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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 AUG 26 PM 2:55

~~511-40693~~
PS 8/29/11



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
11 AUG 26 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 11, 2011

PATRICK K ATKINSON
11075 SE HWY 42
SUMMERFIELD, FL 34491

SUBJECT: HAPPY HORSE RESCUE FARM, INC.
Ref. Number: W11000040693

We have received your document for HAPPY HORSE RESCUE FARM, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Please submit only one document in its entirety. You may use the form the state provides OR one you draw up to be more detailed. If you file your own document please make sure it includes the requirements in the form provided by the state.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Pamela Smith
Regulatory Specialist II

Letter Number: 511A00018891



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
11 AUG 10 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 3, 2011

PATRICK ~~W~~ ATKINSON
11075 SE HWY 42
SUMMERFIELD, FL 34491

SUBJECT: HAPPY HORSE RESCUE FARM, INC.
Ref. Number: W11000040693

We have received your document for HAPPY HORSE RESCUE FARM, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please submit only one document in its entirety for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Pamela Smith
Regulatory Specialist II

Letter Number: 911A00018290

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: HAPPY HORSE Rescue Farm, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Patrick Atkinson
Name (Printed or typed)

11075 S.E. Hwy 42
Address

SUMMERFIELD, FLA 34491
City, State & Zip

352-636-1908
Daytime Telephone number

PATRICKA55@AOL.COM
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

Happy Horse Rescue Farm Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

11075 SE Hwy 42
Summerfield, Florida
34491

Mailing address, if different is:

same

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to rescue abused and abandoned horses. The Farm will feed, groom and provide medical care and rehabilitation of the horses on a day to day basis. With the help of financial support from the community we will be able to provide these services to all horses referred to us or brought to us or rescued from abusive situations. Some of our animals come from people who can no longer afford to keep them, so the need in this area is getting greater.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed:

The directors will be elected in a general vote of the board at the December board meeting and will take office in January of the new year.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:

Patrick Atkinson - President

Address:

11075 SE Hwy 42
Summerfield, Fla. 34491

Name and Title:

Cathie Ingenito - Secretary

Address:

276 Ellenton Run
The Villages, Florida 32162

Name and Title:

Jennifer Atkinson - Vice President

Address:

11075 SE Hwy 42
Summerfield, Fla. 34491

Name and Title:

Name and Title:

Karen Atkinson - Treasurer

Address:

11075 SE Hwy 42
Summerfield, Fla. 34491

Name and Title:

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name:

Patrick Atkinson

Address:

11075 SE Hwy 42
Summerfield, Fla. 34491

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name:

Patrick Atkinson

Address:

11075 SE Hwy 42
Summerfield, Fla. 34491

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Required Signature of Registered Agent

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.

Required Signature of Incorporator

Date

FILED
STATE
SECRETARY OF CORPORATIONS
DIVISION
11 AUG 26 PM 2:55