

**Electronic Articles of Incorporation
For**

**N05000005597
FILED
May 31, 2005
Sec. Of State
cblalock**

LEE COUNTY 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:

LEE COUNTY HORSE RESCUE INC.

Article II

The principal place of business address:

10910 RUDEN ROAD
NORTH FORT MYERS, FL. 33917

The mailing address of the corporation is:

2026 SAVONA PKWY
CAPE CORAL, FL. 33904

Article III

The specific purpose for which this corporation is organized is:

PREVENTION OF CRUELTY TO ANIMALS.

Article IV

The manner in which directors are elected or appointed is:

APPOINTED BY MAJORITY OF ORIGINAL FOUNDERS

Article V

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

NINA E TAYLOR
2026 SAVONA PKWY
CAPE CORAL, FL. 33904

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

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Registered Agent Signature: NINA E. TAYLOR

Article VI

The name and address of the incorporator is:

NINA E. TAYLOR
2026 SAVONA PKWY
CAPE CORAL, FL 33904

Incorporator Signature: NINA E. TAYLOR

Article VII

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

Title: PRES
TINA K SWILLEY
10910 RUDEN RD.
NORTH FORT MYERS, FL. 33917 US

Title: VP
NINA E TAYLOR
2026 SAVONA PKWY
CAPE CORAL, FL. 33904 US

Title: SECT
LOIS HENRY
7400 COLLEGE PKWY #75A
FORT MYERS, FL. 33907 US