

716000005716

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JUN 07 2016

T. SCOTT



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05/25/16--01011--016 \*\*78.75

16 MAY 25 PM 1:10  
DIVISION OF CORPORATE AFFAIRS  
SECRETARY OF STATE

## COVER LETTER

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

**SUBJECT:** Zen Horse Rescue Corp.

**(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:** Debra Quinn  
\_\_\_\_\_  
Name (Printed or typed)

5784 Homeland Road  
\_\_\_\_\_  
Address

Lake Worth, FL 33449  
\_\_\_\_\_  
City, State & Zip

561-502-1627  
\_\_\_\_\_  
Daytime Telephone number

dcqlaw@aol.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)

**ARTICLE I NAME**

The name of the corporation shall be: Zen Horse Rescue Corp

**ARTICLE II PRINCIPAL OFFICE**

Principal street address:  
16668 Winners Circle

Delray Beach, FL 33446

Mailing address, if different is:  
5784 Homeland Road

Lake Worth, FL 33449

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: to rescue horses and engage in any other lawful activity for which non-profit corporations may be incorporated in this state.

This organization is organized exclusively for the prevention of cruelty to animals under section 501(c)(3) of the Internal Revenue Code. This organization will not engage in any prohibited political or legislative activity.

Upon dissolution of this 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 corresponding section of any future 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: elected by the Board.

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Jeannie Yermes-Director Name and Title: \_\_\_\_\_

Address 20071 Via Azalea Address: \_\_\_\_\_  
Boca Raton, FL 33428

Name and Title: Laurie Berke-Director Name and Title: \_\_\_\_\_

Address 10535 El Caballo Ct Address: \_\_\_\_\_  
Delray Beach, FL 33446

Name and Title: Lisa Campanelli-Director Name and Title: \_\_\_\_\_

Address 17814 Cadena Drive Address: \_\_\_\_\_  
Boca Raton, FL 33496

16 MAY 25 PM 1:10

SECRETARY OF STATE  
DIVISION OF CORPORATE AFFAIRS

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: Debra Quinn

Address: 5784 Homeland Road

Lake Worth, FL 33449

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Debra Quinn

Address: 5784 Homeland Road

Lake Worth, FL 33449

**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

*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

5/14/2016

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

5/14/2016

Date