Electronic Articles of Incorporation For

N11000007118 FILED July 27, 2011 Sec. Of State rdunlap

ST. FRANCIS EQUINE SERVICES, 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:

ST. FRANCIS EQUINE SERVICES, INC.

Article II

The principal place of business address:

1856 OLD EAGLE LAKE ROAD BARTOW, FL. US 33830

The mailing address of the corporation is:

5155 MARTINIQUE DR LAKELAND, . 33812

Article III

The specific purpose for which this corporation is organized is:

UTILIZING THE HORSES PROVIDED BY THE INCORPORATOR, ST.

□ □ FRANCIS EQUINE SERVICES, INC. WILL PROVIDE SERVICES OF A □ □ THERAPEUTIC NATURE TO PEOPLE OF VARYING AGES AND

□ □ ABILITIES; WITH BOARD APPROVAL, ANIMAL RESCUE OPERATIONS.

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:

FRANCES J MORRIS PHD 5155 MARTINIQUE DR LAKELAND, FL. 33812

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

Registered Agent Signature: FRANCES J. MORRIS, PHD

Article VI

The name and address of the incorporator is:

FRANCES J MORRIS, PHD 5155 MARTINIQUE DR

LAKELAND, FL 33812

Electronic Signature of Incorporator: FRANCES J MORRIS, PHD

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P FRANCES J MORRIS PHD 5155 MARTINIQUE DR LAKELAND, FL. 33812 US

Title: DIR KARIN DANISH 66TH STREET NORTH ST. PETERSBURG, FL. 33710 US

Title: DIR LESLIE FRY 11061 FREEDOM WAY SEMINOLE, FL. 33772 US

Title: DIR FLOYD (BUD) GREEN 1856 OLD EAGLE LAKE ROAD BARTOW, FL. 33830 US

Article VIII

The effective date for this corporation shall be:

07/22/2011

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