Electronic Articles of Incorporation For

N11000008307 FILED September 01, 2011 Sec. Of State mdickey

ETERNAL FREEDOM HORSE RESCUE, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ETERNAL FREEDOM HORSE RESCUE, INC.

Article II

The principal place of business address:

2407 PINEWOOD DRIVE CHIPLEY, FL. 32428

The mailing address of the corporation is:

2407 PINEWOOD DRIVE CHIPLEY, FL. 32428

Article III

The specific purpose for which this corporation is organized is:

RESCUE OF NEGLECTED AND ABUSED HORSES REGARDLESS OF AGE, GENDER, OR BREED.

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:

STEPHANIE LYNN 2407 PINEWOOD DRIVE CHIPLEY, FL. 32428

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

Registered Agent Signature: STEPHANIE LYNN

Article VI

The name and address of the incorporator is:

STANLEY E. PEACOCK P. O. BOX 636 514 MAGNOLIA AVENUE PANAMA CITY, FLORIDA 32402-0636

Electronic Signature of Incorporator: STANLEY E. PEACOCK

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 STEPHANIE LYNN 2407 PINEWOOD DRIVE CHIPLEY, FL. 32428

Title: DIR MARY VAN DER LANN 1721 EAST 9TH STREET LYNN HAVEN, FL. 32444

Title: DIR DAMON SMITHERMAN 8813 FREEMAR AVENUE SOUTHPORT, FL. 32409

Title: DIR BRITTANY SALLOT 76 COUNTY ROAD 3304 TROY, AL. 36079

Title: DIR SAMANTHA HELIAS 536 TRACEY DRIVE PANAMA CITY, FL. 32404

Article VIII

The effective date for this corporation shall be:

09/01/2011

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