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Articles of Incorporation

Iris & Allen Glick Foundation, Inc. A Non-Profit Corporation

I, the undersigned Incorporator, a natural person age 21 years or older, hereby adopt this Articles of Incorporation to form a nonprofit corporation under the Florida Not For Profit Corporation Act.

Article One Name

The name of the nonprofit corporation is Iris & Allen Glick Foundation, Inc.

Article Two Registered Agent and Office

The name of the initial registered agent and registered office in the State of Florida are:

Jeffrey P. Skates 1028 Lake Sumter Landing The Villages, FL 32162

I hereby am familiar with and accept the duties and responsibilities as registered agent for said nonprofit corporation:

Article Three Name and Address of the Incorporator

The name and residence of the Incorporator is:

Name:

Address:

24270 SE Hwy 450 Iris C. Glick

Umatilla, Florida 32784

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Article Four Principal Office Address

The place in this state where the principal office of the nonprofit corporation is to be located is: 24270 SE Hwy 450

Umatilla, Florida 32784

Article Five Duration

The nonprofit corporation's duration is perpetual unless dissolved pursuant to law.

Article Six Purposes

The nonprofit corporation is organized and will be operated exclusively for general chafitable purposes as set forth in Internal Revenue Code Section 501(c)(3) including, for these purposes, making distributions to organizations that qualify as exempt organizations under Internal Revenue Code Section 501(c)(3).

The specific goals of the Foundation will include, but are not limited to the following:

- To promote the humane protection, caring, maintenance, nurturing and welfare of horses within the state of Florida:
- To provide and promote equine rescue, rehabilitation, and protection services for starved, neglected or abandoned horses;
- To provide and promote equine related education and adoption services within the state of Florida:
- To promote and teach humane, natural methods of horse training and horse care:
- To aid law enforcement and animal agencies with animal cruelty investigations and the care and placement of horses;
- To provide temporary or permanent sanctuary and protection for rescued horses at Green Pastures Farm;
- To provide temporary or permanent sanctuary and protection at Green Pastures Farm for horses whose owners or caretakers have passed away or ill and are unable to care for their horse;

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- To provide temporary or permanent sanctuary and protection at Green Pastures
 Farm for horses that have been removed from their owners or caretakers by law
 enforcement and animal agencies; and
- To allow other Exempt Organizations, whose charitable purposes align with the above, use of Green Pastures Farm for the care, maintenance, protection and sanctuary of horses that the Exempt Organization is unable to otherwise provide.

Article Seven Dissolution

When the nonprofit corporation dissolves, the Board of Directors will, after paying or making provision for the payment of all liabilities of the corporation, distribute all corporation assets to one or more organizations organized and operated exclusively for charitable purposes that are, at that time, qualified as exempt organizations under Internal Revenue Code Section 501(c)(3).

If any assets are not distributed under the preceding paragraph, the court of appropriate jurisdiction for the county in which the principal office of the corporation is then located, will dispose of those assets exclusively for charitable purposes or to one or more organizations that are, at that time, qualified as exempt organizations under Internal Revenue Code Section 501(c)(3), as the court determines.

Article Eight Restrictions

No part of the net earnings or assets of the nonprofit corporation will inure to the benefit of, or be distributable to, its directors, officers or any other private persons. But the nonprofit corporation may pay reasonable compensation for services provided and make payments and distributions in furtherance of the purposes set forth in the Articles of Incorporation.

No part of the activities of the nonprofit corporation may include propagandizing or influencing legislation as defined in Internal Revenue Code Section 4945. The nonprofit corporation may not participate in, or intervene in (including the publishing or distributions of statements), any political campaign on behalf of any candidate for public office.

The nonprofit corporation may not exercise any power or engage directly or indirectly in any activity that would invalidate its status as a corporation exempt from federal income taxation:

as a corporation exempt from federal tax under Internal Revenue Code Section 501(c)(3);

as a corporation contributions to which are deductible under Internal Revenue Code Section 170(c)(2); or

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as a nonprofit corporation organized under the laws of State of Florida.

The nonprofit corporation must distribute its income for each tax year at a time and in a manner to avoid the tax on undistributed income imposed by Internal Revenue Code Section 4942. Furthermore, the nonprofit corporation must not:

engage in any act of self-dealing as defined under Internal Revenue Code Section 4941(d);

retain any excess business holdings as defined under Internal Revenue Code Section 4943(c):

make any investments in a manner that would subject it to tax under Internal Revenue Code Section 4944; or

make any taxable expenditures as defined under Internal Revenue Code Section 4945(d).

Article Nine Board of Directors

The nonprofit corporation is organized on a non-stock basis and will have no members. The Board of Directors will have authority for all affairs of the nonprofit corporation and may exercise all powers of the nonprofit corporation as permitted by federal law, state law, and the Articles of Incorporation and By-Laws of the nonprofit corporation as in effect from time to time.

The number of directors to constitute the first Board of Directors is four. After this initial Board of Directors is organized, it may change the number of directors in the manner provided in the By-Laws and consistent with the laws of the State of Florida.

The initial members of the Board of Directors are:

lris C. Glick 24270 SE Hwy 450 Umatilla. Florida 32784		
Jeffrey P. Skates 1028 Lake Sumter Landing The Villages, Florida 32162	;	2024 F
Steven Randall, Sr. 24270 SE Hwy 450 Umatilla, Florida 32784		Ый <i>−"</i>) т
Anna DeBattiste		Ξ:
PO Box 2973	٦	ڊب
Siverthome, CO 80497		52

Article Ten By-Laws

In furtherance and not in limitation of the powers conferred upon the Board of Directors by law, the Board of Directors may adopt, amend, and repeal from time to time, the By-Laws of the nonprofit corporation.

Article Eleven Amendments

The nonprofit corporation may amend the Articles of Incorporation in the manner provided by the laws of the State of Florida. But no amendment may authorize the Board of Directors to conduct the affairs of the nonprofit corporation in any manner or for any purpose contrary to the provisions of Internal Revenue Code Section 501(c)(3).

The specific purposes of the nonprofit corporation in Article Six of the Articles of Incorporation may be amended by unanimous vote of the directors.

Article Twelve Miscellaneous

All general or specific references to the Internal Revenue Code are to the Internal Revenue Code of 1986 as now in force or later amended, or the corresponding provision of any future federal revenue law. Similarly, any general or specific references to the laws of the State of Florida are to the laws of the State of Florida as now in force or later amended.

IN WITNESS WHEREOF, the Articles of Incorporation are signed on $\frac{11/22}{2}$. 2024.

ris C. Glick

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STATE OF FLORIDA)
COUNTY OF SUMTER) ss.)
The foregoing instrument was acknown online notarization, this day. personally known to me or who identification.	wledged before me by means of physical presence or 22, 2024, by Iris C. Glick, as Incorporator, who is a produced, as
[Seal]	
JEFFREY P. SKATES Commission 8 HH 100362 Expires May 22, 2025 Bended Thre Budget Hutery Services	My commission expires: