

Electronic Articles of Incorporation For

N05000008382
FILED
August 16, 2005
Sec. Of State
dwhite

HEAVENLY MEADOWS 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:

HEAVENLY MEADOWS HORSE RESCUE, INC.

Article II

The principal place of business address:

4895 GRASSY POND RD.
CHIPLEY, FL. US 32428

The mailing address of the corporation is:

4895 GRASSY POND RD.
CHIPLEY, FL. US 32428

Article III

The specific purpose for which this corporation is organized is:

A CHRISTIAN, NON-PROFIT ORGANIZATION FOCUSED ON EQUINE RESCUE, REHABILITATION, ADOPTION AND EDUCATION. WE ALSO FOCUS ON HELPING PMU FARMS FIND GOOD, LOVING HOMES FOR THEIR HORSES BY ORGANIZING THE ADOPTION OF THEIR HORSES.

Article IV

The manner in which directors are elected or appointed is:

SPECIFIED IN BYLAWS AND WILL BE ANNUALLY.

Article V

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

LISA E RED
902 E. BALDWIN RD
PANAMA CITY, FL. 32405

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

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Registered Agent Signature: LISA E. RED

Article VI

The name and address of the incorporator is:

MELISSA A. WYZARD
4895 GRASSY POND RD.
CHIPLEY, FL 32428

Incorporator Signature: MELISSA A. WYZARD

Article VII

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

Title: P
MELISSA A WYZARD
4895 GRASSY POND RD.
CHIPLEY, FL. 32428 US

Title: VP
CHARLES R WYZARD JR.
4895 GRASSY POND RD.
CHIPLEY, FL. 32428 US

Title: SEC
LISA E RED
902 E. BALDWIN RD.
PANAMA CITY, FL. 32405 US

Title: TREA
CANDI A BENNETT
9091 CORAL GABLES RD.
FORT MYERS, FL. 33912 US

Article VIII

The effective date for this corporation shall be:

08/15/2005