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Florida Department of State
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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : ALRON ENTERPRISES, INC.
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Phone : (321)951-7626
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FLORIDA PROFIT/NON PROFIT CORPORATION**The Painted Horse Ranch Rescue, Inc.**

Certificate of Status	0
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Page Count	04
Estimated Charge	\$70.00

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The Painted Horse Ranch Rescue, Inc.

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ARTICLES OF INCORPORATION

OF

The Painted Horse Ranch Rescue, Inc.

We, the undersigned, do hereby associate ourselves together for the purpose of forming a Corporation Not For Profit, under and by virtue of Chapter 617, Florida Statutes, and do hereby adopt as and for the corporation charter of said corporation, the following articles of incorporation:

ARTICLE I: NAME

The name of this corporation shall be:

THE PAINTED HORSE RANCH RESCUE, INC.

ARTICLE II: PRINCIPLE OFFICE AND MAILING ADDRESS

The principal place of business and mailing address of this corporation shall be:

**2400 Valkaria Road
Malabar, Florida 32950**

ARTICLE III: PURPOSE

The purposes for which this Not-For-Profit Corporation is organized are:

To operate exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code. It is not organized for the private gain of any person and such purposes shall include the following:

- (a) To establish, maintain, and operate a horse ranch rescue, for horses that are relinquished to shelters, slaughter and kill pens, or abandoned by their owners who are unable or unwilling to care for them, and to provide those horses with appropriate food, housing, medical care, and other resources, as needed.
- (b) To provide low-cost preventative medical services to people on low or subsidized incomes, who are unable to afford care at traditional clinics, and to nonprofit animal groups rescuing and re-homing horses relinquished to them or taken from slaughter and kill pens, thereby lowering the number of horses relinquished because of an illness that owners can't afford to address.
- (c) To serve as a resource in the community by providing education and information on horses and to advocate for preventing cruelty to horses and animals.
- (d) To conduct any legal activity permitted to be conducted by nonprofit Corporations under the laws of the State of Florida and Section 501(c)(3) of the United States Internal Revenue Code. More specifically, but without reservation or restriction, this Corporation

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The Painted Horse Ranch Rescue, Inc.

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shall be organized and operated exclusively for charitable, educational, and volunteering purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, as amended, or any superseding section.

- (e) To do such other things as may be necessary and proper to carry out and accomplish the above objects and purposes, and to exercise all rights and powers conferred by the State of Florida upon non-profit corporations.
- (f) All property shall be irrevocably dedicated to charitable purposes and shall be held in the corporate name of The Painted Horse Ranch Rescue, Inc. The Painted Horse Ranch Rescue, Inc. is a nonprofit corporation organized and operated exclusively for charitable, and educational purposes, which qualifies for exemption from Federal Income Tax under provision of Section 501(c)(3) of the Internal Revenue Code. The purchase, sale lease, mortgage or alienation of said real property shall be transacted according to the by-laws of the corporation.

ARTICLE IV: DISTRIBUTION OF CORPORATE FUNDS

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 III hereof. 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. 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 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 V: MANNER OF ELECTION OF DIRECTORS

The business and affairs of this corporation shall be conducted by a Board of Directors who shall number not less than three. Said directors shall have the authority and power to increase or decrease the number of serving directors within the limits provided in the Bylaws of the Corporation. The Board of Directors shall be elected as provided for in the Bylaws and serve until their successors are elected and qualified.

ARTICLE VI: LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302 of the Florida Statutes.

ARTICLE VII: TERM

The term for which this corporation shall exist shall be perpetual.

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ARTICLE VIII: OFFICERS AND DIRECTORS

The names and street addresses of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successors are elected, is are:

**Jill Helsel - DPS
2400 Valkaria Road
Malabar, FL 32950**

**Kamron Helsel - D
2400 Valkaria Road
Malabar, FL 32950**

**Beverly Purnell - DT
898 Glendale Avenue NW
Palm Bay, FL 32907**

ARTICLE IX: INCORPORATOR

The name and street address of the Incorporator to these articles of incorporation is

**Jill Helsel
2400 Valkaria Road
Malabar, FL 32950**

ARTICLE X: DISSOLUTION

In the event of dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. 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 corporation 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.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on **February 8, 2022**.


Jill Helsel, Incorporator

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE
SERVED**

Pursuant to the provisions of Section 607.0501 and 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:
The Painted Horse Ranch Rescue, Inc.

2. The name and address of the registered agent and office is:

**Jill Helsel
2400 Valkaria Road
Malabar, FL 32950**

ACKNOWLEDGMENT

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



Jill Helsel, Registered Agent

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