

No 300000 9123

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

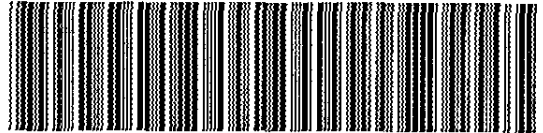
(Business Entity Name)

(Document Number)

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10-20

TRANSMITTAL LETTER

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

SUBJECT: Horse Heaven Rescue, Inc. St. Lucie Co.
(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: Alfred Colaizzi
Name (Printed or typed)
14520 Orange Ave Ext
Address
FT. Pierce, FL. 34945
City, State & Zip
772-467-0400
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 3, 2003

ALFRED COLAIZZI
14520 ORANGE AVE EXT
FT PIERCE, FL 34945

SUBJECT: HORSE HEAVEN RESCUE, INC. ST. LUCIE COUNTY
Ref. Number: W03000028546

We have received your document for HORSE HEAVEN RESCUE, INC. ST. LUCIE COUNTY and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must end with a corporate suffix.

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6884.

Shawn Logan
Document Specialist
New Filings Section

Letter Number: 203A00054426

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

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Horse Heaven Rescue Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

14520 Orange Ave. Ext. Ft. Pierce, FL 34945

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Rescue Abused Horses & AG Animals

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

according to By-Laws

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

President-Alfred D. Colaizzi 14520 Orange Ave Ft. Pierce FL 34945
Secty/MANAGER Elizabeth M. Valdes 784 Montanna Terr. Port St. Lucie FL 34986
Treasurer-Christian Di Donato 701 SW Amber Terr. Port St. Lucie 34986

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

14520 Orange Ave Ext. Ft. Pierce, FL 34945
Alfred D. Colaizzi

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Alfred COLAIZZI
14520 Orange Ave Ext. Ft. Pierce, FL 34945

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.

Alfred D. Colaizzi
Signature/Registered Agent

9/23/03
Date

Alfred D. Colaizzi
Signature/Incorporator

9/23/03
Date

Alfred D. COLAIZZI