

**Electronic Articles of Incorporation  
For**

N08000005377  
FILED  
June 04, 2008  
Sec. Of State  
bmcknight

SOUTHERN HORSE SANCTUARY, 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:

SOUTHERN HORSE SANCTUARY, INC.

**Article II**

The principal place of business address:

17075 GULF PINE CIRCLE  
WELLINGTON, FL. 33414

The mailing address of the corporation is:

17075 GULF PINE CIRCLE  
WELLINGTON, FL. 33414

**Article III**

The specific purpose for which this corporation is organized is:

A NON-PROFIT ORGANIZATION DEDICATED TO THE RESCUE,  
REHABILITATION, PLACEMENT, AND FREEDOM OF UNWANTED HORSES.

**Article IV**

The manner in which directors are elected or appointed is:

APPOINTED BY THE CHAIRMAN

**Article V**

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

DOREEN BENSON  
17075 GULF PINE CIRCLE  
WELLINGTON, FL. 33414

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

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Registered Agent Signature: DOREEN BENSON

### **Article VI**

The name and address of the incorporator is:

DOREEN BENSON  
17075 GULF PINE CIRCLE

WELLINGTON, FL 33414

Incorporator Signature: DOREEN BENSON

### **Article VII**

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

Title: P  
DOREEN BENSON  
17075 GULF PINE CIRCLE  
WELLINGTON, FL. 33414

Title: VP  
LYNDA HENRY  
12-C LEXINGTON LANE EAST  
PALM BEACH GARDENS, FL. 33418

Title: SEC  
LISA LIVERGOOD  
17075 GULF PINE CIRCLE  
WELLINGTON, FL. 33414

### **Article VIII**

The effective date for this corporation shall be:

06/04/2008