

**Electronic Articles of Incorporation
For**

N07000002215
FILED
March 05, 2007
Sec. Of State
Ipoole

SOUTHWIND HORSE HAVEN, 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:

SOUTHWIND HORSE HAVEN, INC

Article II

The principal place of business address:

16339 SACRAMENTO AVE
BROOKSVILLE, FL. 34604

The mailing address of the corporation is:

16339 SACRAMENTO AVE
BROOKSVILLE, FL. 34604

Article III

The specific purpose for which this corporation is organized is:

HORSE RESCUE

Article IV

The manner in which directors are elected or appointed is:

AT THE ANNUAL MEETING

Article V

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

DEE-ANN D MARSH
16339 SACRAMENTO AVE.
BROOKSVILLE, FL. 34604

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

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Registered Agent Signature: DEE-ANN MARSH

Article VI

The name and address of the incorporator is:

DEE-ANN MARSH
16339 SACRAMENTO AVE.

BROOKSVILLE, FL 34604

Incorporator Signature: DEE-ANN MARSH

Article VII

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

Title: P
DEE-ANN D MARSH
16339 SACRAMENTO AVE.
BROOKSVILLE, FL. 34604

Article VIII

The effective date for this corporation shall be:

02/28/2007