

**Electronic Articles of Incorporation
For**

N09000008973
FILED
September 15, 2009
Sec. Of State
epeterson

HOLLY OAKS FARM, 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:
HOLLY OAKS FARM, INC.

Article II

The principal place of business address:
2755 WARING LANE
MALABAR, FL. 32950

The mailing address of the corporation is:
2755 WARING LANE
MALABAR, FL. 32950

Article III

The specific purpose for which this corporation is organized is:
TO ACCEPT, CARE FOR, BOARD AND/OR TAKE OWNERSHIP OF RESCUED
LIVESTOCK.

Article IV

The manner in which directors are elected or appointed is:
AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:
TOM A TAYLOR JR.
2755 WARING LANE
MALABAR, FL. 32950

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

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Registered Agent Signature: TOM A. TAYLOR, JR.

Article VI

The name and address of the incorporator is:

LINDA TAYLOR
2755 WARING LANE

MALABAR, FL 32950

Incorporator Signature: LINDA TAYLOR

Article VII

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

Title: P
TOM A TAYLOR JR.
2755 WARING LANE
MALABAR, FL. 32950 US

Title: S
LINDA F TAYLOR
2755 WARING LANE
MALABAR, FL. 32950 US

Article VIII

The effective date for this corporation shall be:

09/22/2009