

N/4000003645

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

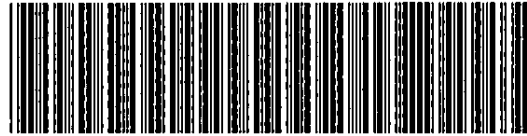
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04/16/14

COVER LETTER

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

SUBJECT: **T & J's Second Chance 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: **Jennifer Payne**
Name (Printed or typed)

1481 Malcolm Taylor Road
Address

Bonifay, FL 32425
City, State & Zip

850-547-1404
Daytime Telephone number

jenniferpayne38@yahoo.com
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
In compliance with Chapter 617, F.S., (Not for Profit)

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: **T&J's SECOND CHANCE RANCH, INC.**

ARTICLE II PRINCIPAL OFFICE

Principal street address:

1481 Malcolm Taylor Road
Bonifay, Florida 32425

Mailing address, if different is:

same as principal address

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To rescue neglected, abandoned, shelter and lawfully seized dogs and horses in order to rehabilitate and re-home them. In the event an animal cannot be re-homed, they will be provided a safe and loving environment for the remainder of their lives.

This organization is organized exclusively for charitable, religious, and education purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organization under 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefits of, or be distributable to its members, trustees, officers, or other private person, 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 above paragraph. Notwithstanding any other provision of these Articles, the organization shall not carry on any other 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, or the corresponding section of any future tax code.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code, 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 IV MANNER OF ELECTION

The manner in which the directors are elected and appointed: Officers and Directors will be nominated and elected at the annual board meeting.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Jennifer Payne, President
Address: 1481 Malcolm Taylor Rd.
Bonifay, FL 32425

Name and Title: Terry Payne, Vice President
Address: 1481 Malcolm Taylor Rd.
Bonifay, FL 32425

Name and Title: Deborah Golden, Director
Address: 427 Plaza Serena
Ontario, CA 91764

Name and Title: Carmella King-Bollinger, Director
Address: PO Box 1064
Bonifay, FL 32425

Name and Title: Denise Cooper, Secretary/Treasurer
Address: 548 North Park
Las Cruces, NM 88005

Name and Title: Debra Serrano, Director
Address: 26158 Clark Rd.
Floral, AL 30442

Name and Title: Shannon Zell, Director
Address: 157 Cheyenne Rd.
Virginia Beach, VA 23462

ARTICLE VI REGISTERED AGENT

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

Name: Jennifer Payne
Address: 1481 Malcolm Taylor Rd.
Bonifay, FL 32425

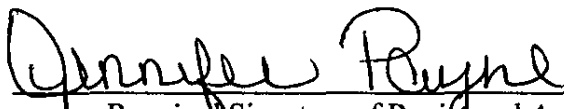
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ARTICLE VII INCORPORATOR

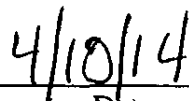
The name and address of the Incorporator is:

Name: Jennifer Payne
Address: 1481 Malcolm Taylor Rd.
Bonifay, FL 32425

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

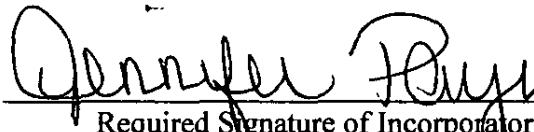


Required Signature of Registered Agent

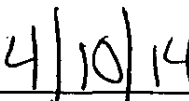


Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature of Incorporator



Date

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TALLAHASSEE, FLORIDA