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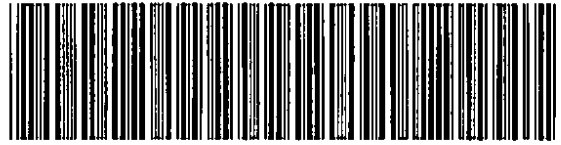
(Business Entity Name)

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TALLAHASSEE, FL

COVER LETTER

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

SUBJECT: Caribbean Equine Relief Fund, 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: Eve van den Bol

Name (Printed or typed)

3581 Noyac Road

Address

Sag Harbor, NY 11963

City, State & Zip

646-340-9002

Daytime Telephone number

cvandenbol@yahoo.com

E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FL

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

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

ARTICLE I NAME

The name of the corporation shall be: Caribbean Equine Relief Fund, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address:
7901 4th Street North, Suite 4000
St. Petersburg, FL 33702

Mailing address, if different is:
PO Box 29011
CRY 2003
Miami, FL 33102-9011

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

See Attached.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: are in the bylaws.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Mark Samuel, Chairman & Director

Address: 12880 Mizner Way
Wellington, FL 33414

Name and Title: Eve van den Hol, President & Director

Address: 3581 Noyac Road
Sag Harbor, NY 11963

Name and Title: Judith Sloan, Treasurer & Director

Address: 5993 130th Avenue South
Wellington, FL 33449

Name and Title: Cesar Hirsch, Director

Address: 14565 Belmont Trace
Wellington, FL 33414

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

SECRETARY OF STATE
TALLAHASSEE, FL

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Name and Title: _____ Name and Title: _____

Address _____ Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: _____ Registered Agents Inc.

Address: _____ 7901 4th Street North, Suite 300
_____ St. Petersburg, FL 33702

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: _____ Eve van den Bol

Address: _____ 3581 Noyac Road
_____ Sag Harbor, NY 11963

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:

Bill Name

Required Signature of Registered Agent

08/01/2022

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.

Eve van den Bol

Required Signature of Incorporator

08/15/2022

Date

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TALLAHASSEE, FL

Attachment to Article III

The purposes for which this corporation is formed are as follows:

(a) General Purposes. This corporation is organized exclusively for charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, as amended. Said organization is organized exclusively for charitable, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations described under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. Notwithstanding any other provision of these Articles, this operation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation, and the corporation shall not carry on any other activities not permitted to be carried on: (i) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended; or (ii) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, as amended.

(b) Specific Purposes. Within the context of the general purposes stated above, this corporation has been formed for the following purposes:

- (i) To assist equines and equine-owners located on any of the islands within the Caribbean that have suffered a major natural disaster where the impact on humans is so great that equines are in danger of severe neglect. Equines are defined as horses, ponies, donkeys and mules.
- (ii) To advocate for and support programs to improve the wellbeing of equines located in the Caribbean.
- (iii) To collaborate with other non-profit organizations where necessary to further the specific purposes of the organization.
- (iv) To take funds and property by contribution, gift or will, with or without specification of any charitable purpose. If no charitable purpose is specified, the funds or property so received shall, nevertheless, be held ~~upon the trust that they shall be used for charitable purposes.~~
- (v) To hold, in its own name and right, personal and real property of every nature and description without limitation as to extent, character or amount, and with all the powers of control, management, investment, change and dispersal incident to the absolute ownership of property or funds by a private person and all such property and funds shall be held for a charitable purpose.
- (vi) To purchase or otherwise acquire, own, hold, sell, assign, transfer or otherwise dispose of, mortgage, pledge or otherwise hypothecate or encumber, and to deal in and with shares, notes, bonds, debentures, or other securities or evidences of indebtedness of any person, firm,

corporation or association and, which the holder thereof, to execute all rights, powers and privileges of ownership.

- (vii) To borrow money, either upon or without security, and to issue promissory notes or other evidences of indebtedness and pledges, mortgages or other instruments of hypothecation.
- (viii) To appoint officers and agents to conduct and administer the affairs of this corporation.
- (ix) To adopt bylaws prescribing the duties of the officers and agents of the corporation, the detail of its organization, the time and manner of its meetings, and any and all details incident to its organization and efficient conduct and management of its affairs.
- (x) To do any and all things which a natural person may do that are necessary and desirable for the purposes for which the corporation is organized, and to carry into effect any one or more of the aforementioned objects and purposes set forth and to that end do any one or more of the acts and things aforesaid, and likewise any and all acts or things necessary of incidental thereto; and, in conducting or carrying on its activities, and for the purpose of promoting or furthering any one or more of the said objects or purposes, to exercise any or all of the powers set forth in this Article III, and any other or additional power now or hereafter authorized by law either alone or in conjunction with others as principal, agent or otherwise.

The foregoing statement of purposes shall be construed as a statement of both purposes and powers, and the purposes and powers in each clause shall, except where otherwise expressed, be in no way limited or restricted by reference to or interference from the terms or provisions of any other clause but shall be regarded as independent purposes and power.

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