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**RESTATED ARTICLES OF INCORPORATION OF
PRISSY AND POP'S HELPING HOOVES, INC.
A FLORIDA NOT FOR PROFIT CORPORATION**

Document No. N19000005830TALLAHASSEE, FLORIDA
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SECRETARY OF STATE

Pursuant to the provisions of Section 617.1007, Florida Statutes, the undersigned Florida not for profit corporation adopts the following Restated Articles of Incorporation.

Article I

The name of the corporation is Prissy and Pop's Helping Hooves, Inc.

Article II

The corporation shall have perpetual duration.

Article III

The corporation is a not for profit corporation. The general purposes for which this corporation is formed are to operate exclusively for charitable, religious, educational, and scientific purposes which will qualify it as an exempt organization under 26 U.S.C.A. § 501(c)(3), or corresponding provisions of any subsequent federal tax laws, including, for those purposes, the making of distributions to organizations which qualify as tax-exempt organizations under that Section.

Article IV

The corporation shall have a membership distinct from the board of directors. The authorized number and qualifications of the members of the corporation, the manner of their admission, the different classes of membership, if any, the property, voting, and other rights and privileges of members, and their liability for dues and assessments and the method of collecting dues and assessments shall be as regulated in the bylaws.

Article V

The street address of the initial registered office of the corporation is 15036 Jack Dowling Circle, Sanderson, Florida 32087. The name of its initial registered agent at such address shall be Melissa R. Nicholson.

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Article VI

The powers of this corporation shall be exercised, its property controlled, and its affairs conducted by a board of directors. The number of directors of the corporation shall be three (3). The number of directors may be increased or decreased from time to time by the by-laws but shall never be less than three (3). The election of directors shall be done in accordance with the by-laws.

The names and residential addresses of the persons who are to serve as the initial directors are:

<u>NAME</u>	<u>ADDRESS</u>
Melissa R. Nicholson	15036 Jack Dowling Circle Sanderson, Florida 32087
James L. Nicholson, Jr.	12856 Mandarin Road Jacksonville, Florida 32223
Gail Y. Nicholson	12856 Mandarin Road Jacksonville, Florida 32223

Article VII

The name and address of the original incorporator are as follows: Melissa R. Nicholson, 15036 Jack Dowling Circle, Sanderson, Florida 32087.

Article VIII

The board of directors shall elect the following officers: president, vice-president, treasurer, and secretary, and any other officers which the bylaws of this corporation authorize the directors to elect. Initially, officers shall be elected at the first annual meeting of the board of directors. Until that election is held, the following persons shall serve as corporate officers:

President	- Melissa R. Nicholson
Vice-President	- James L. Nicholson, Jr.
Secretary and Treasurer	- Gail Y. Nicholson

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Article IX

Subject to the limitations contained in the bylaws and any limitations set forth in the Florida Not For Profit Corporation Act described above, concerning corporate action that must be authorized or approved by the members of the corporation, the bylaws of this corporation may be made, altered, rescinded, added to, or new bylaws may be adopted, either by a resolution of the board of directors or by following the procedure set forth in the bylaws.

Article X

The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, any director, officer, or member, or to the benefit of any private individual, 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. This corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of 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 26 U.S.C.A. § 501(c)(3), or corresponding provisions of any subsequent federal tax laws, or (b) by a corporation, contributions to which are deductible under 26 U.S.C.A. § 170(c)(2) of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws.

Article XI

On the dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation, shall be distributed to a not for profit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under 26 U.S.C.A. § 501(c)(3), or corresponding provisions of any subsequent federal tax laws.

Article XII

Amendments to these articles of incorporation may be proposed by a resolution adopted by the board of directors and presented to

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a quorum of members for their vote. Amendments may be adopted by a vote of at least two-thirds of a quorum of members of the corporation.

CERTIFICATION

No part of the above Restated Articles of Incorporation of Prissy and Pop's Helping Hooves, Inc. contains an amendment to the Articles of Incorporation requiring member approval. The Board of Directors of Prissy and Pop's Helping Hooves, Inc. adopted the foregoing Restated Articles of Incorporation by unanimous vote.

EXECUTED by the undersigned at Sanderson, Florida, on this 26th day of July, 2019.


Melissa R. Nicholson, President