

**Electronic Articles of Incorporation
For**

N10000004164
FILED
April 27, 2010
Sec. Of State
rdunlap

RESCUED HORSES FOR 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:

RESCUED HORSES FOR HEALING HEARTS, INC.

Article II

The principal place of business address:

360 BENNETT ROAD
PIERSON, FL. 32180

The mailing address of the corporation is:

360 BENNETT ROAD
PIERSON, FL. 32180

Article III

The specific purpose for which this corporation is organized is:

THE GOAL OF THIS FACILITY IS TO ALLOW COMPETITION HORSES
WHO HAVE BECOME INJURED TO RETIRE INSTEAD OF BEING
EUTHANIZING. □□□□

Article IV

The manner in which directors are elected or appointed is:

THE INCORPORATOR WILL APPOINT THE INITIAL BOARD OF DIRECTORS

Article V

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

DAWN YELVINGTON
360 BENNETT ROAD
PIERSON, FL. 32180

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

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Registered Agent Signature: DAWN YELVINGTON

Article VI

The name and address of the incorporator is:

DAWN YELVINGTON
360 BENNETT ROAD

PIERSON, FL 32180

Incorporator Signature: DAWN YELVINGTON

Article VII

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

Title: P
DAWN YELVINGTON
360 BENNETT ROAD
PIERSON, FL. 32180

Title: VP
ERIC KEE
360 BENNETT ROAD
PIERSON, FL. 32180

Title: TREA
RICHARD YELVINGTON
1116 MCGLON ROAD
PIERSON, FL. 32180

Title: SEC
AMANDA YELVINGTON
1194 MCGLON ROAD
PIERSON, FL. 32180

Article VIII

The effective date for this corporation shall be:

05/05/2010