

N21000002347

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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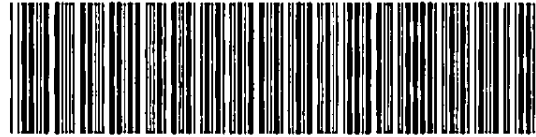
(Business Entity Name)

(Document Number)

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COVER LETTER

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

SUBJECT: HAPPY VALLEY HORSE RESCUE 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: BEST ACCOUNTING INC
Name (Printed or typed)
10200 NW 25th ST., STE. 209
Address
DORAL, FL. 33172
City, State & Zip
305-471-7545
Daytime Telephone number
bestacc8500@gmail.com
E-mail address: (to be used for future annual report notification)

FILED
2021 JUL 27 PM 4:37

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

**ARTICLES OF INCORPORATION
OF
HAPPY VALLEY HORSE RESCUE INC**

2021 JUN 27 PM 4:37

FILED

ARTICLE ONE: NAME

The name of this corporation shall be:

HAPPY VALLEY HORSE RESCUE INC

ARTICLE TWO: NATURE OF BUSINESS

This corporation is a non for profit organization committed to the protection Rescue, and rehabilitation of neglected, abused and homeless horses.

ARTICLE THREE: TERM OF EXISTANCE

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida that apply to Non for Profit corporations. The date on which this Corporation shall begin existence will be January 1, 2021.

ARTICLE FOUR: REGISTERED OFFICE

The physical address of the registered office for this corporation is:
4250 N W 95TH AVENUE RD
OCALA, FL 34482

ARTICLE FIVE: REGISTERED AGENT

The name and address of the initial registered agent is:
David Palacio
4250 N W 95th AVENUE RD
OCALA, FL 34482

ARTICLE SIX; PURPOSE

The corporation is organized exclusively for charitable, educational, rehabilitation And rescue of neglected, abused and homeless horses as specified in Section 501 (c)(3) of the Internal Revenue Code, including for such purposes, the making of Distributions to organizations that qualify as exempt organizations under Section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE SIX: PURPOSE (CONTINUED)

The Corporation shall not be conducted or operated for profit and no part of the net earnings of the Corporation shall inure to the benefit of any individual, nor shall any of the profits or assets of the Corporation be used other than for the purposes of the Corporation.

ARTICLE SEVEN: EXEMPTION REQUIREMENT

At all times the following shall operate as conditions restricting the operations and Activities of the Corporation:

1. 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 Third hereof.
2. 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.
3. 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 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 EIGHT: DIRECTORS

The number of directors and the method of selecting directors, shall be fixed by the bylaws of this corporation. The initial directors shall be three (2) in number. The names and addresses of these initial directors are as follows:

David Palacio 4250 N W 95 Avenue Rd.
Ocala, Fl 34482

Janine Chaux 4250 N W 95 Avenue Rd.
Ocala, Fl 34482

ARTICLE NINE: GEOGRAFICAL AREA OF BUSINESS

The business will conduct its operations in the following geographical Area : United States.

ARTICLE SIX: PURPOSE (CONTINUED)

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Ocala, Fl 34482

Janine Chaux 4250 N W 95 Avenue Rd.
Ocala, Fl 34482

ARTICLE NINE: GEOGRAFICAL AREA OF BUSINESS

The business will conduct its operations in the following geographical Area : United States.

ARTICLE TEN: STOCK

The corporation will authorize the following number of shares: 5000 Shares.

The Shares will have No Par Value.

ARTICLE ELEVEN: AS TO DIRECTORS

The corporation will defend the directors and its officers against lawsuits.
The directors will not be personally liable to the corporation or its shareholders for obligations arising out of the performance of the directors duties.
Business transactions between the corporation and its officers and directors will be allowed.

ARTICLE TWELVE: MEETINGS & VOTING

Shareholders meetings will be held at the principal place of business of the corporation, unless otherwise specified in a notice to the shareholders.

All matters that require a vote of shareholders, shall be approved by a simple majority vote.

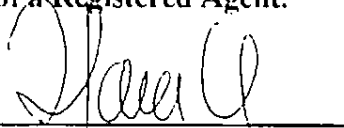
Action may be taken without a meeting if all of the shareholders consent to the action in writing.

An amendment to the bylaws shall be approved by a simple majority vote.

ARTICLE THIRTEEN: RESIDENT AGENT

ACKNOWLEDGEMENT AND ACCEPTANCE

Having been named as Registered Agent of the above Corporation, at the place designated in the Articles of Incorporation. I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida Corporations Code pertaining to the duties and responsibilities of a Registered Agent.

A handwritten signature in black ink, appearing to read "David Palacio", written over a horizontal line.

David Palacio
Resident Agent

The names of the persons executing these Articles of Incorporation are:


JANINE CHAIX

STATE OF FLORIDA }
COUNTY OF DADE } SS:

Date: 1/13/2021

My Commission Expires: 02/26/2021

Maria Simon

Maricle Sanders
State of Florida
My Commission Expires 02/26/2021
Commission No. GG 159223

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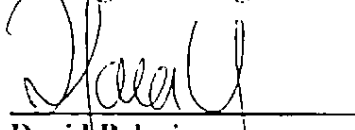
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David Palacio
Resident Agent