

**Electronic Articles of Incorporation
For**

**N04000010341
FILED
November 03, 2004
Sec. Of State
cblalock**

FOAL RESCUE FOUNDATION, 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:

FOAL RESCUE FOUNDATION, INC.

Article II

The principal place of business address:

14731 HALTER ROAD
WELLINGTON, FL. 33414

The mailing address of the corporation is:

14731 HALTER ROAD
WELLINGTON, FL. 33414

Article III

The specific purpose for which this corporation is organized is:

TO RESCUE FOALS, YEARLINGS AND HORSES BEFORE THEY GO TO
SLAUGHTER OR GET SKINNED OFR THEIR HIDES, THEN WE FIND THEM
FOREVER HOMES WHERE THEY WILL BE LOVED

Article IV

The manner in which directors are elected or appointed is:

APPOINTED

Article V

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

SWANSON JENNIFER
14731 HALTER ROAD
WELLINGTON, FL. 33414

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

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Registered Agent Signature: JENNIFER SWANSON

Article VI

The name and address of the incorporator is:

JENNIFER SWANSON
14731 HALTER ROAD
WELLINGTON, FL

Incorporator Signature: JENNIFER SWANSON

Article VII

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

Title: P,D
JENNIFER SWANSON
14731 HALTER ROAD
WELLINGTON, FL. 3344

Title: VP
BRADLEY A GAVER
14731 HALTER ROAD
WELLINGTON, FL. 33414

Title: D
ALAN SCHWARTZ
705 E. MAINSAIL CIRCLE
JUPITER, FL. 33414

Title: D
SONDRA CHAIKIN
14785 HAYMARKET
WELLINGTON, FL. 33414

Title: D
STEVEN ALLBRIGHT
14785 HAYMARKET CIRCLE
WELLINGTON, FL. 33414