

**Electronic Articles of Incorporation
For**

N10000006434
FILED
July 06, 2010
Sec. Of State
sprather

DIVINE EQUINE RESCUE AND THERAPY, 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:

DIVINE EQUINE RESCUE AND THERAPY, INC.

Article II

The principal place of business address:

2769 NW 67TH COURT
BELL, FL. 32619

The mailing address of the corporation is:

PO BOX 401
BELL, FL. 32619

Article III

The specific purpose for which this corporation is organized is:

TO RESCUE & REHABILITATE HORSES & HUMANS. FOR
THE ☐ ☐ ECONOMICALLY DISADVANTAGED, ABUSED, NEGLECTED,
HANDICAP & ☐ ☐ AT-RISK CHILDREN & ADULTS. TO PROVIDE A SAFE
NURTURING ☐ ☐ ENVIRONMENT FOR HORSES & HUMANS. TO FIND
ADOPTIVE SAFE HOMES ☐ ☐ FOR HORSES.

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 ELLIS
2739 NW 67TH COURT
BELL, FL. 32619

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

N10000006434
FILED
July 06, 2010
Sec. Of State
sprather

Registered Agent Signature: CYNTHIA ELLIS

Article VI

The name and address of the incorporator is:

CYNTHIA ELLIS
2739 NW 67TH COURT

BELL, FL 32619

Incorporator Signature: CYNTHIA ELLIS

Article VII

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

Title: P
CYNTHIA ELLIS
2739 NW 67TH COURT
BELL, FL. 32619

Title: VP
MICHELE JOHNSON-SIMPSON
356 WHIPPLE SIMPSON ROAD
COCHRAN, GA. 31014

Title: SEC
LAURA JOHNSON
127 HENRY SIMPSON ROAD
COCHRAN, GA. 31014

Title: TRE
CYNTHIA ELLIS
2739 NW 67TH COURT
BELL, FL. 32619

Article VIII

The effective date for this corporation shall be:

07/04/2010