

6/15/22, 2:43 PM

**N22000006753**

Division of Corporations  
Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H22000208702 3)))



H220002087023ABCX

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:  
Account Name : PARASEC  
Account Number : I20180000086  
Phone : (916)576-7000  
Fax Number : (800)603-5868

2022 JUN 15 PM 12:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: RLOPS@PARASEC.COM

RECEIVED

2022 JUN 15 PM 4:24

CORPORATIONS  
COMMERCIAL  
DIVISION

**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**Phoenix Equine Ranch Inc.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 03      |
| Estimated Charge      | \$70.00 |

HL

Electronic Filing Menu

Corporate Filing Menu

Help

**ARTICLES OF INCORPORATION**  
In compliance with Chapter 617, F.S., (Not for Profit)

**ARTICLE I NAME**

The name of the corporation shall be: Phoenix Equine Ranch Inc.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address:

Mailing address, if different is:

100 Mulberry St

Palatka, FL 32177

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Provide a non-profit therapeutic service program for children and adults with intellectual and developmental disabilities

2022 JUN 15 PM 12:26  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

**ARTICLE IV MANNER OF ELECTION** The manner in which the directors are elected and appointed: Appointed at the first annual meeting

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

Name and Title: Terri Minzey Director

Name and Title: Randall Scott Director

Address 100 Mulberry St

Address: 1416 Dagoon Way

Palatka Florida 32177

Orange Park Florida 32003

Name and Title: Charles E Minzey Director

Name and Title: \_\_\_\_\_

Address 1177 E Keystone Ave Lot 406

Address: \_\_\_\_\_

Keystone Heights, FL 32656

Name and Title: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address \_\_\_\_\_

Address: \_\_\_\_\_

Name and \_\_\_\_\_ Name and Title: \_\_\_\_\_  
Title: Address \_\_\_\_\_ Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
Name and \_\_\_\_\_ Name and Title: \_\_\_\_\_  
Title: Address \_\_\_\_\_ Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

FILED  
2022 JUN 15 PM 12:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Rocket Lawyer Corporate Services LLC  
Address: 155 OFFICE PLAZA DR 1ST FLR  
TALLAHASSEE FL 32301

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Frances Severe  
Address: 2804 Gateway Oaks Drive #100  
Sacramento, CA 95833

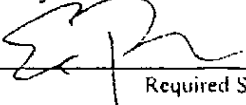
**ARTICLE VIII EFFECTIVE DATE:**

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:

  
\_\_\_\_\_  
Required Signature of Registered Agent

06/15/2022  
\_\_\_\_\_  
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.

  
\_\_\_\_\_  
Required Signature of Incorporator

06/15/2022  
\_\_\_\_\_  
Date

Attachment to Articles of Incorporation for  
Phoenix Equine Ranch Inc.

FILED  
2022 JUN 15 PM 12:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Asset Distribution:

Any assets will be distributed to

The following language relates to the Corporation's tax-exempt status and is not a statement of purposes and powers.

Said Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, 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.

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 the purpose clause. 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 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.

Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. 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.