

N1400000 6322

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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14 JUL -3 AM 8:30

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DEPARTMENT OF REVENUE

14 JUL -3 AM 8:28

RECEIVED
DEPARTMENT OF STATE



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 177253 8000878

AUTHORIZATION :

Spence

COST LIMIT : \$ 70.00

ORDER DATE : June 13, 2014

ORDER TIME : 1:24 PM

ORDER NO. : 177253-005

CUSTOMER NO: 8000878

DOMESTIC FILING

NAME: SHADOW SERENITY, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Gray - EXT. 62925

EXAMINER'S INITIALS: _____

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

STATE OF FLORIDA
DIVISION OF REVENUE

14 JUL -3 AM 8:30

ARTICLE I NAME

The name of the corporation shall be: SHADOW SERENITY, INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address:

6117 94TH AVE NORTH

PINELLAS PARK, FL 33782

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: TO PROVIDE HORSEMANSHIP WHICH IS HEALING,
EMPOWERING AND NURTURING TO THOSE FACING CANCER - WHETHER THEIR NEEDS BE PHYSICAL,
MENTAL, EMOTIONAL OR SPIRITUAL. EMPOWERING THE MIND, BODY AND SPIRIT THROUGH THE
GREATNESS OF HORSES.

PLEASE SEE ATTACHED 501C3 LANGUAGE.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed: AS STATED
IN THE BYLAWS

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: BOB GLASER, DIRECTOR

Address: 3801 W BAY TO BAY
TAMPA, FL 33629

Name and Title: DR. HERRERO, DIRECTOR

Address: 13637 PLAINVIEW RD
ODESSA, FL 33536

Name and Title: JAMIE KAY-WEIL, DIRECTOR

Address: 6117 94TH AVE NORTH
PINELLAS PARK, FL 33782

Name and Title: DEBBIE NEWMAN, DIRECTOR

Address: 14921 SOVEREIGN DR
LARGO, FL 33774

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Donna Cocke

Address: 6670 1st Ave. South

St. Petersburg, Fl 33707

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: DEBBIE NEWMAN

Address: 14921 SOVEREIGN DR

LARGO, FL 33774

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

Donna Cocke

By: Donna Cocke

Required Signature of Registered Agent

7.3.14
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.

[Signature]

Required Signature of Incorporator

7/2/14
Date

SHADOW SERENITY, INC.

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

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, except that the corporation 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 these Articles. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding section of any future federal tax code, or (b) by a corporation, 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 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 of by the Court of Competent Jurisdiction of the county in which the principal office of this organization is then located, exclusively for such purposes or to such organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

COVER LETTER

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

SUBJECT: SHADOW SERENITY, 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: DEBBIE NEWMAN
Name (Printed or typed)

14921 SOVEREIGN DR
Address

LARGO FL 33774
City, State & Zip

727-481-8032
Daytime Telephone number

debbie@newmanre.com
E-mail address: (to be used for future annual report notification)

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