

**Electronic Articles of Incorporation
For**

N16000012054
FILED
December 19, 2016
Sec. Of State
tscott

MARE'S LEGACY EQUINE RESCUE AND SANCTUARY, 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:

MARE'S LEGACY EQUINE RESCUE AND SANCTUARY, INC.

Article II

The principal place of business address:

1016 MARK DR
CLEARWATER, FL. 33756

The mailing address of the corporation is:

1016 MARK DR
CLEARWATER, FL. 33756

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE HORSES AN ALTERNATIVE TO BEING SENT TO
SLAUGHTEROR BEING NEGLECTED, THE CORPORATION WILL
OFFERREHABILITATION, TRAINING, AND PLACEMENT OF RESCUED
HORSES WITH ADOPTERS PROVIDING PERMANENT HOMES AND NEW
OPPORTUNITIES.

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:

WILLIAM B NEWTON
1016 MARK DR
CLEARWATER, FL. 33756

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

Registered Agent Signature: WILLIAM B NEWTON

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Article VI

The name and address of the incorporator is:

WILLIAM B NEWTON
1016 MARK DR

CLEARWATER, FL 33756

Electronic Signature of Incorporator: WILLIAM B NEWTON

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
DANA G HOFFMAN
1016 MARK DR
CLEARWATER, FL. 33756

Title: ST
WILLIAM B NEWTON
1016 MARK DR
CLEARWATER, FL. 33756

Title: D
CAROL B WINDSOR
HC-30 BOX 195
CONCHO, AZ. 85924

Article VIII

The effective date for this corporation shall be:

12/16/2016