

**Electronic Articles of Incorporation
For**

**N04000005684
FILED
June 08, 2004
Sec. Of State
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IRENE'S FARM 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:

IRENE'S FARM INC

Article II

The principal place of business address:

3364 THIRTEENTH STREET
ELKTON, FL. 32033

The mailing address of the corporation is:

3364 THIRTEENTH STREET
ELKTON, FL. 32033

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE SHELTER, NUTRITION AND CESSATION OF ABUSED
HORSES. THE PROGRAMS PURPOSE IS TO HELP TO INSURE THE
SURVIVAL OF NEGLECTED OR ABANDONED EQUINE ANIMALS.

Article IV

The manner in which directors are elected or appointed is:

BY-LAWS

Article V

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

KAREN A O'SHAUGHNESSY
3364 THIRTEENTH STREET
ELKTON, FL. 32033

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

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Registered Agent Signature: KAREN A O'SHAUGHNESSY

Article VI

The name and address of the incorporator is:

KAREN A O'SHAUGHNESSY
3364 THIRTEENTH STREET
ELKTON, FLORIDA 32033

Incorporator Signature: KAREN A O'SHAUGHNESSY

Article VII

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

Title: PRES
KAREN A O'SHAUGHNESSY
3364 THIRTEENTH STREET
ELKTON, FL. 32033

Title: LEGA
TRACY L MARKHAM
2730 U.S. 1 SOUTH
ST AUGUSTINE, FL. 32084

Title: CONS
GAYLE GARDNER
5105 PORTER ROAD
ST AUGUSTINE, FL. 32095

Title: CONS
SILKA SCHROEDER
1195 THOMPSON BAILEY ROAD
ST AUGUSTINE, FL. 32084

Title: CONS
PATI TEEFT
6975 A1A SOUTH
ST AUGUSTINE, FL. 32080

Title: CONS
JOHN CONVERSE
840 CHERRY TREE ROAD
ST AUGUSTINE, FL. 32086

Article VIII

The effective date for this corporation shall be:

06/08/2004