Electronic Articles of Incorporation For

N10000005843 FILED June 17, 2010 Sec. Of State dwhite

STABLE HAVEN HORSE RESCUE, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

STABLE HAVEN HORSE RESCUE, INC.

Article II

The principal place of business address:

480 N SAMSULA DR. NEW SMYRNA BEACH, FL. 32168

The mailing address of the corporation is:

480 N SAMSULA DR. NEW SMYRNA BEACH, FL. 32168

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE A STABLE, LOVING AND HEALTHY ENVIRONMENT FOR HORSES WHICH HAVE BEEN NEGLECTED AND/OR ABUSED; TO REHABILITATE AND FIND LOVING, PERMANENT HOMES THROUGH AN ADOPTION PROCESS.

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:

JEANNIE L GONZALEZ 480 N SAMSULA DR. NEW SMYRNA BEACH, FL. 32168 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JEANNIE L GONZALEZ

Article VI

The name and address of the incorporator is:

JEANNIE L GONZALEZ 480 N SAMSULA DR

NEW SMYRNA BEACH, FL 32168

Incorporator Signature: JEANNIE L GONZALEZ

Article VII

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

Title: DIR JEANNIE L GONZALEZ 480 N SAMSULA DR NEW SMYRNA BEACH, FL. 32168

Title: DIR FRANCIS M MAHONE JR 480 N SAMSULA DR NEW SMYRNA BEACH, FL. 32168

Title: DIR NANCY Y GREEN 903 20TH ST EDGEWATER, FL. 32141

Title: DIR NICHOLE L SMITH 3325 SE HIGHWAY 42 SUMMERFIELD, FL. 34491

Title: DIR STACEY STAHL 536 W PARR ST ORLANDO, FL. 32804