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(Business Entity Name)

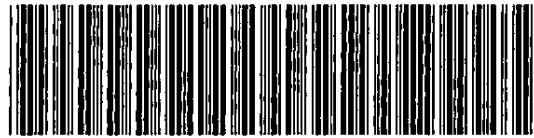
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**LAW OFFICE OF  
ROBERT D. ECKARD  
& ASSOCIATES, P.A.**  
*A Professional Association*

3110 Alternate US 19 N  
Suite A  
Palm Harbor, FL 34683

Telephone: (727) 772-1941  
Facsimile: (727) 771-7940  
www.RobertEckardLaw.com

Robert D. Eckard\* +12  
LL.M. International Law Business  
*Former State Prosecutor*  
email: robert@roberteckardlaw.com

Alexis M. Wert\*  
email: alexis@roberteckardlaw.com

Licensed to Practice:  
- All Florida State Courts\*  
- Middle District of FL-Fed Court†  
- United States Supreme Court¹  
- United States Court of Intl Trade²

June 30, 2006

**SENT VIA FEDERAL EXPRESS**

Department of State  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**RE: Articles of Incorporation and Filing Fee  
Plant City Equine Rescue, Inc.**

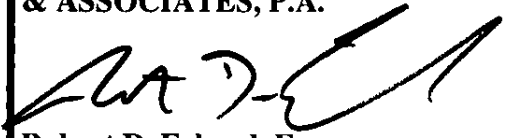
To whom it may concern:

Enclosed please find the Original Transmittal Letter,  
Articles of Incorporation, and Statement Accepting Appointment  
as Registered Agent for Plant City Equine Rescue, Inc.

Also enclosed is a check for \$70.00 for the Filing Fee for  
the Articles of Incorporation and Statement of Registered Agent.

If you should have any questions, comments, or concerns  
about this matter, don't hesitate to contact this office at (727) 772-  
1941.

Sincerely,  
**LAW OFFICE OF ROBERT D. ECKARD  
& ASSOCIATES, P.A.**

  
**Robert D. Eckard; Esq.  
Attorney at Law**

RDE/sjh

Encl.

cc: Michael Conway  
President, Plant City Equine Rescue, Inc.



## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Plant City Equine Rescue, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee &  
Certificate of  
Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

FROM: Robert D. Eckard, Esq.  
Name (Printed or typed)

3110 Alz. U.S. 19 N  
Address

Palm Harbor, FL 34683  
City, State & Zip

727-772-1941  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION  
OF PLANT CITY EQUINE RESCUE, INC.**

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The undersigned, acting as the authorized representative of a non-profit corporation to be formed under the Florida Not For Profit Corporation Act (the "Act"), Chapter 617, Florida Statutes (2005), as amended, hereby forms a Florida Not For Profit Corporation (this "Corporation") pursuant to the Act and hereby sets forth the following Articles of Incorporation (these "Articles"):

**ARTICLE I**

**Name**

The name of this Corporation shall be PLANT CITY EQUINE RESCUE, INC.

**ARTICLE II**

**Place of Business**

The principle place of business and mailing address of this Corporation shall be 5906 Thonotosassa Road, Plant City, FL 33565, or such other place as may be designated by the president from time to time.

**ARTICLE III**

**Purpose**

To provide aid and support to horses in and around the Plant City area, including but not limited to, stabling, and caring for horses and other wildlife. The aid and support given to such animals placed under the care of Plant City Equine Rescue, Inc. shall not be for pecuniary profit and shall not impugn on any purpose prohibited to corporations under other laws of this state.

**ARTICLE IV**

**Manner of Election and Initial Directors**

The affairs of the Corporation shall be managed by a Board of Directors, consisting of the President and Vice-President of the Corporation and such other Directors as provided for in these articles, the By-Laws or the Declaration. The Corporation shall also appoint a Secretary and Treasurer. The Directors shall be appointed by the President of the Corporation.

The names of the officers who are to serve are:

<b>Name</b>	<b>Office</b>
Michael Conway	President
Shelly Giza	Vice-President
Cortney Parker	Secretary
Michael Conway	Treasurer

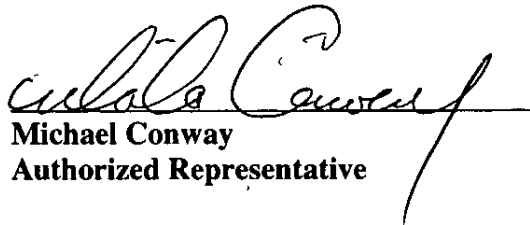
**ARTICLE V**  
**Registered Agent and Office**

The initial registered agent for this Corporation shall be The Law Office of Robert D. Eckard & Associates, P.A., and the address of the registered agent for service of process shall be 3110 Alternate U.S. Highway 19, Suite A, Palm Harbor, FL 34683.

**ARTICLE VI**  
**Name and Address of Incorporator**

The name and address of the Incorporator of this Corporation is Michael Conway, 5906 Thonotosassa Road, Plant City, FL 33656

June, 2006. The undersigned has executed these Articles of Incorporation this 30 day of


  
Michael Conway  
Authorized Representative

**Prepared by:**  
The Law Office of Robert D. Eckard  
& Associates, P.A.  
3110 Alt. U.S. 19, Suite A  
Palm Harbor, FL 34683  
(727) 772-1941 - Telephone  
(727) 771-7940 - Facsimile

**STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT FOR  
PLANT CITY EQUINE RESCUE, INC.**

I hereby accept the designation as registered agent to accept service of process for the above state non-profit corporation at the place designated in this statement. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar and accept the obligations of my position as registered agent under Chapter 617, Florida Statutes.

In accordance with section 617.0129, Florida Statutes, the execution of this statement constitutes an affirmation under the penalties of perjury that the facts stated herein are true.



**Robert D. Eckard, Esq.  
Registered Agent**

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