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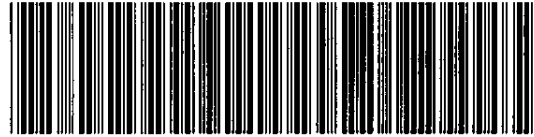
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01-21-10

July 5, 2010

**DEPARTMENT OF STATE
DIVISION OF CORPORTATION
P.O. BOX 6327
TALLAHASSEE, FL. 32314**

ATTENTION: WANDA CUNNINGHAM

**SUBJECT: HEALING HOOVES ANIMAL THERAPY INC.
REVISED ARTICLE OF INCORPORATION**

**WE ARE REQUESTING A CERTIFIED COPY OF THE ARTICLES OF
CORPORATION.**

**FROM: COREEN B. KYLE
8346 ALFRED BLVD.
PUNTA GORDA, FL. 33982
(941) 268-6949**

THANK YOU FOR THE ATTENTION OF THIS MATTER.

SINCERELY,


COREEN B. KYLE

ARTICLES OF INCORPORATION
OF
HEALING HOOVES ANIMAL THERAPY INC.

THE UNDERSIGNED INCORPORATORS TO THESE ARTICLES OF INCORPORATION, NATURAL PERSONS COMPETENT TO CONTRACT, HEREBY FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I

THE NAME OF THE CORPORATION IS:

HEALING HOOVES ANIMAL THERAPY INC.

ARTICLE II

THE GENERAL NATURE OF THE BUSINESS TO BE TRANSACTED BY THIS CORPORATION IS AS A: NON-PROFIT ORGANIZATION, PROVIDING A SERVICE FOR CHILDREN WITH SPECIAL NEEDS, BOTH PHYSICAL AND/OR EMOTIONAL BY CREATING AN ENVIRONMENT IN WHICH THEY MAY PARTICIPATE IN A PROGRAM FEATURING ANIMAL THERAPY IN A NATURAL COUNTRY SETTING; INCLUDING, BUT NOT LIMITED TO: SPECIALIZED PROGRAMS FOR CHILDREN AND OTHER RELATED SERVICES. TO ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THIS STATE.

TO THE SAME EXTENT AS NATURAL PERSONS MIGHT OR COULD DO, TO PURCHASE OR OTHERWISE ACQUIRE, AND TO HOLD, OWN, MAINTAIN, WORK, DEVELOP, SELL, LEASE, EXCHANGE, HIRE, CONVEY, MORTGAGE, OR OTHERWISE TO DISPOSE OF AND DEAL IN, LANDS AND LEASE HOLDS, AND ANY INTEREST, ESTATE AND RIGHTS IN REAL PROPERTY, AND ANY PERSONAL OR MIXED PROPERTY, AND ANY FRANCHISES, RIGHTS, LICENSES OR PRIVILEGES NECESSARY, CONVENIENT OF APPROPRIATE FOR ANY OF THE PURPOSES HEREIN EXPRESSED.

TO EXERCISE ALL THE POWERS NOW GRANTED TO THIS TYPE OF CORPORATION UNDER FLORIDA LAW, AND ALL POWERS SUBSEQUENTLY AUTHORIZED OR GRANTED BY LAW OF PRIVATE CORPORATIONS.

THE FOREGOING CLAUSES SHALL BE CONSTRUCTED BOTH AS OBJECTS AND POWERS, AND IT IS HEREBY EXPRESSLY PROVIDED THAT THE FOREGOING ENUMERATION OF SPECIFIC POWERS SHALL NOT BE HELD TO LIMIT OR RESTRICT IN ANY MANNER THE POWERS OF THIS CORPORATION.

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ARTICLE III

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE IV

THE INITIAL ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION
IN THE STATE OF FLORIDA IS:

8346 ALFRED BLVD
PUNTA GORDA, FL 33982

THE BOARD OF DIRECTORS MAY FROM TIME TO TIME MOVE THE
PRINCIPAL OFFICE TO ANY OTHER ADDRESS IN FLORIDA.

ARTICLE V

THIS CORPORATION SHALL HAVE ONE (1) DIRECTOR, INITIALLY. THE
NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME
TO TIME, BY BYLAWS ADOPTED, BUT SHALL NEVER BE LESS THAN ONE.

ARTICLE VI

THE NAME AND POST OFFICE ADDRESS OF THE MEMBER OF THE FIRST
BOARD OF DIRECTORS IS: COREEN B. KYLE

8346 ALFRED BLVD
PUNTA GORDA, FL 33982

ARTICLE VII

THE NAME AND POST OFFICE ADDRESS OF THE INCORPORATOR TO THESE
ARTICLES OF INCORPORATION IS:

COREEN B. KYLE
8346 ALFRED BLVD
PUNTA GORDA, FL 33982

ARTICLE VIII

THE NAME AND ADDRESS OF THE OFFICERS OF THIS CORPORATION ARE
AS FOLLOWS:

COREEN B. KYLE, PRESIDENT
8346 ALFRED BLVD
PUNTA GORDA, FL 33982

AND

DENNIS MORENO-LACALLE, VICE PRESIDENT
8346 ALFRED BLVD
PUNTA GORDA, FL 33982

AND

DWIGHT WUERTH, TREASURER
9987 SPRINGULCH LANE
PUNTA GORDA, FL 33950

AND

LAURA LIERMANN, SECRETARY
288 TORRINGTON ST
PORT CHARLOTTE, FL 33954

AND

CONNIE EMMONS, ASSISTANT SECRETARY
2424 ST. DAVID'S ISLAND CT
PUNTA GORDA, FL 33950

ARTICLE IX

THE CORPORATION SHALL INDEMNIFY ANY AND ALL PERSONS WHO MAY SERVE OR WHO HAVE SERVED AT ANY TIME AS DIRECTOR OR OFFICER, OR WHO AT THE REQUEST OF THE BOARD OF DIRECTORS OF THE CORPORATION MAY SERVE OR AT ANY TIME HAVE SERVED AS DIRECTOR OR OFFICER OF ANOTHER CORPORATION IN WHICH THE CORPORATION AT SUCH TIME OWNED OR MAY OWN SHARES OF STOCK OR OF WHICH IT WAS OR MAY BE A CREDITOR, AND THEIR RESPECTIVE HEIRS, ADMINISTRATORS, SUCCESSORS, AND ASSIGNS, AGAINST ANY AND ALL EXPENSES, INCLUDING AMOUNTS PAID UPON JUDGMENTS, COUNSEL FEES, AND AMOUNTS PAID IN SETTLEMENT (BEFORE OR AFTER SUIT IS COMMENCED), ACTUALLY AND NECESSARILY INCURRED BY SUCH PERSON IN CONNECTION WITH THE DEFENSE OF SETTLEMENT OF ANY CLAIM, ACTION, SUIT, OR PROCEEDING IN WHICH HE OR ANY OF THEM, ARE MADE PARTIES, OR A PARTY, OF WHICH MAY BE ASSERTED AGAINST THEM OR ANY OF THEM, BY REASON OF BEING A DIRECTOR OR OFFICER OF THE CORPORATION, OR OF SUCH OTHER CORPORATION, EXCEPT IN RELATION TO MATTERS AS TO WHICH ANY SUCH DIRECTOR OR OFFICER OR FORMER DIRECTOR OR OFFICER OR PERSON SHALL BE ADJUDGED IN ANY ACTION, SUIT, OR PROCEEDING TO BE LIABLE FOR HIS OR HER OWN NEGLIGENCE OR MISCONDUCT IN THE PERFORMANCE OF HIS OR HER DUTY. SUCH INDEMNIFICATION SHALL BE IN ADDITION TO ANY OTHER

RIGHTS TO WHICH THOSE INDEMNIFIED MAY BE ENTITLED UNDER ANY LAW, BY-LAW, AGREEMENT, OR OTHERWISE, AND THE CORPORATION SHALL INDEMNIFY ANY OFFICER OR DIRECTOR, OR ANY FORMER OFFICER OR DIRECTOR, TO THE FULL EXTENT PERMITTED BY LAW.

ARTICLE X

THE REGISTERS OFFICE SHALL BE 8346 ALFRED BLVD, PUNTA GORDA, FL, 33982, AND THE REGISTERED AGENT AT THAT SAME ADDRESS IS COREEN B. KYLE.

ARTICLE XI

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW.


COREEN B. KYLE

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I, HAVING BEEN NAMED REGISTERED AGENT FOR HEALING HOOVES
ANIMAL THERAPY INC., AGREE TO ACCEPT SERVICE OF PROCESS OF SAID
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I
HEREBY AGREE TO ACT IN THE CORPORATION'S BEST INTEREST AND
AGREE TO COMPLY WITH THE PROVISIONS OF THE CORPORATION ACT OF
FLORIDA.



REGISTERED AGENT, COREEN B. KYLE
8346 ALFRED BLVD
PUNTA GORDA, FL 33982

(941) 268-6949

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