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DIVISION OF CORPORATIONS
04 MAR 29 PM 12:39

TS04/05/04

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: HORSES FOR KIDS, INC.

Enclosed is an original and one (1) Copy of the articles of Incorporation and a check for:

\$87.50 Filing Fee, Certified Copy and Certificate

From: Gail Egan
819 Brentwood Drive
Apopka, FL 32712
407-886-5419

> Please mail certified copy +
Certificate to this address.

Note: Please provide the original and one copy of the articles

ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S. (Not for Profit)

ARTICLE I: NAME

The name of the corporation shall be: Horses for Kids, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business/mailling address shall be:
1287 Holy Cow Road
Polk City, Florida 33868

ARTICLE III: PURPOSE

The purpose for which this not for profit corporation is organized is to:

(1) prevent cruelty to equines and other large animals by rescuing them from abuse, neglect and unwanted situations on an ongoing basis and rehabilitating them back to health. Once the animals are rehabilitated, we will organize the adoption of these horses and other animals into good, loving homes.

(2) and to provide a charitable purpose by providing therapy to the minds and spirits of all children by educating them about the animals and encouraging them to participate in animal-related activities, thereby benefiting the community's youths.

ARTICLE IV: MANNER OF ELECTION

The manner in which the directors (there will be 3 directors) will be elected: The directors will be elected by majority vote by the members at the annual meeting of the corp, as provided in the by laws. They will hold office until the end of the succeeding annual meeting.

ARTICLE V: INITIAL OFFICERS AND/OR DIRECTORS:

Director: Gail Egan
819 Brentwood Drive
Apopka, FL 32712

ARTICLE VI: REGISTERED AGENT

The name and Florida Street Address of Registered Agent is:
Gail Egan
819 Brentwood Drive
Apopka, Florida 32712

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ARTICLE VII: INCORPORATOR

The name and address of the Incorporator is:

Gail Egan

819 Brentwood Drive

Apopka, FL 32712

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept this appointment as registered agent and agree to act in this capacity.

Gail Egan
Signature of Registered Agent

Date 3/24/04

Gail Egan
Signature of Incorporator

Date 3/24/04

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