

**Electronic Articles of Incorporation
For**

N11000000308
FILED
January 11, 2011
Sec. Of State
bmcknight

THE DALA HORSE FOUNDATION, 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:

THE DALA HORSE FOUNDATION, INC.

Article II

The principal place of business address:

1805 BUTCH CASSIDY TRAIL
WIMAUMA, FL. 33598

The mailing address of the corporation is:

1805 BUTCH CASSIDY TRAIL
WIMAUMA, FL. 33598

Article III

The specific purpose for which this corporation is organized is:

THE DALA HORSE FOUNDATION, INC., HAS BEEN ESTABLISHED TO
PROVIDE FINANCIAL AID TO HORSE OWNERS WITHIN THE STATE OF
FLORIDA FOR ASSISTANCE WITH EQUINE EUTHANASIA.

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:

CHARLES S PETERSON JR
1805 BUTCH CASSIDY TRAIL
WIMAUMA, FL. 33598

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

Registered Agent Signature: CHARLES S. PETERSON, JR.

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Article VI

The name and address of the incorporator is:

DIANE PETERSON
1805 BUTCH CASSIDY TRAIL

WIMAUMA, FL 33598

Electronic Signature of Incorporator: DIANE PETERSON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
DIANE PETERSON
1805 BUTCH CASSIDY TRAIL
WIMAUMA, FL. 33598

Title: VP
CHARLES S PETERSON JR.
1805 BUTCH CASSIDY TRAIL
WIMAUMA, FL. 33598

Title: S/T
MARIE CROZIER
11504 CAPTIVA KAY DR
RIVERVIEW, FL. 33569