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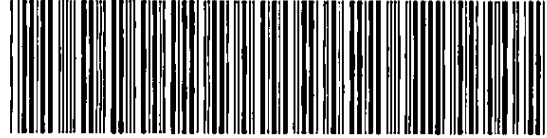
(Business Entity Name)

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TALLAHASSEE, FLORIDA

## COVER LETTER

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

**SUBJECT:** 10-42 POLICE HORSE RETIREMENT HOME 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:** Jennifer D. Arcuri  
\_\_\_\_\_  
Name (Printed or typed)

4000 SW 53rd Place  
\_\_\_\_\_  
Address

Trenton, Florida 32693  
\_\_\_\_\_  
City, State & Zip

(954)-444-3965  
\_\_\_\_\_  
Daytime Telephone number

jennifer@10-42phrh.org

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

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

**ARTICLES OF INCORPORATION**  
**of**  
**10-42 POLICE HORSE RETIREMENT HOME, INC.**

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

**ARTICLE I: NAME**

**10-42 POLICE HORSE RETIREMENT HOME, INC.**

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
4000 SW 53<sup>rd</sup> Place, Trenton, FL 32693.

**ARTICLE III: PURPOSE**

**3.01 Purpose**

**The specific purpose for which this corporation is organized:**

Mission Statement: The 10-42 POLICE HORSE RETIREMENT HOME, INC, is a Charitable organization that will provide lifetime care and sanctuary for horses that have provided dedicated service to their agencies. These horses can be from GOVERNMENT SERVICE AGENCIES SUCH AS POLICE PATROL, STATE AND FEDERAL PARKS, AS WELL AS U.S. MILITARY.

Our charity is dedicated to giving back to the community in many ways including those listed above, and any other lawful purpose.

This corporation is organized and operated exclusively for educational, religious and charitable purposes within the meaning of 501(c) (3) of the Internal Revenue Code.

**ARTICLE IV: MANNER OF ELECTION**

The manner in which the directors are elected or appointed:

SECTION 1: BOARD AND NUMBER: The management, property and affairs of **THE 10-42 POLICE HORSE RETIREMENT HOME, INC.**, shall be vested in the Board of Directors. The number of directors shall be not less than three (3) or more than

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eleven (11). Directors shall be elected at annual meetings of the Members. Each elected director shall take office upon election and shall hold office until: (i) a successor has been elected and qualified; or (ii) removal by the members.

SECTION 2: ANNUAL ELECTION AND TERM OF OFFICE: The prior year's Board Members shall determine the number and elect the directors for the ensuing year. All elections of directors shall be by majority vote of all Board Members. One-half of the elected Board of Directors shall be elected each year and shall serve a two-year term.

SECTION 3: VACANCIES: If a board member does not complete a term, the Board of Directors, by MAJORITY vote, may fill the position with a qualified Regular Member. This new director will serve the remainder of the current fiscal year. Re-election will be for a one or two-year term as determined by the status of the resigning Board member. Directors wishing to resign must do so to the President or Vice President (verbal or written).

SECTION 4: BOARD MEETINGS, NOTICE AND QUORUM: Regular meetings of the Board of Directors shall be held following the annual election and on such days thereafter as shall be determined by a MAJORITY vote of the Board. The President shall, at the request in writing of two (2) Directors, issue a call for a special meeting of the Board.

#### **ARTICLE V: Limitations and additional provisions**

The period of duration of this corporation is perpetual.

The property of this corporation is irrevocably dedicated to the furtherance of educating families and giving them the right tools to be successful in life and no part of the net income or assets of this corporation shall inure to the benefit of any director, officer, or member thereof or to the benefit of any private person. Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated within the meaning of section 501 (c) (3) and which has established its tax exempt status under section 501 (c) (3) of the Internal Revenue Code.

No substantial part of the activities of this corporation shall consist of carrying on propaganda, otherwise attempting to influence legislation (except as otherwise provided by section 501 (h) of the Internal Revenue Code), and this 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.

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that this corporation shall be authorized and empowered to pay reasonable compensation to such

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members, directors, officers, or other private persons, for services rendered and to make payments and distributions in furtherance of the purposes set forth in these articles.

Notwithstanding any other provision of these articles, this corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170 (c)(2) of the Internal Revenue Code.

#### **ARTICLE VI: INITIAL DIRECTORS AND/OR OFFICERS**

The number of Initial Directors of this Corporation shall be three.

List name(s), address (es) and specific title(s): Main addresses for all are as follows:

**4000 SW 53rd Place, Trenton, FL 32693**

Jennifer d. Arcuri, Director/President  
4000 SW 53<sup>rd</sup> Place, Trenton, FL 32693

Paul A. Arcuri, Director/VP/Treasurer  
4000 SW 53<sup>rd</sup> Place, Trenton, FL 32693

Ashley A. Sheran, Director/Secretary  
2801 NW 118<sup>th</sup> Avenue, Plantation, FL 33323

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**ARTICLE VII: INITIAL REGISTERED AGENT AND STREET ADDRESS**

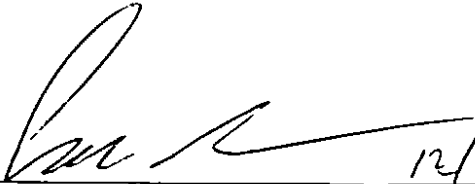
The name and Florida street address of the registered agent is:  
Gregg Rossman, Rossman Legal 6840 Griffin Road, Davie, FL 33314


**ARTICLE VIII INCORPORATOR**

The name and address of the Incorporator is: Jennifer d. Arcuri - 4000 SW 53<sup>rd</sup> Place,  
Trenton, FL 32693.

\*\*\*\*\*

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.

  
\_\_\_\_\_  
Signature/Registered Agent      12/18/24  
Date

  
\_\_\_\_\_  
Signature/Incorporator      12/10/24  
Date

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