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08 JAN -3 AM 9:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MRB  
1/4/08

## COVER LETTER

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

SUBJECT: Summer Haven Sticks, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

EIN # 26-1625265

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: Wylene Lauderdale  
Name (Printed or typed)

4351 Mustang Lane  
Address

Chipley, Fl. 32428  
City, State & Zip

(850) 773-2318  
Daytime Telephone number

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of the corporation shall be: Summer Haven Stables, Inc.

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall

be: 4351 Mustang Lane

Chipley, Florida 32428

which is in Washington County.

**ARTICLE III - PURPOSE**

The purpose for which this corporation is organized is to promote the health and livelihood of horses in need of rescue to survive and propagate.

As such, no part of the earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the first statement of Article III. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) and political, campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

Beyond this, upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization(s), as said Court shall determine, which are organized and operated exclusively for such purposes.

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**ARTICLE IV - MANNER OF ELECTION**

The manner in which the directors are elected or appointed is by the unanimous approval of all present ~~directors~~, officers, and or trustees.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V - INITIAL DIRECTORS AND/OR OFFICERS**

The names and addresses of the person(s) who are the initial trustees of the corporation are as follows:

Name: Wylene Lauderdale, President @ 4351 Mustang Lane  
Chipley, Fl 32428.

Name: James Hysinger, Treasurer @ 4351 Mustang Lane  
Chipley, Fl 32428.

**ARTICLE VI - INITIAL REGISTERED AGENT & ADDRESS**

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

4351 Mustang Lane  
Chipley, Fl 32428

Wylene Lauderdale

**ARTICLE VII - INCORPORATOR**

The name and address of the Incorporator is:

Wylene Lauderdale  
4351 Mustang Lane  
Chipley, Fl 32428

\*\*\*\*\*

Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity, to the best of my abilities.

Wylene Lauderdale  
Signature/Registered Agent

12/28/07  
Date

Wylene Lauderdale  
Signature/Incorporator

12/28/07  
Date