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of 3/14/09

COVER LETTER

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

2009 MAR 13 PM 4: 35

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

SUBJECT: Treasure Co	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u> U	JDE SUFFIX)
Enclosed is an original a	nd one(1) copy of the Artic	cles 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 CO	PY REQUIRED
FROM:	Linda Sistarelli Name (P	rinted or typed)	_
	168 SW Exora Terr	Address	-
	Port Saint Lucie, FL 34953 City,	State & Zip	-
	772-621-0067	elephone number	_

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

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

FILED SECRETARY OF STAIL DIVISION OF CORPORATIONS

2009 MAR 13 PM 4: 35

ARTICLE I NAME

The name of the corporation shall be:

Treasure Coast Rescue Inc.

ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is: 4976 SW Leighton Farms Rd, Palm City, FL 34990- street address

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To help rescue unwanted horses and other animals, to rehabilitate and/ or retrain them and get them new homes. To teach the Treasure Coast community about these horses/animals and bring a greater awareness of the suffering horses/ animals in our state.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Appointed

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Linda Jean Sistarelli, 168 SW Exora Terrace, Port Saint Lucie, FL 34953 CEO

<u>ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Linda Jean Sistarelli, 168 SW Exora Terrace, Port Saint Lucie, FL 34953

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Linda Jean Sistarelli, 168 SW Exora Terrace, Port Saint Lucie, FL 34953

Llotus	2/25/89
Signature/Registered Agent	Date '
Signature/Incorporator	Date Date