Electronic Articles of Incorporation For

N03000007824 FILED September 11, 2003 Sec. Of State

THUNDER BAY HORSE RESCUE, 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:

THUNDER BAY HORSE RESCUE, INC.

Article II

The principal place of business address:

509 CHITTINGFORD CLOSE PALM HARBOR, FL. US 34683

The mailing address of the corporation is:

509 CHITTINGFORD CLOSE PALM HARBOR, FL. US 34683

Article III

The specific purpose for which this corporation is organized is:

CREATING A SECOND CHANCE FOR ALL EQUINE THROUGH NUTURING, LOVING INTERIM CARE AND ULTIMATE PLACEMENT THROUGH AN ADOPTION PROGRAM.

Article IV

The manner is which directors are elected or appointed is:

BYLAWS

Article V

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

BARBARA WEHSE 509 CHITTINGFORD CLOSE PALM HARBOR, FL. FL I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: BARBARA WEHSE

Article VI

The name and address of the incorporator is:

BARBARA WEHSE 509 CHITTINGFORD CLOSE PALM HARBOR, FL 34683

Incorporator Signature: BARBARA WEHSE