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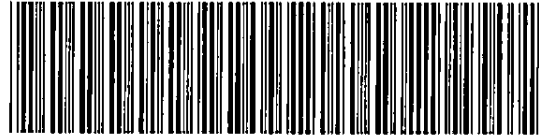
(Business Entity Name)

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S. CHATHAM

MAY - 2 2023

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CLERK OF STATE
TALLAHASSEE, FLORIDA

FLORIDA CAPITAL COURIER SERVICES, INC
2330 CLARE DRIVE
TALLAHASSEE, FL 32309
(850) 524-5437
(850) 524-6243

Please use funds from this account: I20210000160 \$ \$87.50

Authorization Signature: 

HENRY FAMILY CHARITIES, INC

Business Name

Document #

☒ **Certified Copy of articles**

☒ **Certificate of Status**

NEW FILINGS

☐ Profit Corp

☒ Not For Profit

☐ Limited Liability

☐ Domestication

☐ Other

☐ **CORP**

☐ LLLP

AMENDMENTS

☐ Amendment

☐ Statement of Fact

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Revocation of Dissolution

☐ Merger

☐ Conversion

☐ Amended and restated Articles

☐ Statement of Authority

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

☐ APOSTILLE ☐ **Country**

REGISTRATION/QUALIFICATIONS

☐ Foreign filing

☐ Limited Partnership

☐ Reinstatement

☐ Other

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 1, 2023

FLORIDA CAPITAL COURIER SERVICES, INC.

SUBJECT: HENRY FAMILY CHARITIES, INC.
Ref. Number: W23000062838

We have received your document for HENRY FAMILY CHARITIES, INC..
However, the document has not been filed and is being returned for the following:

The document must have original signatures.

Registered Agent Signature.,

If you have any further questions concerning your document, please call (850)
245-6000.

Summer Chatham
Regulatory Specialist III
Director's Office

Letter Number: 723A00009691

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TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: HENRY FAMILY CHARITIES, INC. (a Florida Not-For-Profit Corporation)
(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: Nancy J. Stewig
Name (Printed or typed)

PO Box 260449
Address

Plano, TX 75026
City, State & Zip

(214) 570-0700
Daytime Telephone number

lisette@baalegal.com
E-mail address: (to be used for future annual report notification)

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

**ARTICLES OF INCORPORATION
OF
HENRY FAMILY CHARITIES, INC.**

A Florida Not For Profit Corporation

The undersigned incorporator submits the following Articles of Incorporation for Henry Family Charities, Inc. (the "Corporation") under the Florida Not For Profit Corporation Act (the "Act"):

**Article 1
Name**

The name of the Corporation is Henry Family Charities, Inc. The Corporation shall have the right to operate under any number of appropriately applied for assumed names.

**Article 2
Principal Office & Mailing Address**

The address of the principal office and mailing address of the Corporation is 8990 NW 187th Lane, Reddick, Florida 32686.

**Article 3
Nonprofit Corporation**

The Corporation is a nonprofit corporation organized under the Act and shall have all of the lawful powers, duties, authorizations, and responsibilities as provided therein. Notwithstanding the foregoing, the Corporation shall neither have nor exercise any power, nor engage directly or indirectly in any activity that would invalidate its status as an organization exempt from federal income tax and described in Section 501(c)(3) of the Internal Revenue Code.

**Article 4
Purposes**

The Corporation is organized and shall be operated exclusively for charitable and educational purposes, to foster national and international amateur youth sports competition, and for the prevention of cruelty to children and animals within the meaning of Section 501(c)(3) of the Internal Revenue Code. Notwithstanding the foregoing, the Corporation's purposes also include the limited participation of the Corporation in any other activities, including taxable activities, but only to the extent the activities would be permitted by a tax-exempt organization. The Corporation shall exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations and by Section 501(c)(3) of the Internal Revenue Code. The Corporation shall do such other things as are incidental to the purposes of the Corporation or are necessary or desirable in order to accomplish them. More particularly, but without limitation, the purposes of this Corporation are:

- a. To rescue, rehabilitate, and provide sanctuary to neglected and abused equines;

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- b. To safeguard the comfort and dignity of America's horses;
 - c. To assist and educate individuals who are interested in adopting a rescue equine;
 - d. To educate the public and those engaged in the pursuit of various equine related activities in general horsemanship and matters related to the welfare of horses by any means conducive to that end;
 - e. To better the conditions of those engaged in the pursuit of various equine related activities;
 - f. To work through education and science to educate the public and people involved in the equine industry regarding reproductive strategies, conditions, and health;
 - g. To encourage horse lovers to become horse protectors by stimulating advocacy and volunteerism;
 - h. To foster amateur equine sports competition;
 - i. To collect and disburse any and all necessary funds for the maintenance of said Corporation and the accomplishment of its purposes within the State of Florida and elsewhere.
 - j. To make distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Code;
 - k. To promote, encourage, and foster any other similar charitable, educational, and scientific activities; to accept, hold, invest, reinvest, and administer any gifts, legacies, bequests, devises, funds, and property of any sort or nature, and to use, expend, or donate the income or principal thereof for, and to devote the same to, the foregoing purposes of the Corporation; and to do any and all lawful acts and things which may be necessary, useful, suitable, or proper for the furtherance of the purposes of the Corporation;
 - l. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations and by Section 501(c)(3) of the Code, including, without limiting the generality of the foregoing, to acquire by donation, contribution, bequest, devise, gift, purchase, lease, or otherwise any property of any sort or nature, without limitation, as to its amount or value, and to hold, reinvest, manage, use, apply, employ, sell, expend, disburse, lease, mortgage, convey, option, donate, or otherwise dispose of such property and the income, principal, and proceeds of such property for any of the purposes set forth herein without the necessity of authorization or approval of any individual or entity whatsoever save and except as provided in these Articles of Incorporation and the Bylaws of the Corporation; and

- m. To do such other things as are incidental to the purposes of the Corporation or are necessary or desirable in order to accomplish them.

Article 5

Powers

Except as otherwise provided in these Articles of Incorporation, and in order to carry out the above-stated purposes, the Corporation shall have all of the powers provided in the Act, as it now exists or as it may hereafter be amended. Moreover, the Corporation shall have all implied powers necessary and proper to carry out its express powers.

Article 6

Restrictions, Requirements, And Limitations

The powers of the Corporation to promote the purposes set out above are limited and restricted in the following manner:

- a. The Corporation shall not pay dividends or other corporate income to its members of the Board of Directors or officers or otherwise accrue distributable profits or permit the realization of private gain, except that the Corporation shall be authorized and empowered to make payments and distributions (including reasonable compensation for services rendered to or for the Corporation) in furtherance of its purposes as set forth in this Certificate. The Corporation shall have no power to take any action prohibited by the Act. The Corporation shall not have the power to engage in any activities, except to an insubstantial degree, that are not in furtherance of the purposes set forth above. The Corporation shall have no power to take any action that would be inconsistent with the requirements for a tax exemption under Section 501(c)(3) of the Internal Revenue Code and related regulations, rulings, and procedures. The Corporation shall have no power to take any action that would be inconsistent with the requirements for receiving tax-deductible charitable contributions under Section 170(c)(2) of the Internal Revenue Code and related regulations, rulings, and procedures. Regardless of any other provision in this Certificate or state law, the Corporation shall have no power to:
 - (1) Engage in activities or use its assets in manners that are not in furtherance of one or more exempt purposes, as set forth above and defined by the Internal Revenue Code and related regulations, rulings, and procedures, except to an insubstantial degree.
 - (2) Serve a private interest other than one that is clearly incidental to an overriding public interest.
 - (3) Devote more than an insubstantial part of its activities to attempting to influence legislation by propaganda or otherwise, except as provided by

the Internal Revenue Code and related regulations, rulings, and procedures.

- (4) Participate in or intervene in any political campaign or on behalf of or in opposition to any candidate for public office. The prohibited activities include the publishing or distributing of statements and any other direct or indirect campaign activities.
 - (5) Have objectives that characterize it as an "action organization" as defined by the Internal Revenue Code and related regulations, rulings, and procedures.
 - (6) Distribute its assets on dissolution other than for one or more exempt purposes.
 - (7) Permit any part of the net earnings of the Corporation to inure to the benefit of any member of the Corporation or any private individual.
 - (8) Carry on an unrelated trade or business except as a secondary purpose related to the Corporation's primary exempt purposes.
 - (9) Accept any gift or grant if the gift or grant contains major conditions that would restrict or violate any of the Corporation's charitable purposes or if the gift or grant would require serving a private as opposed to a public interest.
- b. In the event the Corporation is in any one year a "private foundation" as defined by Section 509(a) of the Internal Revenue Code, it shall be required to distribute its income for such taxable year at such time and in such manner as not to subject the foundation to taxation under Section 4942 of the Internal Revenue Code; and further shall be prohibited from: (i) any act of "self-dealing" as defined in Section 4941(d) of the Internal Revenue Code; (ii) retaining any "excess business holdings" as defined by Section 4943(c) of the Internal Revenue Code; (iii) making any investments in such manner as to subject the foundation to taxation under Section 4944 of the Internal Revenue Code; or (iv) making a taxable expenditure as defined in Section 4945(d) of the Internal Revenue Code.

Article 7
Registered Office And Agent

The street address of the registered office of the Corporation is 8990 NW 187th Lane, Reddick, Florida 32686. The name of the registered agent at this office is Lark René Henry. The Board of Directors may change the registered agent and registered office at its discretion.

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.



Registered Agent Signature

4/27/23

Date

Article 8
Members

The Corporation shall have no members.

Article 9
Board Of Directors

Plenary power to manage and govern the affairs of the Corporation shall be vested in the Board of Directors. The qualifications, duties, terms, and other matters relating to the Board of Directors of the Corporation shall be provided in the Bylaws. The Board of Directors may vest management responsibility for selected matters in committees, officers, offices, and employees of the Corporation, as deemed appropriate from time to time.

The number of members of the Board of Directors shall be no less than three (3). The number of members on the Board of Directors may be increased or decreased, by amending these Articles of Incorporation, or by amending the Bylaws, either of which shall have the same force and effect. Members of the Board of Directors shall be natural persons, but need not be residents of Florida.

The names and addresses of the initial Board of Directors are:

Lark René Henry, Director, President, Treasurer, and Secretary
8990 NW 187th Lane
Reddick, Florida 32686

Louise D. Henry, Director
8990 NW 187th Lane
Reddick, Florida 32686

Woodrow W. Henry II, Director
8990 NW 187th Lane
Reddick, Florida 32686

All future members of the Board of Directors will be appointed in the manner prescribed in the Bylaws.

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IN AND FOR THE COUNTY OF FLORIDA

Article 10
Dissolution

Upon the dissolution of the Corporation, the Corporation shall, after paying or making provision for payment of all the liabilities of the Corporation, distribute all of the assets of the Corporation to any organization designated by the Board of Directors of the Corporation that is exempt from taxes under Section 501(c)(3) of the Internal Revenue Code and within the meaning of any applicable Florida tax code, or 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 appropriate jurisdiction in which the principal office of the Corporation is then located exclusively for such purposes or to such organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Article 11
Construction

All references in this Articles of Incorporation to statutes, regulations, or other sources of legal authority shall refer to the authorities cited or their successors, as they may be amended from time to time.

Article 12
Amendment

These Articles of Incorporation may only be amended by a majority vote of the Board of Directors and filing with the Florida Department of State, Division of Corporations.

Article 13
Incorporator

The name and address of the incorporator is Brooke Asiatico, whose address is 3030 North Rocky Point Drive, Suite 650, Tampa, Florida 33607-5906.

Article 14
Effectiveness Of Filing

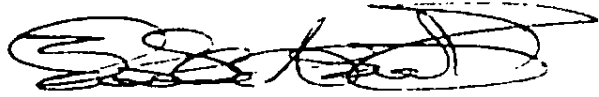
This document becomes effective when the document is filed by the Florida Department of State, Division of Corporations.

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CLERK OF THE COURT
H. J. BROWN

Execution

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 Section 817.155 of the Florida Statutes.

Signed this 28 day of April, 2023.



Brooke Asiatico, Incorporator

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