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ROBERT I. MACLAREN, II Board Certified by The Florida Bar in Real Estate E-MAIL: RIM2@osbornepa.com

EXTENSION 113

December 2, 2024

### Via Federal Express

Department of State
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Re:

Our File No. 24-30254

A CARING LEG UP, INC., a Florida not for profit corporation

#### Dear Sir/Madam:

In regard to the above captioned matter, enclosed herein are the following:

- 1. The original and two (2) copies of the ARTICLES OF INCORPORATION OF A CARING LEG UP, INC.
- 2. Osborne & Osborne, P.A., Client Account Check No. 8579, payable to the order of Department of State, in the amount of Eighty-Seven and 50/100 (\$87.50) U.S. Dollars, drawn upon Wells Fargo/Boca Raton, FL 33430.

for your review, the appropriate action, and the completion of your file.

Item 2 above is provided in order to pay the Filing Fee and obtain a Certified Copy and a Certificate of Status.

The undersigned is the party to contact concerning any aspect of this matter at the address set forth below.

Thank you in advance for your courtesy and cooperation in regard to this matter. Do not hesitate to contact us should you have any questions concerning any aspect of this matter. We look forward to hearing from you in the very near future.

Department of State Division of Corporations December 2, 2024 Page 2

Best regards.

4

Robert I. MacLaren, II.

are

Very truly yours,

RIM:bg Enclosures

cc: Ms. Amy J. Fanzlaw (Via E-mail to: AJF@ocbornepa.com)

Ms. Michelle Keating (Via E-mail to: mkeating@onefoxhill.com)

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### ARTICLES OF INCORPORATION OF A CARING LEG UP, INC.

#### A FLORIDA NOT FOR PROFIT CORPORATION

I, ROBERT I. MacLAREN, II, the undersigned natural person of the age of eighteen years or older, acting as incorporator for the purpose of creating a not for profit corporation under the laws of the State of Florida as contained in Florida Statutes Chapter 617 and the general amendments thereto, do hereby set forth:

- 1. The name of the corporation is: A CARING LEG UP, INC.
- 2. The corporation is an equine related vocation educational corporation.
- 3. The purposes for which **A CARING LEG UP**, **INC**. is organized are exclusively religious, charitable, and/or educational within the meaning of Section 501(c)(3) of the current Internal Revenue Code or the corresponding provision of any future United States Internal Revenue Code and particularly to provide women who are or have been incarcerated with vocational training, guidance, and mentoring in equine related fields to enable them to learn a needed skill, and earn a meaningful wage and become productive members of society.

Notwithstanding any other provision of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under Section 501(c)(3) of the current Internal Revenue Code or the corresponding provision of any future United States Internal Revenue Code.

- 4. The directors of the corporation shall be elected or appointed in the manner and for the terms provided in the Bylaws.
- 5. 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 Paragraph 3 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, 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 current Internal Revenue Code, or the correspondence section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the

current Internal Revenue Code, or the corresponding section of any future federal tax code.

- 6. Upon dissolution of this corporation assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the current or future Internal Revenue Code, or shall be distributed to the Federal government, or to a state or local government for a public purpose.
- 7. The names and addresses of the persons who are to serve as the initial Directors are:
  - (1) Michelle Keating 920 NE 5th Street Delray Beach, Florida 33483
  - (2) Stephanie Brennan 9119 NW Highway 225a Ocala, Florida 34482
  - (3) Nancy deCavaignac 8515 NW Highway 225A Ocala, Florida 34482
- 8. The address of the initial registered office, the principle office, and the mailing address of the corporation is

920 NE 5th Street Delray Beach, Florida 33483

9. The name and street address of the Registered Agent is:

NAME: ROBERT I. MacLAREN, II

ADDRESS: Suite 106

1515 South Federal Highway Boca Raton, Florida 33432

10. The name and address of the incorporator is as follows:

ROBERT I. MacLAREN, II Suite 106 1515 South Federal Highway Boca Raton, Florida 33432 Having been named as the 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.

ROBERT I. MacLAREN, N.- Registered Agent

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 in Florida Statutes Section 817.155.

uired Signature of Incorporator

H.\LiBRARY\24\30254\DOC\ARTICLES OF INCORPORATION.DOCX

## ARTICLES OF INCORPORATION OF A CARING LEG UP, INC.

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- 4. The directors of the corporation shall be elected or appointed in the manner and for the terms provided in the Bylaws.
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920 NE 5th Street Delray Beach, Florida 33483

9. The name and street address of the Registered Agent is:

NAME: ROBERT I. MacLAREN, II

ADDRESS: Suite 106

1515 South Federal Highway Boca Raton, Florida 33432

10. The name and address of the incorporator is as follows:

ROBERT I. MacLAREN, II Suite 106 1515 South Federal Highway Boca Raton, Florida 33432 Having been named as the 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.

ROBERT I. MacLAREN, IN- Registered Agent

The NOMENBER SOUTH

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 in Florida Statutes Section 817.155.

Required Signature of Incorporator

26 HOUSEHBIR 2024

Date

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