

**Electronic Articles of Incorporation
For**

N09000002408
FILED
March 10, 2009
Sec. Of State
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RIDING FOR RESCUE CORP

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:

RIDING FOR RESCUE CORP

Article II

The principal place of business address:

541 OZBOURNE AVE
JACKSONVILLE, FL. 32227

The mailing address of the corporation is:

541 OZBOURNE AVE
JACKSONVILLE, FL. 32227

Article III

The specific purpose for which this corporation is organized is:

RIDING FOR RESCUE (RFR) IS A NOT-FOR-PROFIT ENTITY DEVOTED
TO THE WELFARE OF THOROUGHbred RAC E HORSES THAT HAVE
COME TO THE END OF THEIR RACING CAREERS.

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:

JANET M KERNAN
541 OZBOURNE AV
JACKSONVILLE, FL. 32227

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

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Registered Agent Signature: JANET M KERNAN

Article VI

The name and address of the incorporator is:

JANET M KERNAN
541 OZBOURNE AV

JACKSONVILLE, FL 32227

Incorporator Signature: JANET M KERNAN

Article VII

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

Title: PRES
JANET M KERNAN
541 OZBOURNE AV
JACKSONVILLE, FL. 32227

Title: VP
KERNAN M SHANNON
541 OZBOURNE AV
JACKSONVILLE, FL. 32227

Title: SEC
SEAN J KERNAN
541 OZBOURNE AVE
JACKSONVILLE, FL. 32227

Article VIII

The effective date for this corporation shall be:

03/10/2009