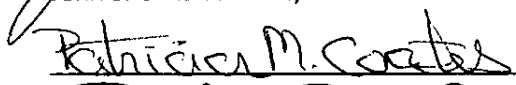
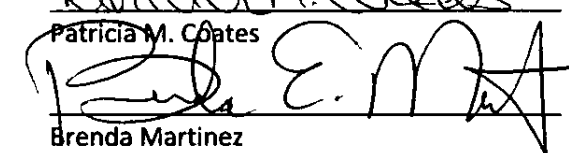

Patricia M. Coates


Brenda Martinez

12 JUL -9 PM 12:07
STATE
TALLAHASSEE, FLORIDA


DESIGNATION AND ACCEPTANCE
OF REGISTERED AGENT

Morning Star Ranch of South Florida, Inc., a non-profit corporation, hereby appoints PATRICIA M. COATES to act as a Registered Agent for the purpose of accepting service of process in accordance with the provisions of Chapter 607, F.S.A.


John S. Constantakos, Jr.

Patricia M. Coates

Brenda Martinez

ACKNOWLEDGEMENT:

Having been named registered agent to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


PATRICIA M COATES
Registered Agent
948 Cindy Circle Lane
Wellington, Fl. 33414

12 JUL -9 PM 12:07
STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA }
 }ss.
COUNTY OF PALM BEACH }

The foregoing instrument was acknowledged before me this 29th day of MAY, 2012, by Patricia M. Coates, who () is personally known to me or (X) produced FDL# C320-693-61-526-0 as identification.

(N.P. SEAL)

Patricia M. Coates

Michelle Haines
Notary Public, State of Florida

MICHELLE HAINES
Notary Public, Printed Name

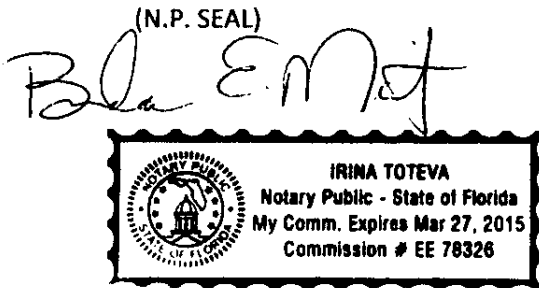


5/29/12

12 JUL -9 PM 12:07
TALLAHASSEE, FLORIDA

STATE OF FLORIDA }
 }ss.
COUNTY OF PALM BEACH }

The foregoing instrument was acknowledged before me this 4th day of June, 2012, by Brenda Martinez, who () is personally known to me or (☒) produced FL DL M635-065-77-648-0 as identification.




Irina Toteva
Notary Public, State of Florida
IRINA TOTEVA
Notary Public, Printed Name

12 JUL -9 PM 12:07
TALLAHASSEE, FLORIDA

STATE OF FLORIDA }
 }ss.
COUNTY OF PALM BEACH }

The foregoing instrument was acknowledged before me this 29 day of
May, 2012, by JOHN S. CONSTANTAKOS, who (X) is personally known to me
or () produced _____ as identification.

(N.P. SEAL)



Notary Public, State of Florida
NOTARY PUBLIC-STATE OF FLORIDA
Janet Crider
Commission # DD827260

Notary Public, Printed Name SEP. 30, 2012
BONDED THRU ATLANTIC BONDING CO., INC.

FILED
12 JUL -9 PM 12:07
JANET CRIDER
TALLAHASSEE, FLORIDA