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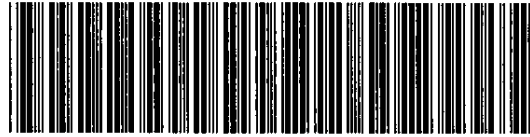
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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V/H

COVER LETTER

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

SUBJECT: Helping Hands Hearts and Hooves, 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: Tina Hendrix

Name (Printed or typed)

664 S County Road 315

Address

Interlachen, FL 32148

City, State & Zip

828-223-6362

Daytime Telephone number

h4horses@ymail.com

E-mail address: (to be used for future annual report notification)

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

APPROVED
AND
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Articles Of Incorporation

Of

Helping Hands Hearts and Hooves, Inc

16 JAN 26 PM 3:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this Corporation shall be **Helping Hands Hearts and Hooves, Inc**

ARTICLE II

The street address of the corporation is 664 S. County Road 315; Interlachen, FL 32148

ARTICLE III Purpose

The general nature, objects and purposes of the Association shall be organized exclusively for charitable, religious, and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding provision of any future federal law.

Helping Hands Hearts and Hooves, Inc is organized exclusively for charitable and educational purposes relating to equine rescue, rehabilitation and to educate in the proper care of equine as needed.

- (a) To rescue horses from situations that are abusive, endangering or neglectful
- (b) To provide necessary veterinary care
- (c) To place rehabilitated horses into permanent adoptive homes
- (d) To educate the proper way of maintaining a healthy horse.

ARTICLE IV Membership

The Corporation shall have general membership. The members will have no dues or voting rights. Financial supporters will be given the title of "donor". Volunteers will be given the title of "Volunteer". Donors, members and volunteers have no voting privileges unless they are on the board. Volunteers accepted into Helping Hands Hearts and Hooves, Inc are allowed to participate in activities of the organization.

ARTICLE V Board of Directors

Election. The Corporation shall designate a Board of Directors who shall initially be appointed a majority of the incorporators to serve as Directors until such Director's death, resignation, or removed by unanimous vote of the board of directors.

Number. The initial number of Directors shall be no more than nine (9) members. At no time may the number of Directors be less than four (4). There shall be four officers: President, Vice President, Treasurer and Secretary.

Meetings. Regular meetings of the Board of Directors shall be held at the place and time designated by the Board of Directors including phone conference calls, monthly or annual meetings, or otherwise called by a majority of the Board of Directors.

Special Meetings. Special meetings may be called by the President of the Corporation or a majority of the Board of Directors. Persons authorized to call special meetings shall provide notice of the time and location of such meetings and state the purpose thereof.

Duties of Offices

President: The President is the Chief Executive Officer of this Corporation and is subject to the control of the Board of Directors or any Committees, supervise and control the affairs of the Corporation. The President will perform all duties incident to the office of President and any other duties that may be required by these Bylaws or prescribed by the Board of Directors.

Vice President: The Vice-President will perform all duties and exercise all powers of the President when the President is absent or is otherwise unable to act. The Vice-President will perform any other duties that may be prescribed by the Board of Directors.

Secretary: The Secretary will keep minutes of all meetings of the Board of Directors, be the custodian of the corporate records, give all notices as are required by law or by these Bylaws, and generally perform all duties incident to the office of Secretary and any other duties as may be required by law, by the Bylaws, or which may be assigned by the Board of Directors.

Treasurer: The Treasurer will keep and maintain adequate and correct accounts of the Corporation's properties and business transactions, and render reports and accountings to the Directors. The Treasurer will perform all duties incident to the office of Treasurer, and any other duties that may be required by these Bylaws or prescribed by the Board of Directors.

Article VI Names, Addresses and Titles of Directors/Officers

Tina Hendrix, President
664 S County Road 315
Interlachen, FL 32148

Dianna Whitaker, Vice President
1611 Highland, Drive
Longwood, FL 32750

Victoria Whitaker, Secretary
2990 Moore Dr
Oviedo, FL 32765

David Johnson, Treasurer
664 S County Road 315
Interlachen, FL 32148

ARTICLE VII Limitations

There will be no shares of stocks, This is a non profit corporation

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 Article III hereof.

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, this 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, 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.

Article VIII Dedication of Assets

Upon the dissolution, termination, or winding up of the 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 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. Any such assets not so disposed of shall be disposed of by a Court of Competent 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.

Article IX Initial Registered Agent

The name and Florida street address of the registered agent is

Signature Of Agent *Tina Hendrix* Date: 1/19/2016
Tina Hendrix
664 S County Road 315
Interlachen, FL 32148
Contact Number: (828) 223-6362

Article X Incorporator

Signature Of Incorporator *Tina Hendrix* Date: 1/19/2016
Tina Hendrix, President
664 S County Road 315
Interlachen, FL 32148

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TALLAHASSEE, FLORIDA

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