

N23000014528

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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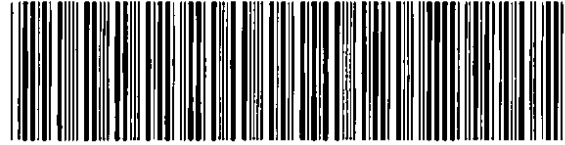
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FL

## COVER LETTER

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

**SUBJECT:** Horses4Warriors, Co.

(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:** TealAcre PLLC  
\_\_\_\_\_  
Name (Printed or typed)  
  
9200 NW 39th Ave, Suite 130 - 3363  
\_\_\_\_\_  
Address  
  
Gainesville, Florida 32606  
\_\_\_\_\_  
City, State & Zip  
  
(352) 224-9811  
\_\_\_\_\_  
Daytime Telephone number  
  
emanuel@tealacre.com  
\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE  
TALLAHASSEE, FL

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

# **ARTICLES OF INCORPORATION FOR A FLORIDA NOT-FOR-PROFIT CORPORATION**

## **ARTICLE I: NAME**

The name of the not-for-profit corporation is:

Horses4Warriors, Co.

## **ARTICLE II: PRINCIPAL OFFICE & MAILING ADDRESS**

The street address of the principal office of the not-for-profit corporation is:

4725 SW 40<sup>th</sup> Place  
Ocala, Florida 34474

The mailing address of the not-for-profit corporation is:

P.O. Box 770766  
Ocala, Florida 34474

## **ARTICLE III: REGISTERED AGENT**

The name and Florida street address of the registered agent is:

Rick Stevens  
4725 SW 40<sup>th</sup> Place  
Ocala, Florida 34474

## **ARTICLE IV: PURPOSE**

The not-for-profit 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.

The not-for-profit corporation is further organized for the exempt purpose of helping veterans overcome the psychological effects of combat and to prevent suicide through equine therapy and the development of connections with other veterans and the community.

**ARTICLE V: INITIAL DIRECTORS**

The names and addresses of the initial directors are:

Rick Stevens  
4725 SW 40<sup>th</sup> Place  
Ocala, Florida 34474

Sonda Eunus  
4725 SW 40<sup>th</sup> Place  
Ocala, Florida 34474

Andreas Garcia  
4725 SW 40<sup>th</sup> Place  
Ocala, Florida 34474

**ARTICLE VI: MANNER OF ELECTION**

Directors will be elected in the manner stated in the bylaws.

**ARTICLE VII: EFFECTIVE DATE**

The effective date of the not-for-profit corporation is the date of the Department's acceptance for filing these Articles of Incorporation.

**ARTICLE VIII: INCORPORATOR**

The name and address of the Incorporator is:

TealAcre PLLC  
9200 NW 39<sup>th</sup> Ave  
Suite 130 - 3363  
Gainesville, Florida 32606

## **ARTICLE IX: NET EARNING & PROHIBITED ACTIVITIES**

No part of the net earnings of the not-for-profit corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the not-for-profit 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 IV hereof.

No substantial part of the activities of the not-for-profit corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the not-for-profit 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 not-for-profit 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.

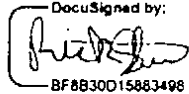
## **ARTICLE X: DISSOLUTION**

Upon the dissolution of the not-for-profit 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 not-for-profit 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.

**ARTICLE XI: REQUIRED SIGNATURES**

Having been named as registered agent and to accept service of process for the above stated not for profit 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 provision 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.

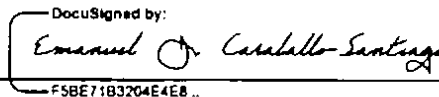
DocuSigned by:  
  
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9/15/2023

Required Signature of Registered Agent

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.

DocuSigned by:  
  
FSBE71B3204E4E8 ..

9/18/2023

TealAcre PLLC, Managing Attorney

Emanuel J. Caraballo-Santiago

Required Signature of Incorporator

Date

**FILED**  
2023 SEP 21 AM 8:19  
SECRETARY OF STATE  
TALLAHASSEE, FL

**ACTION BY UNANIMOUS WRITTEN CONSENT IN LIEU OF MEETING BY  
THE BOARD OF DIRECTORS OF HORSES 4 WARRIORS INC.**

The undersigned, being all the directors of Horses 4 Warriors Inc., a Florida not-for-profit corporation ("Horses 4 Warriors"), acting by written consent and executed in accordance with Florida Statutes 617.0701 and 617.1402, do hereby consent to the adoption of the following resolution and direct that this Action by Unanimous Written Consent be filed with the minutes of the proceedings of the Board of Directors of Horses 4 Warriors.

**WHEREAS** the Board of Directors wish to provide their unanimous written consent for Horses 4 Warriors on the following corporate matter (the "Corporate Matter"):

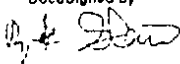
Authorization to dissolve Horses 4 Warriors Inc., a Florida not-for-profit corporation possessing Document Number N23000004113, pursuant to Florida Statute 617.1403.

**WHEREAS** each individual director has had the opportunity to fully research, analyze, and discuss the Corporate Matter as necessary to fulfill the Director's fiduciary duties;

**NOW THEREFORE**, it is hereby:

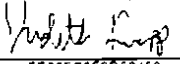
**RESOLVED**, that the Board of Directors, individually and unanimously, consent to dissolution of Horses 4 Warriors.

**IN WITNESS WHEREOF**, the undersigned directors have duly executed this Unanimous Written Consent to be effective as of 10/27/2023 10/27/2023 10/27/2023

DocuSigned by:  
  
BF5B30D15d63496

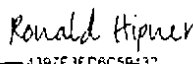
Rick Stephens

Rick Stephens, Director

DocuSigned by:  
  
FE00FC3F9D56450

Judith Knapp

Judith Knapp, Director

DocuSigned by:  
  
4397E3FD8C59432

Ronald Hipner

Ron Hipner, Director