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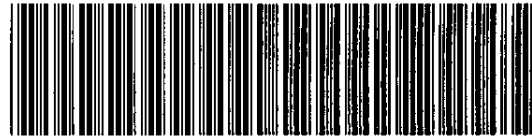
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FILED
10 MAY 28 AM 11:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

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

SUBJECT: Horses With A Mission, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles 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 COPY REQUIRED

FROM: Elaine Barton
Name (Printed or typed)

13820 Gadson Street
Address

Groveland, Florida 34736
City, State & Zip

352-636-0599
Daytime Telephone number

bolaine2@embarqmail.com
E-mail address: (to be used for future annual report notification)

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

**ARTICLES OF INCORPORATION
(Not for Profit)
OF
HORSES WITH A MISSION, INC.**

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Article I – Name

The name of the Corporation shall be *Horses With A Mission, Inc.*

Article II – Principal Office

The principal place of business of the Corporation shall be 13820 Gadson Street, Groveland, Florida 34736, and the Corporation's mailing address shall be P.O. Box 121463, Clermont, Florida 34712.

Article III – Purpose

The specific purpose for which this Corporation is organized is to engage in an organized program of bringing individuals with mental disabilities and/or behavioral issues into contact with horses in order to enhance the physical, emotional and psychological well being of such individuals.

The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution or winding up of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

No substantial part of the activities of this Corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), and this Corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

No part of the net earnings of this Corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that this Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these articles.

Notwithstanding any other provision of these articles, this Corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

Article IV – Manner of Election

The manner in which the directors are to be elected or appointed shall be as stated in the bylaws of the Corporation.

Article V – Initial Registered Agent and Street Address

The name and address of the initial registered agent is Elaine Barton, 13820 Gadson Street, Groveland, Florida 34736.

Article VI – Incorporator(s)

The name and address of the Incorporator of these Articles of Incorporation is Elaine Barton, 13820 Gadson Street, Groveland, Florida 34736.

Having been named as registered agent to accept service of process for the above stated Corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Elaine Barton
Elaine Barton, Registered Agent

5/24, 2010

Elaine Barton
Elaine Barton, Incorporator

5/24, 2010

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TALLAHASSEE, FLORIDA