

**Electronic Articles of Incorporation  
For**

N11000004021  
FILED  
April 21, 2011  
Sec. Of State  
bmcknight

HAVEN'S GAIT HORSE RESCUE 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:

HAVEN'S GAIT HORSE RESCUE INCORPORATED

**Article II**

The principal place of business address:

9440 W HWY 326  
OCALA, FL. 34482

The mailing address of the corporation is:

9440 W HWY 326  
OCALA, FL. 34482

**Article III**

The specific purpose for which this corporation is organized is:

TO PROVIDE SAFE HAVEN FOR DISREGARDED, NEGLECTED OR  
 OTHERWISE MISTREATED HORSES. TO PROVIDE THESE ANIMALS  
WITH REHABILITATION AND FIND SATISFACTORY HOMES FOR THEM  
UPON THEIR REHABILITATION.

**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:

CARA PRIESS  
1210 NE 32ND TERRACE  
OCALA, FL. 34470

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

Registered Agent Signature: CARA PRIESS

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## Article VI

The name and address of the incorporator is:

CARA PRIESS  
1210 NE 32ND TERRACE

OCALA, FL 34470

Electronic Signature of Incorporator: CARA PRIESS

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  
JACQUELINE MCDANIEL  
9440 W HWY 326  
OCALA, FL. 34482

Title: VP  
CARA PRIESS  
1210 NE 32ND TERRACE  
OCALA, FL. 34470

Title: VP  
RALPH MARTIN III  
9440 W HWY 326  
OCALA, FL. 34482

## Article VIII

The effective date for this corporation shall be:

04/19/2011