Electronic Articles of Incorporation For

N09000001767 FILED February 23, 2009 Sec. Of State epeterson

FLORIDA DRAFT HORSE RESCUE CORPORATION

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

FLORIDA DRAFT HORSE RESCUE CORPORATION

Article II

The principal place of business address:

3329 ROUND LAKE RD. ZELLWOOD, FL. US 32798

The mailing address of the corporation is:

768 WOODVIEW DRIVE APOPKA, FL. US 32712

Article III

The specific purpose for which this corporation is organized is:

WE ARE A DRAFT HORSE RESCUE LOCATED IN CENTRAL FLORIDA. OUR MISSION IS TO RESCUE DRAFT HORSE AND DRAFT HORSE CROSSES FROM GOING TO SLAUGHTER OR IN DANGEROUS AND NEGLECTFUL LIVING CONDITIONS.

Article IV

The manner in which directors are elected or appointed is:
YEARLY ELECTIONS BY BOARD MEMBERS AND VOLUNTEERS

Article V

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

MICHAEL DAVIS 768 WOODVIEW DRIVE APOPKA, FL. 32712 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MICHAEL DAVIS

Article VI

The name and address of the incorporator is:

MICHAEL DAVIS 768 WOODVIEW DRIVE

APOPKA, FL 32712

Incorporator Signature: MICHAEL DAVIS

Article VII

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

Title: P MICHAEL DAVIS 768 WOODVIEW DRIVE APOPKA, FL. 32712 US

Title: VP LESLIE J DAVIS 768 WOODVIEW DRIVE APOPKA, FL. 32712 US

Title: T CYNTHIA CROSS 108 CUMBERLAND RD WARNER ROBBINS, GA. 31088 US

Title: MEM JASON JOHNSON 768 WOODVIEW DRIVE APOPKA, FL. 32712 US

Article VIII

The effective date for this corporation shall be:

02/20/2009