

**Electronic Articles of Incorporation
For**

N11000004344
FILED
May 02, 2011
Sec. Of State
rdunlap

LIBERTY GAIT, 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:

LIBERTY GAIT, INC.

Article II

The principal place of business address:

515 POOL BRANCH RD.
FORT MEADE, FL. 33841

The mailing address of the corporation is:

515 POOL BRANCH RD.
FORT MEADE, FL. 33841

Article III

The specific purpose for which this corporation is organized is:

HELPING CHILDREN WITH DISABILITIES AND/OR TROUBLED YOUTH
THROUGH HORSEMANSHIP AND HORSEBACK RIDING TO HELP THEM
REACH THEIR FULL POTENTIAL.

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:

CINDY M BRENNAN
515 POOL BRANCH RD.
FORT MEADE, FL. 33841

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

Registered Agent Signature: CINDY M. BRENNAN

Article VI

The name and address of the incorporator is:

CINDY M. BRENNAN
515 POOL BRANCH RD.

FORT MEADE, FL 33841

Electronic Signature of Incorporator: CINDY M. BRENNAN

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: PRES
CINDY M BRENNAN
515 POOL BRANCH RD.
FORT MEADE, FL. 33841

Title: TREA
FLOYD H BRENNAN
515 POOL BRANCH RD.
FORT MEADE, FL. 33841

Title: SEC
JAE J ADAMS
2325 E.F. GRIFFIN RD.
BARTOW, FL. 33830