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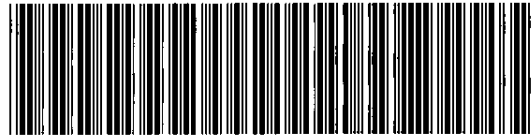
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10 JUL 14 PM 12:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

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

SUBJECT: Healing Hoofbeats, 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: Richard F. Pachucki Jr.
Name (Printed or typed)

10636 W Linger Longer Rd.
Address

Youngstown, FL 32466
City, State & Zip

850 867 4499
Daytime Telephone number

rick@redoakfarms.net
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

Of

Healing Hoofbeats, Inc.

A Not-For-Profit Corporation

In Compliance with Chapter 617, F.S., (Not for Profit)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as incorporator of a Corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation of such corporation:

Article I

The name of the Corporation shall be Healing Hoofbeats, Inc. The principle place of business and mailing address of this corporation shall be 10636 West Linger Longer Road, Youngstown, Florida 32466.

Article II

The period of the duration of this corporation is perpetual unless dissolved according to law with its effective date being the date of filing of these Articles of Incorporation.

Article III

This corporation is organized exclusively for charitable, educational and scientific purposes as defined under Section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code. Specifically, the purposes for which this corporation is organized are:

- a) The operation of a program of services which utilizes equine assisted therapy and hippotherapy.
- b) To provide therapeutic horseback riding and driving to adults and children with physical, developmental, cognitive, and/or emotional

challenges under professional supervision with a high standard of safety and management.

- c) To improve the quality of life for these individuals by offering the opportunity for emotional, educational and physical growth and healing through horsemanship and competition.
- d) To promote community awareness of the benefits of therapeutic horseback riding and driving and to seek good public relations and support.

Article IV

The qualifications for Directors and the manner of their admission are as provided for in the Bylaws of the Corporation, namely appointed by the President, or if there is no President, by the officers in order of Vice-President, Secretary and Treasurer, or if no such officers, than by a majority of the remaining Directors or the sole remaining Director.

Article V

The number constituting the initial Board of Directors of the corporation is three (3), and the names and addresses of the persons who are to serve initially are:

Amy M. Pachucki	10636 W. Linger Longer Rd.,
Director/President	Youngstown, FL 32466
Lorri Sizenbach	6207 Ivy Road
Director/Secretary	Panama City, FL 32404
Richard F. Pachucki Jr.	10636 W. Linger Longer Rd.,
Director/Treasurer	Youngstown, FL 32466

Article VI

This corporation is organized on a non-stock basis. 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.

Article VII

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code or corresponding sections of any prior or future federal tax code, or to the Federal, State or Local Government for exclusive public purposes.

Article VIII

The name and address of the initial registered agent is:

Richard F. Pachucki Jr.

10636 W. Linger Longer Rd.

Youngstown, FL 32466

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.

Signature of Registered Agent



Richard F. Pachucki Jr.

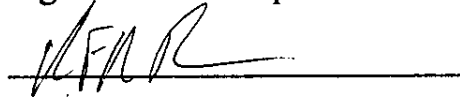
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Article IX

The name and address of the incorporator is Richard F. Pachucki Jr.,
10636 W Linger Longer Rd., Youngstown, FL 32466.

IN WITNESS WHEREOF, the undersigned incorporator has executed these
Articles of Incorporation this 9TH day of JULY, 2010.

Signature of Incorporator



Richard F. Pachucki Jr.

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