

N200 0000 3864

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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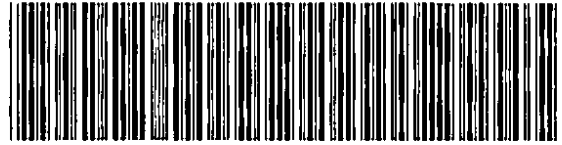
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/06/20--01025--009 \$76.75

CLERK OF SUPERIOR COURT
JANUARY 1, 2020

20 APR -6 AM 9:35

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APR 08 2020

COVER LETTER

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

SUBJECT: SANCTUARY AT HORSE HAMMOCK, 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: David R. Mains, Paralegal, KARLSON LAW GROUP, PA

Name (Printed or typed)

301 Dal Hall Blvd.

Address

Lake Placid, FL 33852

City, State & Zip

863-465-5033

Daytime Telephone number

info@karlsonlaw.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: **SANCTUARY AT HORSE HAMMOCK, INC.**

ARTICLE II – PRINCIPAL OFFICE:

Principal street address:

Mailing address, if different is:

9205 County Road 625
Sebring, FL 33875

N/A

ARTICLE III – PURPOSE:

The purpose for which the corporation is organized is: exclusively for charitable purposes under Section 501(c)(3) or any corresponding section of any future federal tax code; this non-profit corporation will not engage in prohibited political or legislative activity; no part of the net earnings shall inure to the benefit of any members or officers; the corporation may hold title to real/personal property; raise funds for maintenance/upkeep of said property; provide a safe and loving home for abused, neglected and abandoned horses; promote awareness to end horse slaughter and encourage responsible horse ownership.

ARTICLE IV – MANNER OF ELECTION:

The manner in which the directors are elected and appointed: as set out in the Bylaws.

ARTICLE V – INITIAL OFFICERS AND/OR DIRECTORS:

Name and Title: Lori S. Grubb, President/Director

Address: 9205 County Road 635
Sebring, FL 33875

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20 JUN -5 AM 9:35
CLERK OF DISTRICT COURT
JANUARY 11, 2020

ARTICLE V – INITIAL OFFICERS AND/OR DIRECTORS - CONTINUED:

Name and Title: Dale W. Grubb, Vice President/Director
Address: 9205 County Road 635
Sebring, FL 33875

Name and Title: Marlene Wilborn, Secretary/Director
Address: 3216 Lockman Blvd.
Sebring, FL 33875

Name and Title: Bruce J. Lybarger, Treasurer/Director
Address: 226 South Ridgewood Drive
Sebring, FL 33870

Name and Title: Dr. Liz Yelvington Steele, DVM, Director
Address: 7713 State Road 64 East
Zolfo Springs, FL 33890

Name and Title: Joseph Brantley Schirard, Director
1108 Trinidad Avenue
Ft. Pierce, FL 34982

ARTICLE VI – REGISTERED AGENT:

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

Name: KARLSON LAW GROUP, P.A.
Address: 301 Dal Hall Blvd.
Lake Placid, FL 33852

ARTICLE VII – INCORPORATOR:

The **name and address** of the Incorporator is:

Name: LORI S. GRUBB
Address: 9205 County Road 635
Sebring, FL 33875

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 days prior or 90 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.

ARTICLE IX – PRIVATE INUREMENT:

No part of the assets, income or profit of the Foundation shall be distributed to or inure to the benefit of private persons except that the Foundation shall be empowered to pay reasonable compensation for services rendered and to make payment and distributions in furtherance of the purposes of the Foundation.

ARTICLE X – PROHIBITION AGAINST POLITICAL ACTIVITIES:

No substantial part of the activities of the Foundation shall involve carrying on of propaganda, or otherwise attempting to influence legislation and the Foundation shall not participate in or intervene in any political campaign on behalf of any candidate for office.

ARTICLE XI – DISSOLUTION:

Upon the dissolution of the 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 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 organization 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.

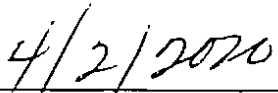
ARTICLE XII – TAX PROVISIONS:

The Foundation shall distribute its income for each tax year at such time and in such manner as not to become subject to tax on undistributed income imposed by Section 4942 of the Internal Revenue Code. Further, the Foundation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code, nor retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code, nor make any investments in such manner as to incur tax liability under Section 4944 of the Internal revenue Code, nor make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code.

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.

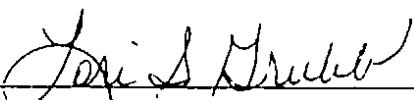


Required Signature of Registered Agent

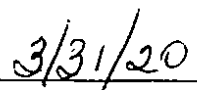


Date

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



Date

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20 APR -5 AM 9:35
CLARK COUNTY, FLORIDA