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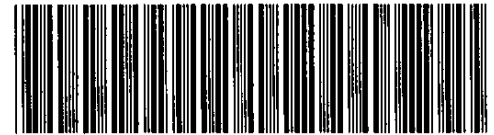
(Business Entity Name)

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COVER LETTER

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

SUBJECT: Angels 4 Horses Sanctuary, Inc.
(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: Jill Burroughs
Name (Printed or typed)

313 Third Street
Address

Clermont, FL 34711
City, State & Zip

352-999-0946
Daytime Telephone number

E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

OF

Angels 4 Horses Sanctuary, Inc.

The undersigned, being of legal age and competent to contract, for the purpose of organizing a non-profit corporation pursuant to the laws of the State of Florida, do hereby state the Articles of Incorporation of Angels 4 Horses Sanctuary, in their entirety, and adopt the following Articles of Incorporation and agree and certify as follows:

ARTICLE I NAME

Angels 4 Horses Sanctuary, Inc.

(Hereinafter a non-profit corporation)

EIN:

ARTICLE II PRINCIPAL PLACE OF BUSINESS

The principle place of business of the corporate office is located at
313 Third Street, Clermont, FL 34711

The property and assets of this corporation are irrevocably dedicated to Charitable purposes.

ARTICLE III PURPOSE

The purpose of Angels 4 Horses Sanctuary is to provide rescue assistance and to prevent cruelty to animals, primarily horses, but not to exclude other animals such as dogs, livestock, poultry, etc. in Groveland, Florida. The organization is organized exclusively for charitable purposes under the Internal Revenue Code section 501(c) (3).

Angels 4 Horses Sanctuary shall do all lawful activities which may be necessary in regard to the prevention of cruelty to animals and the care of them. Notwithstanding, any other provision of these articles, this organization shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal and state income tax under Section 501c3 of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Code.

The Corporation is not organized nor shall it be operated for the primary purpose of generating pecuniary gain or profit. The Corporation shall not distribute any gains, profits or dividends to the Directors, Officers or Members thereof, or to any individual

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except as reasonable compensation for services actually performed in carrying out the Corporation's Charitable and educational purposes. The property, assets, profits and income of the corporation are irrevocably dedicated to charitable, literary and education purposes, and no part which shall inure to the benefit of an individual.

No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.

ARTICLE IV MEMBERSHIP

There are memberships in this organization as outlined in the organizational ByLaws.

ARTICLE V REGISTERED AGENT AND OFFICE

The Registered Agent for Angels 4 Horses Sanctuary, Inc., is
Jill Burroughs at 313 Third Street, Clermont, Florida 34711.

ARTICLE VI BOARD OF DIRECTORS

This Corporation shall have three (3) or more directors. The number of directors may be either increased or diminished from time to time as provided in the By-Laws of the Corporation. The names and street addresses of the directors of this Corporation are stated below. The manner in which directors are elected or appointed is as stated in the By-Laws of the Corporation.

Jill Burroughs
313 Third Street
Clermont, FL 34711

Dylan Burroughs
313 Third Street
Clermont, FL 34711

Kristen Galante
13521 Essex Dr.
Hagerstown, Maryland 21742

ARTICLE VII
INDEMINIFICATION

In addition to any rights and duties under applicable law, the Corporation shall indemnify and hold harmless all its directors, officers, employees and agents and former directors, officers, employees and agents from and against all liabilities and obligations, including attorneys' fees, incurred in connection with any actions taken or failed to be taken by such directors, officers, employees and agents in their capacity as such except for willful misconduct and gross negligence.

ARTICLE VIII
BYLAWS

Except as otherwise provided by law, the power to adopt, alter, amend or repeal the Bylaws shall be vested in the Board of Directors.

ARTICLE IX
DISSOLUTION

Upon the dissolution of the Corporation, the Board of Directors shall after paying making provision for the payment of all the liabilities of the Corporation, dispose of all the assets of the Corporation exclusively for the purpose of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable purposes, and for the prevention of cruelty to animals as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not disposed of shall be disposed of by the Circuit Court of the city or county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine which are organized and operated exclusively for such purposes.

ARTICLE X
INCORPORATOR

The name and address of the Incorporator is:

Jill Burroughs
313 Third Street, Clermont, FL 34711

IN WITNESS WHEREOF, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a non-profit corporation pursuant to the laws of the State of Florida to do business both within and without the State of Florida, do hereby make and file these Articles of Incorporation declaring and certifying that the facts stated herein are true and do hereby subscribe thereto and hereunto set her hand and seal this 10 day of

May, 2016.
Jill Burroughs
Jill Burroughs, President

STATE OF FLORIDA)

COUNTY OF LAKE)

BEFORE ME, a Notary Public authorized to take acknowledgements in the state & county set forth above, personally appeared Jill Burroughs, personally known to or provided identification _____, to be the person who executed the foregoing Articles of Incorporation, and she has acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 10th day of May, 2016.

Linda Cowels-Murray
NOTARY PUBLIC

My Commission Expires:



**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

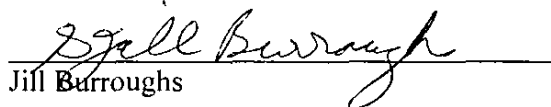
Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of Florida submits the following statements in designating the registered officer/registered agent, in the State of Florida.

1. The name of the corporation is: **Angels 4 Horses Sanctuary, Inc.**

The name and address of the registered agent and office is:

Jill Burroughs
313 Third Street
Clermont, FL 34711

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE (PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THAT CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY DESIGNATION OF REGISTERED AGENT.


Jill Burroughs