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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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# TRANSMITTAL LETTER

SUBJECT: Diamonds in the Rough Farm, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

Enclosed is an original ar	nd one(1) copy of the artic	cles of incorporation and a	check for:	_
S70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate	
		ADDITIONAL CO	PY REQUIRED	
FROM:	Marie Matte	rinted or typed)		
<i></i>	3335 Raulerson Roa	d Address	<u>:</u> 2 +	* %
	St. Augustine, FL 32	092-0907 State & Zip	. a	ng no yon to be nasi

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

904.347 6542

# ARTICLES OF INCORPORATION

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

#### ARTICLE I NAME

The name of the corporation shall be:

Diamonds in the Rough Farm, Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 3335 Raulerson Rd., St. Augustine, FL 32092

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide a permanent home and the necessary care for aged equines. To rehabilitate physically and/or mentally unhealthy equines and adopt those that are capable into the appropriate situations. To provide education to the public concerning the proper care of equines.

## ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Appointed by 75% approval of the Board of Directors

## ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

President/ Treasurer: Marie Matte / 3335 Raulerson Rd., St. Augustine, FL 32092 Vice President: Jeffrey Gaber / 3335 Raulerson Rd., St. Augustine, FL 32092

Vice President (Fund Raising): Rhonda Williams / 1755 Bennett Rd., St. Aug. FL 32092

Secretary: Rebecca Matte / 14671 Bonaire Blvd., Apt 201, Delray Beach, FL 33446

# ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Marie Matte / 3335 Raulerson Rd., St. Augustine, FL 32092

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Marie Matte / 3335 Raulerson Rd., St. Augustine, FL 32092

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SECRETARY OF STATE
ANNASSEE, FLORIDA

**********	*************	***********
Having been named as registered agent to in this certificate, I am familiar with and		
Marie Matte	MARIE MARTE	01 May 2004
Signature/Registered Agent		Date
Mario anatte	MARIE MATTE	01 May 2004
Signature/Incorporator	-	Date