

**Electronic Articles of Incorporation
For**

N04000000446
FILED
January 14, 2004
Sec. Of State

RESCUE,EDUCATE,ADOPT,REHABILITATE HORSE RESCUE 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:

RESCUE,EDUCATE,ADOPT,REHABILITATE HORSE RESCUE INC.

Article II

The principal place of business address:

117 PANGOLA RIDGE CT
MELROSE, FL. 32666

The mailing address of the corporation is:

117 PANGOLA RIDGE CT
MELROSE, FL. 32666

Article III

The specific purpose for which this corporation is organized is:

RESCUE AND CARE FOR NEGLECTED AND MALTREATED HORSES

Article IV

The manner in which directors are elected or appointed is:

INVITATION

Article V

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

LESSIE S PHEIL
117 PANGOLA RIDGE CT
MELROSE, FL. 32666

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

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Registered Agent Signature: LESSIE S. PHEIL

Article VI

The name and address of the incorporator is:

LESSIE S. PHEIL
117 PANGOLA RIDGE CT.
MELROSE, FL 32666

Incorporator Signature: LESSIE S. PHEIL

Article VII

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

Title: P
LESSIE S PHEIL
117 PANGOLA RIDGE CT
MELROSE, FL. 32666

Title: V
EARLINE STEFFANS
152 ASHLEY LAKE
MELROSE, FL. 32666

Title: S
MAUREEN MYERSON
PO BOX 1594
MELROSE, FL. 32666

Title: T
RENEE S COOKE
7917 BREEZY POINT RD
MELROSE, FL. 32666