

**Electronic Articles of Incorporation  
For**

**N02000005074  
FILED  
July 03, 2002  
Sec. Of State**

THE SUNNY SPOT CORP

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 SUNNY SPOT CORP

**Article II**

The principal place of business address:

7685 LAKE WORTH ROAD  
LAKE WORTH, FL. 33467

The mailing address of the corporation is:

7685 LAKE WORTH ROAD  
LAKE WORTH, FL. 33467

**Article III**

The specific purpose for which this corporation is organized is:

TO ESTABLISH A REFUGE AND HOME FOR MISTREATED HORSES, AS WELL AS FOR HORSES REQUIRING A NEW HOME. THE CORPORATION WILL PROVIDE FOR THE CARE, FEEDING AND HOUSING OF THE ANIMALS UNTIL A PROPER HOME COULD BE FOUND.

**Article IV**

The manner in which directors are elected or appointed is:

APPOINTED

**Article V**

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

BRUCE BECHTOLD  
4446 EDWINA LANE  
LAKE WORTH, FL. 33463

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

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Registered Agent Signature: BRUCE BECHTOLD

### **Article VI**

The name and address of the incorporator is:

BRUCE BECHTOLD  
4446 EDWINA LANE  
LAKE WORTH, FL 33463

Incorporator Signature: BRUCE BECHTOLD

### **Article VII**

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

Title: P  
BRUCE BECHTOLD  
4446 EDWINA LANE  
LAKE WORTH, FL. 33462

Title: V  
KARLA E WICKS  
2230 CYPRESS BEND DRIVE #506  
POMPANO BEACH, FL. 33069

Title: S  
GARY HOCHBERG  
5799 ORANGE DRIVE  
DAVIE, FL. 33315

Title: T  
SUSAN J CHRISTENSEN  
9332 TALWAY CIRCLE  
BOYNTON BEACH, FL. 33437