

Electronic Articles of Incorporation For

N06000001187
FILED
February 06, 2006
Sec. Of State
Ipoole

HEALING SPIRITS RANCH & 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:

HEALING SPIRITS RANCH & RESCUE, INC.

Article II

The principal place of business address:

2103 GILMORE AVENUE
SEBRING, FL. 33875

The mailing address of the corporation is:

2103 GILMORE AVENUE
SEBRING, FL. 33875

Article III

The specific purpose for which this corporation is organized is:

ASSIST RANCHERS, HORSE AND CATTLE OWNERS AND HELP ANIMAL
CONTROL, FIRE RESCUE AND COAST GUARD IN RESCUING OR
EVACUATING HORSES AND CATTLE FROM HAZARDOUS
CONDITIONS, DISASTERS OR NEGLECT UNTIL THEY CAN BE REUNITED
WITH THEIR OWNERS.

Article IV

The manner in which directors are elected or appointed is:

AT ANNUAL MEETING

Article V

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

DANIEL E KENNEDY
2103 GILMORE AVENUE
SEBRING, FLORIDA, FL. 33875

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

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Registered Agent Signature: DANIEL E. KENNEDY

Article VI

The name and address of the incorporator is:

DANIEL E. KENNEDY
2103 GILMORE AVENUE

SEBRING, FLORIDA 33875

Incorporator Signature: DANIEL E. KENNEDY

Article VII

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

Title: P
DANIEL E KENNEDY
2103 GILMORE AVENUE
SEBRING, FL. 33875

Title: SEC
DEBI J KENNEDY
2103 GILMORE AVENUE
SEBRING, FL. 33875

Title: VP
JEFF R TRIVITS SR.
2050 SW 34TH TERRACE
OKEECHOBEE, FL. 34974

Title: TRE
TRACY L TRIVITS
2050 SW 34TH TERRACE
OKEECHOBEE, FL. 34974

Title: GM
RANDY A KNIGHT
204 LOTUS AVENUE
SEBRING, FL. 33872

Article VIII

The effective date for this corporation shall be:

01/30/2006