

**Electronic Articles of Incorporation
For**

N10000010122
FILED
October 28, 2010
Sec. Of State
bmcknight

HORSES HELPING HEROES INCORPORATED

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:

HORSES HELPING HEROES INCORPORATED

Article II

The principal place of business address:

15201 TIMBERLANE PLACE
LOXAHATCHEE, FL. 33470

The mailing address of the corporation is:

15201 TIMBERLANE PLACE
LOXAHATCHEE, FL. 33470

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE UNDER PRIVILEGED CHILDREN AND PHYSICALLY
□□DISABLED CHILDREN AND ADULTS THE OPPORTUNITY TO
EXPERIENCE □□AND LEARN FROM THE EQUINE WORLD UTILIZING
HORSES AND □□PONIES THAT HAVE BEEN RESCUED FROM ABUSIVE
CIRCUMSTANCES.

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:

LORING S HART-WOODS
15201 TIMBERLANE PLACE
LOXAHATCHEE, FL. 33470

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

N10000010122
FILED
October 28, 2010
Sec. Of State
bmcknight

Registered Agent Signature: LORING HART-WOODS

Article VI

The name and address of the incorporator is:

LORING HART-WOODS
15201 TIMBERLANE PLACE

LOXAHATCHEE, FL 33470

Incorporator Signature: LORING HART-WOODS

Article VII

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

Title: P
LORING S HART-WOODS
15201 TIMBERLANE PLACE
LOXAHATCHEE, FL. 33470

Title: VP
TIMOTHY G HART-WOODS
15201 TIMBERLANE PLACE
LOXAHATCHEE, FL. 33470

Title: TREA
BEVERLY P SPENCER
2812 SW MONARCH TRAIL
STUART, FL. 34997

Article VIII

The effective date for this corporation shall be:

11/01/2010