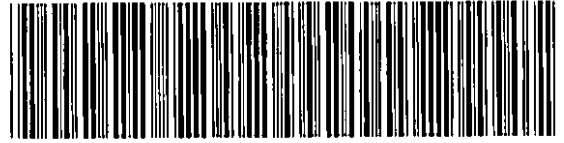


N21000002689



400373131094

(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

2021 NOV -5 PM 2:18  
FEDERAL BUREAU OF INVESTIGATION  
U.S. DEPARTMENT OF JUSTICE

Y SULKER  
DEC 03 2021

X

**FLORIDA FILING & SEARCH SERVICES, INC.**  
**P.O. BOX 10662 TALLAHASSEE, FL 32302**  
**155 Office Plaza Dr Ste A Tallahassee FL 32301**  
**PHONE: (800) 435-9371; FAX: (866) 860-8395**

---

**DATE: 11/5/2021**

**NAME: ANNABELLA'S PASTURES INC**

**TYPE OF FILING: AMENDMENT**

**COST: 35.00**

**RETURN: PLAIN COPY PLEASE**

---

**ACCOUNT: FCA000000015**

**AUTHORIZATION: ABBIE/PAUL HODGE**



---



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 8, 2021

FLORIDA FILING & SEARCH SERVICES, INC.

SUBJECT: ANNABELLA'S PASTURES, INC.  
Ref. Number: N21000002689

We have received your document for ANNABELLA'S PASTURES, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

You can not file two separate document under one filing. You can file either our amendment form or "Amended and Restated Articles of Incorporation"

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Yasemin Y Sulker  
Regulatory Specialist III

Letter Number: 421A00027114



**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
FOR  
ANNABELLA'S PASTURES, INC.  
A FLORIDA NOT FOR PROFIT CORPORATION**

The undersigned incorporator, for the purposes of forming a Florida Not For Profit Corporation hereby adopts the following amended and restated Articles of Incorporation:

**ARTICLE I – NAME.**

The name of the incorporation is: Annabella's Pastures, Inc.

**ARTICLE II – PLACE OF BUSINESS.**

The principal place of business address:

9526 Argyle Forest Blvd.  
Ste. B2 #471  
Jacksonville, FL 32222

The mailing address of the Corporation is:

9526 Argyle Forest Blvd.  
Ste. B2 #471  
Jacksonville, FL 32222

**ARTICLE III – CORPORATE NATURE.**

This corporation is organized for all lawful purposes allowed pursuant to the Florida Not For Profit Corporation Act set forth in Chapter 617 of the Florida Statutes and shall have perpetual existence. Further, the Corporation shall be organized and operated in such a manner to qualify as a "Tax-Exempt Organization" under Section 501(c)(3) of the Internal Revenue Code of 1986 as it may be amended.

**ARTICLE IV – PURPOSE.**

The specific purpose for which this corporation is organized is:

The specific purpose for which this Corporation is organized is to provide suicide prevention and education that is Christian-based in the United States and internationally including hosting seminars and providing retreat centers where animal-assisted therapy may be used.

**ARTICLE V – MANAGEMENT OF CORPORATE AFFAIRS, BOARD OF DIRECTORS, OFFICERS.**

The Management of Corporate Affairs- Board of Directors and Officers.

A. Members. The Corporation shall have no members.

- B. Board of Directors. The Corporation shall be governed by a Board of Directors which shall initially consist of three (3) directors. The number may be increased by the Board of Directors but may never be less than three (3). The Directors shall hold office for two-year terms and their successors shall be appointed by the incumbent Board every other year. The initial Directors are stated below and shall serve until their successors are elected or appointed and installed at the Annual Directors meeting in 2023.
- C. Officers. The Board of Directors shall elect or appoint the following officers: President, Vice President, Secretary and Treasurer and such other officers as the Board of Directors may establish from time to time. Officers shall be appointed or elected by the Board of Directors at the Annual Directors meeting and shall hold office for one-year terms. The President shall chair the Board meetings unless the Board appoints another Director as Chairman. All officers must also be a member of the Board of Directors.

#### ARTICLE VI – BYLAWS.

The Board of Directors shall adopt By-Laws for the administration of the Corporations affairs.

#### ARTICLE VII – DESIGNATED CORPORATE POWERS.

The Corporation is prohibited from lobbying, engaging in partisan politics and from any political activity prohibited by Section 501(c)(3) of the Internal Revenue Code, as amended.

The Corporation has the authority to exercise all powers enumerated in Florida Statutes Section 617.0302.

#### ARTICLE VIII – COMPENSATION OF DIRECTORS AND OFFICERS.

No part of the Corporations net earnings shall inure to the benefit of any private individual, including Directors and Officers, except that the Corporation may pay reasonable compensation for services rendered as ordinary and necessary expenses of carrying on its exempt activities.

#### ARTICLE IX – NAMES/ADDRESSES.

The names of the initial Board of Directors of the Corporation are:

Wilson Fernando Jativa — Officer: P, T, S  
Wilson Anthony Jativa — Officer: VP  
Christopher Fernando Jativa

**ARTICLE X – DISSOLUTION.**

In the event of dissolution of the Corporation, all of the then remaining assets of the Corporation shall be distributed for one or more of the social purposes for which the Corporation is organized, or for one or more charitable or educational purposes, to or for the benefit of an organization or organizations described in Section 501(c)(3) of the Internal Revenue Code of 1986, as may be amended, as shall be designated by the Board of Directors. Any such asset not so disposed of shall be disposed of by the appropriate court of the county in which the principal office of the Corporation is then located exclusively for one or more such purposes, or to such organization or organizations as said court shall determine which are organized and operated exclusively for one or more such purposes.

**ARTICLE XI – AMENDMENT OF ARTICLES AND BY-LAWS.**

An amendment to these Articles of Incorporation or the By-Laws may be adopted at a meeting of the Board of Directors by a majority of the Directors then in office.

**ARTICLE XII – EFFECTIVE DATE.**

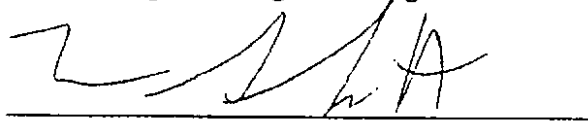
The effective date of this incorporation is February 25, 2021.

**ARTICLE XIII – REGISTERED AGENT.**

THE FOLLOWING INDIVIDUAL IS HEREBY DESIGNATED AS THE REGISTERED AGENT FOR THE CORPORATION. Registered Agent for the Corporation is:

William Ashton Scott  
462 Kingsley Ave., Ste. 101  
Orange Park, FL 32073

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.



William Ashton Scott, Registered Agent

6/30/2021

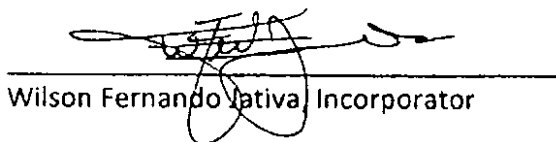
Date

**ARTICLE XIV – INCORPORATOR.**

The name and address of the incorporator is:

Wilson Fernando Jativa  
9526 Argyle Forest Blvd.  
Ste. B2 #471  
Jacksonville, FL 32222

I, the undersigned, hereby approve these amended and restated Articles of Incorporation this 30 day of ~~May~~<sup>June</sup> 2021 and submit this document for filing with the Secretary of State 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 Section 817.155 Fla. Statutes.



Wilson Fernando Jativa Incorporator

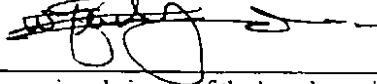
6/30/2021

Date



There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 6/30/2021

Signature 

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Wilson Fernando Jativa

\_\_\_\_\_  
(Typed or printed name of person signing)

President

\_\_\_\_\_  
(Title of person signing)