

**Electronic Articles of Incorporation
For**

N07000000210
FILED
January 09, 2007
Sec. Of State
sprather

PAINTED STAR EQUINE RESCUE INC.

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

Article I

The name of the corporation is:

PAINTED STAR EQUINE RESCUE INC.

Article II

The principal place of business address:

289 SW HAWK LN
FORT WHITE, FL. US 32038

The mailing address of the corporation is:

289 SW HAWK LN
FORT WHITE, FL. US 32038

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE OF PAINTED STAR EQUINE RESCUE IS TO PROVIDE A
PROGRAM OF HORSE RESCUE FOR PHYSICALLY OR PSYCHOLOGICALLY
ABUSED, NEGLECTED, TROUBLED, OR ABANDONED EQUINES AND TO
PROVIDE REHABILITATION, RETRAINING, AND PLACEMENT.

Article IV

The manner in which directors are elected or appointed is:

BY AFFIRMATIVE VOTE OF A MAJORITY OF THE BOARD AT MEETINGS

Article V

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

JENNIFER S BROWN
289 SW HAWK LN
FORT WHITE, FL. 32038

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

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Registered Agent Signature: JENNIFER S BROWN

Article VI

The name and address of the incorporator is:

JENNIFER S BROWN
289 SW HAWK LN

FORT WHITE, FL 32038

Incorporator Signature: JENNIFER S BROWN

Article VII

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

Title: P
JENNIFER S BROWN
289 SW HAWK LN
FORT WHITE, FL. 32038

Title: VP
HENRY H VEIT IV
2625 SR 590 BOX # 224
CLEARWATER, FL. 33759

Title: S
JUDITH A VEIT
2625 SR 590 BOX # 224
CLEARWATER, FL. 33759

Title: T
JENNIFER S BROWN
289 SW HAWK LN
FORT WHITE, FL. 32038