

**Electronic Articles of Incorporation
For**

N11000000965
FILED
January 31, 2011
Sec. Of State
tchang

LYDS KIDS EQUINE RESCUE, 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:

LYDS KIDS EQUINE RESCUE, INC.

Article II

The principal place of business address:

10553 NE 36TH AVENUE
ANTHONY, FL. US 32617

The mailing address of the corporation is:

10553 NE 36TH AVENUE
ANTHONY, FL. US 32617

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE A SAFE, HUMANE ENVIRONMENT FOR HORSES IN NEED.
□□□□□□□□ TO PROVIDE FREE "HANDS ON HORSEY STUFF" FOR KIDS AT
RISK, □□ PAYING SPECIAL ATTENTION TO THE CHILDREN AND
FAMILIES THAT □□ DO NOT QUALIFY FOR OTHER PROGRAMS. □□□□□□□□

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:

LYDIA K LAUCK
10553 NE 36TH AVENUE
ANTHONY, FL. 32617

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

Registered Agent Signature: LYDIA LAUCK

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Article VI

The name and address of the incorporator is:

LYDIA LAUCK
10553 NE 36TH AVENUE

ANTHONY, FL, 32617

Electronic Signature of Incorporator: LYDIA LAUCK

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
CHARLES O GREGORY
75 WHITE AVENUE
HARTFORD, CT. 06119 US

Title: VP
KIMBERLY K PEPIN
5 SPRINGMEADOW LANE
HAMPDEN, MA. 01036 US

Title: SEC
LYDIA K LAUCK
10553 NE 36TH AVENUE
ANTHONY, FL. 32617 US

Article VIII

The effective date for this corporation shall be:

01/30/2011