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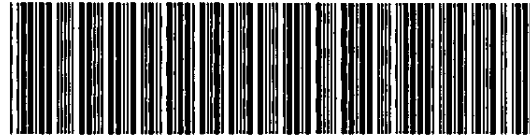
(Business Entity Name)

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TALLAHASSEE FLORIDA

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## COVER LETTER

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

SUBJECT: **CC's Equine Rescue, 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 Cuff, Esq.**

Name (Printed or typed)

**10 Florida Park Drive N., Ste. D-4**

Address

**Palm Coast, FL 32137**

City, State & Zip

**386-445-2677**

Daytime Telephone number

**rcuff@cufflaw.net**

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  
CC's EQUINE RESCUE, INC.**

Pursuant to Florida Not For Profit Corporation Act, Chapter 617, Florida Statutes, the following is submitted:

**ARTICLE I  
NAME, TERM, PRINCIPAL OFFICE & REGISTERED AGENT**

(a) The name of this corporation shall be CC's Equine Rescue, Inc. (the "Corporation").

(b) The Corporation shall have perpetual existence unless dissolved sooner according to law.

(c) The principal office and mailing address of the Corporation will be located at 2421 Otis Stone Hunter Road, Bunnell, Florida 32110. The Corporation retains the power of moving its office to any other address in the State of Florida, as may from time to time be determined and authorized by its Board of Directors.

(d) The resident agent of the Corporation is Mariette Heymans, whose office address is 2421 Otis Stone Hunter Road, Bunnell, Florida 32110.

**ARTICLE II  
PURPOSES**

The purposes for which the Corporation is formed, and the business and objects to be carried on and promoted by it, are as follows:

(a) The Corporation is organized exclusively for charitable and educational purposes under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), for the sole and exclusive purpose of providing care for abandoned, neglected abused and retired equines.. The Corporation's purposes shall include activities, without limitation, fund raising activities for the support and benefit of the purposes of the Corporation.

(b) Notwithstanding any other provision of these Articles of Incorporation:

(i) The Corporation is not formed for pecuniary profit or financial gain, and no part of its assets, income, or profit shall inure to the benefit of or be distributable to, or inure to the benefit of, any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation and payments and distributions may be made in furtherance of one or more of its purposes); and no director, trustee, officer, or any private individual shall be entitled to share in the distributions of any of the corporate assets on dissolution of the Corporation.

(ii) No substantial part of the activities of the Corporation shall be devoted to the carrying on of propaganda, or otherwise attempting to influence legislation

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(except to the extent authorized by Section 501(h) of the Code, during any fiscal year or years in which the Corporation has chosen to utilize the benefits authorized by that statutory provision). The Corporation shall not participate in, or intervene in (including the publication or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.

(iii) The Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501(c)(3) of the Code and its Regulations as they now exist or as they may hereafter be amended or replaced, or by an organization, contributions to which are deductible under Section 170(c)(2) of the Code and Regulations as they now exist or they may hereafter be amended or replaced.

(iv) In the event of dissolution, the assets and property of the Corporation remaining after payment of expenses and the satisfaction of all liabilities shall be distributed as determined by the Board of Directors to charitable organizations then qualified under Section 501(c)(3) of the Code, or to the federal government, or to a state or local government, for a public purpose. Any assets of the Corporation not so disposed of shall be disposed of by the Circuit Court (or a court of equivalent or comparable jurisdiction) of the county in which the principal office of the Corporation 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.

(v) The Corporation is organized pursuant to the Florida Not For Profit Corporation Act and does not contemplate pecuniary gain or profit and is organized for nonprofit purposes.

(vi) At any time that the Corporation is deemed to be a private foundation within the meaning of Section 509 of the Code, then for the period in which the Corporation is so deemed, it shall distribute its income for each taxable year in such manner and at such times as not to be subject to tax under Section 4942 of the Code. In addition, at any time that the Corporation is deemed to be a private foundation within the meaning of Section 509 of the Code, the Corporation shall not engage in any act of self-dealing (as defined in Section 4941(d) of the Code), retain any excess business holdings (as defined in Section 4943(c) of the Code), make any investments in such manner as to subject the Corporation to tax under Section 4944 of the Code, or make any taxable expenditures (as defined in Section 4945(d) of the Code).

### ARTICLE III MEMBERS

The Corporation may have non-voting members (the "Members") in such categories and classifications as the Board of Directors may determine. If the Board of Directors determines that the Corporation shall have members, the Board of Directors shall set the qualifications for membership.

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ARTICLE IV  
BOARD OF DIRECTORS

(a) The affairs of the Corporation shall be managed by its Board of Directors. The Board of Directors shall have all the powers necessary or appropriate for the administration of the affairs of this Corporation.

(b) The number and the terms of office and qualifications for members of the Board of Directors of the Corporation and the members of the Board of Directors of the Corporation shall be determined in the manner set forth in the Bylaws of the Corporation; provided, however, that the number of members of the Board of Directors shall at no time be less than three (3), nor more than fifteen (15) persons.

(c) The directors shall serve without compensation for their service as directors.

(d) The initial Board of Directors of the Corporation shall consist of the following persons:

Mariette Heymans	2421 Otis Stone Hunter Road Bunnell, Florida 32110
Louis Heymans	2421 Otis Stone Hunter Road Bunnell, Florida 32110
Esperanca Allison	2421 Otis Stone Hunter Road Bunnell, Florida 32110

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ARTICLE V  
BYLAWS

The Board of Directors shall adopt such Bylaws for the conduct of the business of the Corporation in carrying out its purpose as the Board of Directors may deem necessary from time to time; provided, however, such Bylaws shall not be inconsistent with the provisions of these Articles of Incorporation. The Board of Directors shall have the power to amend, alter, or rescind the Bylaws or adopt new Bylaws by majority vote of the Directors at any duly called meeting of the Board of Directors.

ARTICLE VI  
AMENDMENT OF ARTICLES

From time to time, and in furtherance of the exempt purposes for which the Corporation is organized, any of the provisions of these Articles of Incorporation may be amended, altered, or repealed, and any other provisions authorized by the laws of the State of Florida at the time in force may be added or inserted by the affirmative vote of a majority of the Directors at any duly called meeting of the Board of Directors. The Articles of Amendment of the Articles of Incorporation may be signed by an officer of the Corporation.

ARTICLE VII  
INCORPORATOR

The name and address of the Incorporator is: Robert Cuff, Robert G. Cuff, P.A., 10 Florida Park Drive North., Suite D-4, Palm Coast, Florida 32137.

Signed by the Incorporator this 4<sup>th</sup> day of March, 2013.

A handwritten signature in dark ink, appearing to read "Robert Cuff", is written over a horizontal line.

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

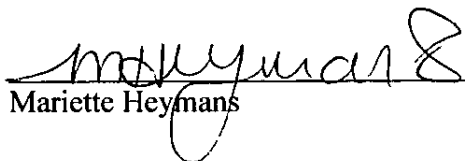
CC'S EQUINE RESCUE, INC.

2. The name and address of the registered agent and office are:

Mariette Heymans, 2421 Otis Stone Hunter Road, Bunnell, Florida 32110

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE 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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Date: 3-4, 2013

  
Mariette Heymans

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