

**Electronic Articles of Incorporation
For**

N06000010496
FILED
October 09, 2006
Sec. Of State
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BONEY PONY EQUINE RESCUE AND REHABILITATION, 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:

BONEY PONY EQUINE RESCUE AND REHABILITATION, INC

Article II

The principal place of business address:

5541 KERVIN RD
CRESTVIEW, FL. 32539

The mailing address of the corporation is:

5541 KERVIN RD
CRESTVIEW, FL. 32539

Article III

The specific purpose for which this corporation is organized is:

THE RESCUE AND REHABILITATION OF SICK HORSES, THEN ADOPT
OUT.

Article IV

The manner in which directors are elected or appointed is:

ELECTED AT ANNUAL MEETING

Article V

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

TABATHA BLACKBURN
5541 KERVIN RD
CRESTVIEW, FL. 32539

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

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Registered Agent Signature: TABATHA BLACKBURN

Article VI

The name and address of the incorporator is:

TABATHA BLACKBURN
5541 KERVIN RD

CRESTVIEW, FL 32539

Incorporator Signature: TABATHA BLACKBURN

Article VII

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

Title: P
TABATHA BLACKBURN
5541 KERVIN RD
CRESTVIEW, FL. 32539

Title: VP
BRENT BLACKBURN
5541 KERVIN RD
CRESTVIEW, FL. 32539

Article VIII

The effective date for this corporation shall be:

10/04/2006