

**Electronic Articles of Incorporation  
For**

N09000011281  
FILED  
November 23, 2009  
Sec. Of State  
rdunlap

HORSES HEALING HEARTS, 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:

HORSES HEALING HEARTS, INC.

**Article II**

The principal place of business address:

5141 FOREST DALE DR.  
LAKE WORTH, FL. 33449

The mailing address of the corporation is:

5141 FOREST DALE DR.  
LAKE WORTH, FL. 33449

**Article III**

The specific purpose for which this corporation is organized is:

HORSES HEALING HEARTS IS NON-PROFIT GROUP PROVIDING  
CHILDREN OF ALCOHOLICS AND DRUG ADDICTS AN OPPORTUNITY TO  
LEARN TO CARE FOR, WORK WITH, AND RIDE HORSES IN ORDER TO  
BUILD SELF ESTEEM AND LEARN POSITIVE LIFE SKILLS.

**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:

LIZABETH R OLSZEWSKI  
5141 FOREST DALE DR.  
LAKE WORTH, FL. 33449

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

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Registered Agent Signature: LIZABETH OLSZEWSKI

### **Article VI**

The name and address of the incorporator is:

LIZABETH OLSZEWSKI  
5141 FOREST DALE DR.

LAKE WORTH, FL 33449

Incorporator Signature: LIZABETH OLSZEWSKI

### **Article VII**

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

Title: P  
LIZABETH R OLSZEWSKI  
5141 FOREST DALE DR.  
LAKE WORTH, FL. 33449

Title: VP  
BETH FRIEDMAN  
10780 OAK MEADOW LANE  
LAKE WORTH, FL. 33449

Title: TR  
JEANNINE RESS  
5153 NW 24TH WAY  
BOCA RATON, FL. 33496

Title: SEC  
CELESTE CUNNINGHAM  
21587 BELHAVEN WAY  
ESTERO, FL. 33928

### **Article VIII**

The effective date for this corporation shall be:

11/23/2009