

# N240000007577

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(Requestor's Name)

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(Address)

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(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

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\_\_\_\_\_  
(Business Entity Name)

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MAY 15 2024

## COVER LETTER

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

**SUBJECT:** I Ohana Farms, 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:** Amanda Phillips  
\_\_\_\_\_  
Name (Printed or typed)

3225 McLeod Drive, Suite 100  
\_\_\_\_\_  
Address

Las Vegas, Nevada 89121  
\_\_\_\_\_  
City, State & Zip

800-706-4741  
\_\_\_\_\_  
Daytime Telephone number

ra@andersonadvisors.com

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

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

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FL

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# ARTICLES OF INCORPORATION

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

## ARTICLE I NAME

The name of the corporation shall be: 1 Ohana Farms, Inc

## ARTICLE II PRINCIPAL OFFICE

Principal street address:

3225 McLeod Drive, Suite 100

Las Vegas, Nevada 89121

Mailing address, if different is:

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To provide therapeutic equine experiences and outdoor activities to diverse groups, including veterans, individuals with PTSD, children with disabilities, and those who have aged out of foster care, and other individuals facing mental and emotional challenges. We also offer sanctuary and rehabilitation for rescue horses, fostering healing connections between humans and animals to promote physical, emotional, and mental well-being

## ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed: as stated in bylaws

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Anne A. Leary - PTSD

Address: 3225 McLeod Drive, Suite 100

Las Vegas, NV 89121

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: Hollis J. Leary III - Director

Address: 3225 McLeod Drive, Suite 100

Las Vegas, NV 89121

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: Sarah Boris - Director

Address: 3225 McLeod Drive, Suite 100

Las Vegas, NV 89121

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

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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: Anderson Registered Agents, Inc.  
Address: 625 E. Twiggs Street, Suite 110  
Tampa, FL 33602

**ARTICLE VII INCORPORATOR**

The **name and address** of the Incorporator is:

Name: Amanda Phillips  
Address: 3225 McLeod Drive, Suite 100  
Las Vegas, NV 89121

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**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*

  
\_\_\_\_\_  
Required Signature of Registered Agent

05/29/2024  
\_\_\_\_\_  
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.*

  
\_\_\_\_\_  
Required Signature of Incorporator

05/29/2024  
\_\_\_\_\_  
Date

# 1 Ohana Farms, Inc

## 501(c)(3) ATTACHMENT

Said organization is organized and operated 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 corresponding section of any future federal tax code.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, 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 these Articles. 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, the 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 of 1986, 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.

Upon the dissolution of this 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 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 disposed of shall be disposed of by a court of competent jurisdiction in the city or county in which the principal office of this organization 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.

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