

N96000004314

Law office of
DeBerg & Associates, P.A.

9075 Seminole Boulevard
Suite C
Seminole, Florida 33772

FILED
96 AUG 14 11 31
(813) 392-6811
fax (813) 392-6632

Danell G. DeBerg
Board Certified Civil Trial Attorney
Certified Mediator

Kelly M. Feeley
Benjamin G. DeBerg

Abby Sullivan Andre, B.S.
Certified Paralegal

August 13, 1996

The Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

800001923178
-08/15/96--01055--007
****131.25 ****131.25

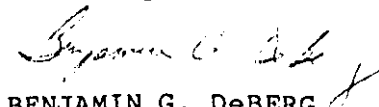
re: Subject: Medicine Horse, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for Medicine Horse, Inc. along with a check for \$131.25.

If I can be of any assistance in processing this claim, please do not hesitate to call.

Sincerely,



BENJAMIN G. DeBERG
DeBerg & Associates, P.A.

BGD/aed
Enclosures

cc: Terri Cummins



ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation pursuant to Chapters 617, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation shall be Medicine Horse, Inc.

ARTICLE TWO

The principle place of business and mailing address of this corporation shall be:

- a.) Principal Place of Business: Mobile therapy.
- b.) Mailing Address: 5027 Third Avenue South, St. Petersburg, Florida 33707.

ARTICLE THREE

The specific purpose for which the corporation is organized is:

Hippotherapy; therapeutic riding program for the disabled.

ARTICLE FOUR

The manner in which the directors are elected or appointed is as follows:

Board of directors to be appointed by Terri Cummins and Cathy Dellinger as co-founders and co-presidents of Medicine Horse, Inc.

ARTICLE FIVE

The Corporate Powers of this corporation are as provided in Section 617.0302, Florida Statutes.

ARTICLE SIX

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

Benjamin G. DeBerg, 9075 Seminole Boulevard, Suite C,
Seminole, Florida 33772.

ARTICLE SEVEN

The names and street addresses of the incorporators for these Articles of Incorporation are:

- a.) Terri Cummins, 5027 Third Avenue South, St. Petersburg, Florida 33707.

b.) Cathy Dellinger, 2032 Michigan Avenue N.E., St.
Petersburg, Florida 33703.

The undersigned incorporator has executed these articles of
incorporation this 12 d. of August, 1996.

Terri Cummins
TERRI CUMMINS

8-12-96
DATE

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

Pursuant to the provisions of §617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1.) The name of the corporation is: Medicine Horse, Inc.
- 2.) The name and address of the registered agent and office is Benjamin G. DeBerg, 9075 Seminole Boulevard, Suite C, Seminole, Florida 33772.

Having been named as registered agent and to accept service of 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 this 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 position of registered agent.

BENJAMIN G. DeBERG

DATE