

N15000004883

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W15-26279

Office Use Only



400271581674

04/13/15--01012--024 **87.50

15 MAY 14 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

VH

COVER LETTER

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

SUBJECT: Horses Helping Hearts 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: Kathy Genth
Name (Printed or typed)

1030 Morningside Dr.
Address

Englewood, FL 34223
City, State & Zip

941-809-6389
Daytime Telephone number

Tumbleweed99@aol.com
E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 15, 2015

KATHY GENETH
1030 MORNINGSIDE DR.
ENGLEWOOD, FL 34223

SUBJECT: HORSES HELPING HEARTS, INC.
Ref. Number: W15000026279

We have received your document for HORSES HELPING HEARTS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

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.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 015A00007540

ARTICLES OF INCORPORATION

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

APPROVED
AND
FILED

ARTICLE I NAME

The name of the corporation shall be: HORSES HELPING HEARTS, INC.

ARTICLE II PRINCIPAL OFFICE

15 MAY 14 PM 2:36

Principal street address:
1030 MORINGSIDE DRIVE

Mailing address, if different: SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ENGLEWOOD, FL 34333

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: TO MAKE IT POSSIBLE FOR OUR ORGANIZATION'S MINIATURE THERAPY HORSES TO PROVIDE THERAPEUTIC VISITS TO THOSE IN NEED. OUR GOAL IS TO VISIT NURSING HOMES, AT-RISK KIDS AT SCHOOLS, HOSPICE, FAMILIES THAT HAVE EXPERIENCED TRAUMA, VA HOSPITALS OR ANY PLACE TO PROMOTE MENTAL & PHYSICAL HEALING THROUGH INTERACTION WITH MINIATURE HORSES. WE ALL NEED HOPE !

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed: Each officer &/or director will be selected & appointed yearly by the CEO.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: KATHY GENTH, CEO

Address: 2245 N BEACH ROAD

BLDG 2 UNIT 401

ENGLEWOOD, FL 34223

Name and Title: KIM DURHAM, P/T

Address: 1099 BAY HARBOR DRIVE

ENGLEWOOD, FL 34224

Name and Title: LESLIE EDWARDS, VP

Address: 1235 HIGHLAND AVE

ENGLEWOOD, FL 34223

Name and Title: LAVONNE GENTH, S

Address: 2245 N BEACH ROAD

BLDG 2 UNIT 401

ENGLEWOOD, FL 34223

Name and Title: LOUISE MANDRELL, DIRECTOR

Address: 110 HAYWOOD HILLS

ASHLAND CITY, TN 37015

Name and Title:

Address:

APPROVAL
AND
FILED

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

15 MAY 14 PM 2:36

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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:

Kathy Genth

Address:

2245 N. Beach Rd
Bldg 2 Unit 401
Englewood, FL 34223

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name:

Kathy Genth

Address:

2245 N. Beach Rd.
Bldg. 2 Unit 401
Englewood, FL 34223

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

Kathy J Genth
Required Signature of Registered Agent

4/6/15
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.

Kathy J Genth
Required Signature of Incorporator

4/6/15
Date