Electronic Articles of Incorporation For

N25000000202 FILED January 03, 2025 Sec. Of State tscott

SECOND CHAYNCE HORSE RESCUE & SANCTUARY INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SECOND CHAYNCE HORSE RESCUE & SANCTUARY INC.

Article II

The principal place of business address:

1601-1 N MAIN ST #3159 JACKSONVILLE, FL. US 32206

The mailing address of the corporation is:

1601-1 N MAIN ST #3159 JACKSONVILLE, FL. US 32206

Article III

The specific purpose for which this corporation is organized is:

FOR CHARITABLE, EDUCATIONAL, RELIGIOUS OR OTHER PURPOSES AS RESTRICTED BY IRS CODE SECT. 501(C)(3). ON DISSOLUTION, THE BOARD SHALL DISTRIBUTE ASSETS TO ONE OR MORE CHARITABLE PURPOSES TO ENTITIES EXEMPT UNDER SECT 501(C)(3)

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

LEGALCORP SOLUTIONS, LLC 3440 W HOLLYWOOD BLVD. SUITE 415 HOLLYWOOD, FL. 33021

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: TRAVIS CRABTREE, OBO LEGALCORP SOLUTIONS

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Article VI

The name and address of the incorporator is:

BANESSA ALVAREZ 1814 N MEMORIAL DRIVE

HOUSTON, TEXAS, 77007

Electronic Signature of Incorporator: BANESSA ALVAREZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DIR CHRISTOPHER ULRICH 1601-1 N MAIN ST #3159 JACKSONVILLE, FL. 32206 US

Title: DIR KIRSTEN STEELE 1601-1 N MAIN ST #3159 JACKSONVILLE, FL. 32206 US

Title: DIR MAGGIE PISTONE 1601-1 N MAIN ST #3159 JACKSONVILLE, FL. 32206 US

Title: P KIRSTEN STEELE 1601-1 N MAIN ST #3159 JACKSONVILLE, FL. 32206 US

Title: TRE KIRSTEN STEELE 1601-1 N MAIN ST #3159 JACKSONVILLE, FL. 32206 US

Title: SEC MAGGIE PISTONE 1601-1 N MAIN ST #3159 JACKSONVILLE, FL. 32206 US