

**Electronic Articles of Incorporation
For**

N11000007036
FILED
July 25, 2011
Sec. Of State
mdickey

KAREN'S EQUINE INTERVENTION, 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:

KAREN'S EQUINE INTERVENTION, INC.

Article II

The principal place of business address:

16280 E.CALDER DRIVE
LOXAHATCHEE, FL. US 33470

The mailing address of the corporation is:

P.O. BOX 72
LOXAHATCHEE, FL. US 33470

Article III

The specific purpose for which this corporation is organized is:

PROVIDE ADJUNCT SUPPORT TO SUFFERERS OF DEPRESSION,
ANXIETY, OR ANY RELATED CONDITION UTILIZING EQUINE
FACILITATED PSYCHOTHERAPY OR LEARNING. RESCUE OF FORMER
THOROUGHBRED RACEHORSES SHALL BE PART OF THE THERAPEUTIC
PROCESS.

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:

THOMAS F ROOT III
4239 S.W. 50TH CIRCLE
OCALA, FL. 34474

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

Registered Agent Signature: THOMAS. F. ROOT III

Article VI

The name and address of the incorporator is:

NORA JANSSEN R.N.
16244 E.CALDER DR.

LOXAHATCHEE, FL 33470

Electronic Signature of Incorporator: NORA JANSSEN R.N.

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
NORA JANSSEN R.N.
16244 E. CALDER DR.
LOXAHATCHEE, FL. 33470 US

Title: VP.
NANCY GRIFF MD
1402 ROYAL PALM BLVD. SUITE 400 A
ROYAL PALM BEACH, FL. 33411

Title: SEC.
WENDY PARKER MS.
16316 EAST CALDER DR.
LOXAHATCHEE, FL. 33470

Title: TREA
NORA JANSSEN R.N.
16244 E. CALDER DR.
LOXAHATCHEE, FL. 33470