

**Electronic Articles of Incorporation
For**

N09000011047
FILED
November 16, 2009
Sec. Of State
bmcknight

HEARTS FOR HORSES, 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:

HEARTS FOR HORSES, INC.

Article II

The principal place of business address:

4211 NW 43RD STREET
COCONUT CREEK, FL. 33073

The mailing address of the corporation is:

4211 NW 43RD STREET
COCONUT CREEK, FL. 33073

Article III

The specific purpose for which this corporation is organized is:

HORSE RESCUE

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:

CYNTHIA LANE
4211 NW 43RD STREET
COCONUT CREEK, FL. 33073

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

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Registered Agent Signature: CYNTHIA LANE

Article VI

The name and address of the incorporator is:

CYNTHIA LANE
4211 NW 43RD STREET

COCONUT CREEK, FL 33073

Incorporator Signature: CYNTHIA LANE

Article VII

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

Title: P
CYNTHIA LANE
4211 NW 43RD STREET
COCONUT CREEK, FL. 33073

Title: VP
KEITH LANE
4211 NW 43RD STREET
COCONUT CREEK, FL. 33073

Title: T
SAVANNA LANE
4211 NW 43RD STREET
COCONUT CREEK, FL. 33073