005 Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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From:

Account Name : HUBCQ

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FLORIDA NON-PROFIT CORPORATION

International How Small Foundation Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
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ARTICLES OF INCORPORATION

H02000165572

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

International How Small Foundation Inc.

ARTICLE II PRINCIPAL

Principal place of business and mailing address

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

International How Small Foundation Inc.

21040 Parkerest Drive Eustis, FL 32736 FILED

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SECTIFIARY OF STATE
TALL ARIASSEE, FLORIDA

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is (are): Mission Statement: Advocating family unity, the International How Small Foundation brings strength and hope to families in crisis, at no charge. Meeting special needs with special steeds. IHSF seeks to touch hearts with the healing grace of God's creation by building bonds of love and laughter with miniature horses through interactive activities to include racing, equine tricks & assistance behaviors. The Trick is in Him the race is already won! Because all creatures, both great and small, reflect a facet of the glory of God, the mission of HSF is to shine and share the beauty of miniature horses, seeking to draw people close to the love, wisdom, and grace of their own personal Creator and Savior, the Lord Jesus Christ.

Said organization is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distributions of statements) and political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from Federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future Federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization of organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

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HUB

ARTICLE IV

H02000165572

Manner of election of directors

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

The Method of election of directors are to be stated in the bylaws.

ARTICLES V Initial Directors/Officers

The names and street addresses of the Directors/Officers: (OPTIONAL)

Tanya Belasky

Sharon Leighty

JoAnn Staten

Loretta Lynn

21040 Parkerest Drive

4395 Pine Flat Road

265 Yocom Road

430 W. Minihaha, Ste.4 Clermont, FL 34711-0327

Eustis, FL 32736

Healdsburg, CA 95448-9015 Cable, OH 43009

ARTICLES VI Initial registered agent and street address

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

Tanya Belasky 21040 Parkcrest Drive Eustis, FL 32736

ARTICLES VII

Incorporators

The name(s) and the street address(es) of the Incorporator(s) for these articles of Incorporation is (are):

Tanya Belasky 21040 Parkcrest Drive Eustis, FL 32736

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

12th day of July 2002.

Tanya Belasky

SIGNATURE

Incorporator

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 THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. 1	The name of the corporation	is Internation	al How	Small	Foundation	1 Tnc.
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2. The name and address of t	he registered agent and office is:	TAL	0		<u>-</u> .
	Tanya Belasky		2 JIL	(-)	:.
	Name	NSS ASS	12		
	21040 Parkcrest Drive	E E	72	П	· . -
	(P.O. Box or Mail Drop Box NOT Acceptable)		÷:		
	Eustis, FL 32736		2		
	(City / State / Zip)	\triangleright			

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Tanya Belasky
Signature

O7-12-2002

(Date)