

**Electronic Articles of Incorporation
For**

N20000012911
FILED
November 17, 2020
Sec. Of State
tscott

THE LUCKY HORSE 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:

THE LUCKY HORSE SANCTUARY, INC.

Article II

The principal place of business address:

4250 NORTH WEST 43RD STREET
BARN
COCONUT CREEK, FL. 33073

The mailing address of the corporation is:

333 LAS OLAS WAY
UNIT 3307
FORT LAUDERDALE, FL. 33301

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE ANIMAL ASSISTED PSYCHOTHERAPY, USING RESCUED HORSES AND FARM ANIMALS, TO CHILDREN AND ADULTS WITH SUBSTANCE ABUSE AND MENTAL HEALTH DISORDERS. TO BECOME A 501C3 TO ACCEPT DONATIONS.

Article IV

The manner in which directors are elected or appointed is:

DISCRETION OF THE PRESIDENT

Article V

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

BLAIR BARONE DR
333 LAS OLAS WAY
UNIT 3307
FORT LAUDERDALE, FL. 33301

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

Registered Agent Signature: DR. BLAIR BARONE

Article VI

The name and address of the incorporator is:

DR. BLAIR BARONE
333 LAS OLAS WAY
UNIT 3307
FORT LAUDERDALE FL 33301

Electronic Signature of Incorporator: DR. BLAIR BARONE

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
BLAIR BARONE DR
333 LAS OLAS WAY - UNIT 3307
FORT LAUDERDALE, FL. 33301

Title: VP
BARON R KARPUSKA
333 LAS OLAS WAY - SUITE 3307
FORT LAUDERDALE, FL. 33301

Title: VP
ANITA LEVINE
84 NE 151 ST STREET
NORTH MIAMI, FL. 33162

Title: VP
RAY KARPUSKA
1541 CREAMERY ROAD
SOUTH RYEGATE, VT. 05069

Article VIII

The effective date for this corporation shall be:

11/11/2020