Electronic Articles of Incorporation For

N11000005435 FILED June 06, 2011 Sec. Of State bmcknight

GUARDIAN ANGELS 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:

GUARDIAN ANGELS HORSE RESCUE INCORPORATED

Article II

The principal place of business address:

18905 SW 49TH PLACE DUNNELLON,, FL. US 34432

The mailing address of the corporation is:

18905 SW 49TH PLACE DUNNELLON,, FL. US 34432

Article III

The specific purpose for which this corporation is organized is:

WE TAKE UNWANTED HORSES BRING THEM BACK TO GOOD HEALTH RE-HOMING THEM IN GOOD LOVING FOREVER HOMES ONLY LEAVING WITH A SIGNED NOTARIZED CONTRACT ALLOWING US TO MONITOR THEM IN THEIR NEW HOMES AFTER THEIR RECOVERY STAY

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:

NICOLE EISENBERG 2602 SAWYER TERRACE WELLINGTON, FL. 33414

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

Registered Agent Signature: NICOLE EISENBERG

Article VI

The name and address of the incorporator is:

TABATHA J QUIJANO

18905 SW 49TH PLAC

DUNNELLON, FLORIDA

34432

Electronic Signature of Incorporator: TABATHA J QUIJANO

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 TABATHA J QUIJANO 18905 SW 49TH PLACE DUNNELLON, FL. 34432 US

Title: VP SAMUEL E RIVERA 18905 SW 49TH PLACE DUNNELLON, FL. 34432 US

Title: ECT NICOLE EISENBERG 2602 SAWYER TERRACE WELLINGTON, FL. 33414 US

Title: ECT JAYNE HERNDON 6039 SW 128TH STREET RD OCALA, FL. 34473 US

Title: ECT LORYN LEMANSKI 18920 SW 49TH PLACE DUNNELLON, FL. 34432 US

Article VIII

The effective date for this corporation shall be:

05/30/2011

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