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(Requestor's Name)

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(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

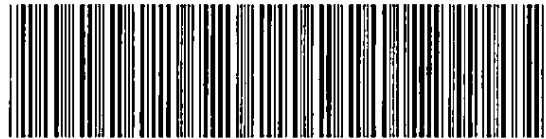
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Adoption & other
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580

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09/30/24--01018--001 **35.00

2024 SEP 30 AM 9:59

423

COVER LETTER

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

SUBJECT: Florida Farm School & Animal Rescue, Inc.

CORPORATE NAME

Enclosed are an original and one (1) copy of the restated articles of incorporation and a check for:

☐ \$35.00 ☐ \$43.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$43.75 ☐ \$52.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Heather Gilchrist

Name (Printed or typed)

1341 SE 9 Avenue

Address

Pompano Beach, Florida 33060-9558

City, State & Zip

(415) 609-1757

Daytime Telephone number

heather@pantherbend.com

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

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

RESTATED ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

2023/07/13 AM 9:59

ARTICLE I NAME

The name of the corporation is:

Florida Farm School & Animal Rescue, Inc.

ARTICLE II RESTATED ARTICLES

The text of the Restated Articles is as follows:

Please see attached RESTATED ARTICLES OF

INCORPORATION OF FLORIDA FARM SCHOOL AND ANIMAL RESCUE, INC. (2024).

**Restated Articles of Incorporation
of
Florida Farm School and Animal Rescue, Inc.
(in compliance with Chapter 617, F.S., Not for Profit)**

Article 1

The name of the Corporation shall be Florida Farm School and Animal Rescue, Inc.

Article 2

The initial registered office of the Corporation is to be located is 16736 Powerline Rd., Dade City, FL 33523 in the county of Pasco. Registered Agent at such address is: Sarah Jones

Article 3

The name and address of incorporator(s):

Sarah Jones
16736 Powerline Rd., Dade City, FL 33523
(727) 460-1424

Sarah Freemyer
37681 Leafside Ln, Zephyrhills, FL 33541
(954) 999-3336

Heather Gilchrist
1341 SE 9 Avenue, Pompano Beach, FL 33060
(971) 212-5427

Article 4

The initial principal office address of the Corporation is 16736 Powerline Rd., Dade City, FL 33523.

Article 5

Said corporation is organized exclusively for charitable, 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 specific purpose of the organization is to offer experiential education including workshops, classes, camps, seminars, and tours designed to showcase and teach agriculture and sustainable living practices in order to shepherd our community toward healthier and more sustainable lifestyles and careers in harmony with the land on which we live and the animals with which we share that land.

Article 6

The Corporation shall have perpetual duration.

Article 7

No member, officer or director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers or directors be subject to the payment of the debts or obligations of this corporation.

Article 8

The affairs of the Corporation shall be managed by a Board of Directors. The number of Directors of the Corporation and method of election shall be set out more specifically in the bylaws. Initial Board Members are:

1. Sarah Jones; President, Director
16736 Powerline Rd., Dade City, FL 33523
2. Sarah Freemyer; Treasurer, Director
37681 Leafside Ln, Zephyrhills, FL 33541
3. Heather Gilchrist; Secretary, Director
1341 SE 9th Ave. Pompano Beach, FL 33060

Article 9

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.

All liabilities and obligations shall be paid, satisfied and discharged, or adequate provision shall be made therefore. Assets not held upon a condition requiring return, transfer, or conveyance to any other organization or individual shall be distributed, transferred, or conveyed, in trust or otherwise, to charitable and educational organization, organized under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, of a similar or like nature to this organization, as determined by the Board of Directors.

Article 10

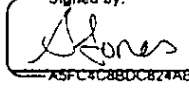
No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Fifth 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, this corporation 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.

Certification

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.

In witness whereof, we have hereunto subscribed our names this 18th day of September, 2024.

Incorporators:

 9/18/2024

Sarah Jones Date

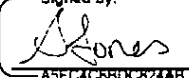
 9/18/2024

Sarah Freemyer Date

 9/18/2024

Heather Gilchrist Date

Registered Agent:

 9/18/2024

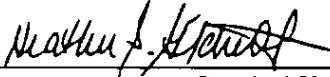
Sarah Jones Date

ARTICLE IV AMENDED REGISTERED AGENT (OPTIONAL)

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

Name: Heather Gilchrist
1341 SE 9 Avenue
Address: Pompano Beach, FL 33060-9558

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/Registered Agent

November 6, 2024

Date

ARTICLE VI ARTICLE CONSOLIDATION

These restated articles of incorporation consolidate all amendments into a single document:

ARTICLE VII REQUIRED ADOPTION INFORMATION

Check if applicable:

☐ The amendment(s) is/are being filed pursuant to s. 607.0120(11)€, F.S.

The date of each amendment(s) adoption is: _____
if other than the date this document is signed.

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the incorporators, or board of director without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the shareholders. Then number of votes cast for the amendment(s) by the shareholder was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting group. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).*

“The number of votes cast for the amendment was/were sufficient for approval by

(voting group)

ARTICLE VIII EFFECTIVE DATE: September 18, 2024

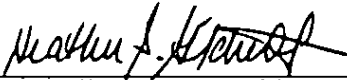
Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than 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.

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Dated: November 6, 2024

Signature: 

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee or other court appointed fiduciary by that fiduciary)

Heather Gilchrist

(Typed or printed name of person signing)

Secretary (Director) and Registered Agent

(Title of person signing)

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314
Attention: Anissa Butler

Dear Ms. Butler:

I received the enclosed notice from you, along with a copy of our submitted **Restated Articles of Incorporation of Florida Farm School and Animal Rescue, Inc. (2024)**.

Enclosed, you will find a completed edition of the *Instructions for Restated Articles of Incorporation* that I hope is satisfactorily responsive to your request.

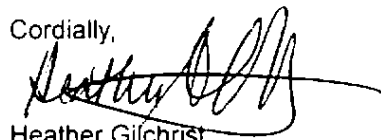
Please note the following, as context, in case it is also responsive or helpful:

- On September 18, 2024, the Board of Directors of FLORIDA FARM SCHOOL & ANIMAL RESCUE, INC., held a meeting in which the **Restated Articles of Incorporation of Florida Farm School and Animal Rescue, Inc. (2024)**, were voted on and unanimously approved by the Directors.
- As a not-for-profit organization, FLORIDA FARM SCHOOL & ANIMAL RESCUE, INC. has no shareholders, as noted in Article 8 (page 2) of the **Restated Articles**. The Directors are the relevant signatories on page 3 of the **Restated Articles**.
- The Board of Directors is the only group entitled to vote on the **Restated Articles (2024)**. The Board of Directors at the time of adoption consisted of three Directors, each of whom approved the **Restated Articles (2024)**, and each of whom has signed the attached **Restated Articles (2024)** on page 3.
- The adoption of the Restated Articles took place on September 18, 2024. I have highlighted this for ease of reference on page 3, in the paragraph immediately preceding the signatures of all Directors (**Restated Articles**).

Unrelated: I also received in error a copy of a similar request meant for another organization, **Orndorff Mowen PLLC, LLC**. It looks like my name and address got inserted through a digital snafu. I have enclosed that here, in your original envelope. Please note that I have been traveling, so about three weeks of their 60 days has elapsed. I contacted your office today and was asked to remit that packet along with my submission.

Thank you so much for your assistance.

Cordially,



Heather Gilchrist



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 14, 2024

HEATHER GILCHRIST
1341 SE 9TH AVENUE
POMPANO BEACH, FL 33060

SUBJECT: FLORIDA FARM SCHOOL & ANIMAL RESCUE INC
Ref. Number: N24000000357

We have received your document for FLORIDA FARM SCHOOL & ANIMAL RESCUE INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

(1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.

(2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Anissa Butler
Regulatory Specialist II

Letter Number: 624A00022657

REC.
NOV. 13, 24