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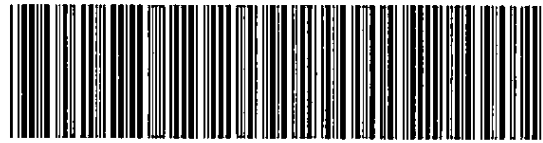
(Business Entity Name)

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**Board Certified Elder Law Lawyer

August 11, 2021

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

2021 AUG 16 PM 2:45

Re: Mellow Run Equestrian Center, Inc.

Gentlemen:

Enclosed are the original and one (1) copy of the Articles of Incorporation for the above-referenced not-for-profit corporation, together with a check for \$70.00 representing payment of the following fees:

Filing Fee	\$35.00
Designation of Registered Agent	<u>\$35.00</u>
	\$70.00

Please file the enclosed Articles of Incorporation and return a certified copy of same to us.

Your assistance and cooperation is greatly appreciated.

Very truly yours,



Debra Cristello, ACP, FCP
Certified Paralegal

/dlc

Enclosures

ARTICLES OF INCORPORATION
OF
MELLOW RUN EQUESTRIAN CENTER, INC.

2021 AUG 15 PM 2:45

The undersigned, a citizen of the United States, with the capacity to contract, hereby executes and acknowledges these Articles of Incorporation for the purpose of forming a not for profit corporation under and by virtue of the Florida Not for Profit Corporation Act, Chapter 617, Florida Statutes, as amended (the "Act").

ARTICLE 1. NAME

The name of the corporation is MELLOW RUN EQUESTRIAN CENTER, INC.

ARTICLE 2. ADDRESS

The street address of the principal office of the corporation is 361A Bristol Lane, Nokomis, Florida 34275, and the mailing address of the corporation is 361A Bristol Lane, Nokomis, Florida 34275.

ARTICLE 3. DURATION

The date of commencement of corporate existence shall be when these Articles have been filed with the Department of State and approved by it and the respective filing fee has been paid; and the period of duration of the corporation shall be perpetual.

ARTICLE 4. PURPOSE

The purposes for which the corporation is organized are to receive and maintain real or personal property, or both, and, subject to the restrictions and limitations hereinafter set forth, to use and apply the whole or any part of the income therefrom and the principal thereof, exclusively for charitable, religious, scientific, literary, or educational purposes either directly or by contributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended.

ARTICLE 5. REGISTERED OFFICE AND AGENT

The street address of the registered office of the corporation is 361A Bristol Lane, Nokomis, Florida 34275, and the name of the initial registered agent of the corporation at such address is HOWARD HANSON.

ARTICLE 6. DIRECTORS

The initial Board of Directors shall consist of no less than three (3) directors in number and shall be elected or appointed by the method as stated in the Bylaws. The names and addresses of the persons who are to serve as Directors until the first

annual meeting of members or until their successors be elected or appointed and qualify, or until their earlier resignation, removal from office or death, are as follows:

<u>Name</u>	<u>Address</u>
BRITTANY LYNN OLAH	8747 La Boca Drive North Port, Florida 34287
MARK MARASCH	3 Cedar Point Cold Spring, Kentucky 41076
HOWARD HANSON	361A Bristol Lane Nokomis, Florida 34275

ARTICLE 7. INCORPORATOR

The name and address of the incorporator of the corporation are as follows:

<u>Name</u>	<u>Address</u>
HOWARD HANSON	361A Bristol Lane Nokomis, Florida 34275

ARTICLE 8. BYLAWS

The first Bylaws of the corporation shall be adopted by the Board of Directors and may be amended, altered or rescinded by the Board of Directors in the manner provided by such Bylaws.

ARTICLE 9. RESTRICTIONS ON OPERATIONS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its directors, officers, or member of the corporation, or any other

private individual (except that reasonable compensation may be paid for services rendered to or for the corporation, and reasonable expenses may be paid thereto, affecting one or more of the corporation's purposes), and no director or officer of the corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation. No substantial part of the activities of the corporation shall include 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 any candidate for public office, at any time. Notwithstanding any other provision of these Articles of Incorporation, the corporation shall not conduct or carry on any other activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501(c)(3) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended, or by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code and the Regulations as they now exists or as they hereafter be amended.

ARTICLE 10. DISSOLUTION

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation,

dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes as shall at the time qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code (or the corresponding provisions of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the Circuit Court of the county which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as the Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE 11. AMENDMENTS TO ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended in the manner provided by statute or in the manner stated in the Bylaws.

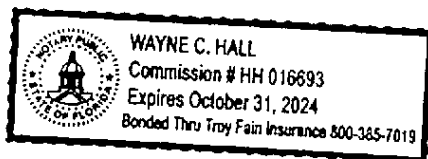
THE UNDERSIGNED, for the purposes of becoming a corporation not for profit under the provisions of the laws of the State of Florida, does make and affix his signature to acknowledge and file in the office of the Secretary of State these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned, being the incorporator of the corporation, execute these Articles of Incorporation and certify to the truth of the facts herein stated, this 11th day of 15 August, 2021.

Howard Hanson
HOWARD HANSON

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization, this 11th day of August, 2021, by HOWARD HANSON, the incorporator of the corporation named herein.



Wayne C Hall
Signature of Notary Public - State of Florida

Print, Type, or Stamp Commissioned Name of
Notary Public

Personally known OR Produced Identification
Type of Identification Produced

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Howard Hanson
HOWARD HANSON
August 11, 2021
Date