

N20000005698

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

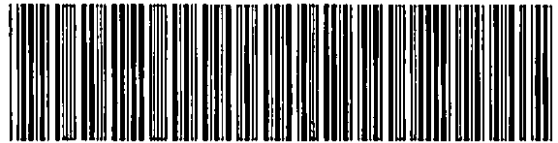
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500344249085

05/20/20--01011--020 \*\*75.75

2020 MAY 20 PM 4:17  
CLERK OF STATE  
TALLAHASSEE, FL

FILED

## COVER LETTER

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

SUBJECT: The Dancing Goat Farm, 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: Pamela Lunn  
Name (Printed or typed)

1205 12502 Maverick Court  
Address

Tampa, FL 33626  
City, State & Zip

813-784-0353 cell  
813-818-0305 office  
Daytime Telephone number

thedancinggoat83@gmail.com  
E-mail address: (to be used for future annual report notification)

2020 MAY 20 PM 4:17  
CLERK OF THE STATE  
TREASURER  
FL

FILED

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: The Dancing Goat Farm, Inc.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address:

12502 Maverick Court

Tampa, FL 33626

https://dancinggoatdairy.com

Mailing address, if different

FILED  
2020 MAY 20 PM 4:17  
SECRETARY OF STATE  
TALLAHASSEE, FL

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: 1. We rescue, foster, & provide sanctuary to farm and domestic animals. 2. We educate student in agriculture. 3. We donate goat milk to animal Rescues. 4. Farm product sales go back into farm for feed, electricity, water, insurance, disease testing, infrastrutur, repairs and supplies for operation.

**ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected and appointed: Individuals are nominated by Director at annual meeting and elected by majority vote of Board of Directors at annual meeting.

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

Executive Director and President

Name and Title: Pamela Lunn

Address

12502 Maverick Ct  
Tampa, FL 33626

Clinton

Name and Title:

Clinton Lunn, Vice President

Address:

12502 Maverick Ct  
Tampa, FL 33626

Name and Title:

Jennifer Dorgan <sup>Treasurer</sup>

Address

1604 Sunset Dr.  
Clearwater, FL 33755

Name and Title:

Miriam Hoekstra <sup>Secretary</sup>

Address:

595 N. Bayshore Dr  
Safety Harbor FL  
34695

Name and Title:

Carol Childs

Address

5136 Mayfair Park Court  
Tampa, FL 33647

Name and Title:

Steffie Tuesink

Address:

8301 Solano Bay Loop  
#1722  
Tampa, FL 33635

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: (m) Pamela Lunn

Address: 12502 Maverick Court  
Tampa, FL 33626

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: (m) Pamela Lunn

Address: 12502 Maverick Court  
Tampa, FL 33626

**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.

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

Pamela Lunn  
Required Signature of Registered Agent

5-15-2020  
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.

Pamela Lunn  
Required Signature of Incorporator

5-15-2020  
Date

FILED  
2020 MAY 20 PM 4:17  
CLERK OF STATE  
TALLAHASSEE, FL

# CERTIFICATE OF SECRETARY

Miriam Hoeckstra *Miriam Hoeckstra*, certify that I am the current elected and acting Secretary of the benefit Corporation/Organization, and the above Articles are the Articles of this Corporation / Organization as adopted by the Board of Trustees on this day May 18, 2020 via the attached Resolution, and they have not been amended or modified since the above.

EXECUTED on this day May 18, 2020, in the County of Pine Hills in the State of Florida.

Julie E. Harriman

## RESOLUTION

The Board of Trustees presents and recommends the following resolution for The Dancing Goat Farm, Inc.

**WHEREAS**, The Board of Trustees have amended the Articles of Incorporation on 5-15-2020, which shall serve as the Articles of Incorporation from this point forth and replace any and all previous versions.

**WHEREAS**, certain changes to the structure will permit the Board of Trustees to operate more efficiently and replaced outdated language and information.

**WHEREAS**, the Board of Trustees is permitted to amend, adopt, or change the Articles of Incorporation, pursuant to

the Bylaws of The Dancing Goat Farm, Inc.

**NOW THEREFORE**, it is hereby resolved that the Board of Trustees Resolves - The Dancing Goat Farm, Inc. that the Article of Incorporation are hereby enacted as attached, effective this 15 day of May 2020.

## BOARD OF TRUSTEES

Pamela Lunn *Executive Director*  
+ President

Clinton Lunn *Vice President*

Jennifer Dorgan *Treasurer*

Miriam Hoeckstra *Secretary*

Carol Childs

Steffie Tiesink