

**Electronic Articles of Incorporation
For**

N11000008374
FILED
September 06, 2011
Sec. Of State
jshivers

SPIRITHORSE TALLAHASSEE 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:

SPIRITHORSE TALLAHASSEE INC.

Article II

The principal place of business address:

9511 STARGATE WAY
TALLAHASSEE, FL. US 32309

The mailing address of the corporation is:

9511 STARGATE WAY
TALLAHASSEE, FL. US 32309

Article III

The specific purpose for which this corporation is organized is:

TO ASSIST PEOPLE WITH DISABILITIES TO REACH THEIR FULL
POTENTIAL THROUGH INTERACTION WITH HORSES.

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:

LISA W GOODE
9511 STARGATE WAY
TALLAHASSEE, FL. 32309

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

Registered Agent Signature: LISA W. GOODE

Article VI

The name and address of the incorporator is:

LISA W GOODE
9511 STARGATE WAY

TALLAHASSEE, FL 32309

Electronic Signature of Incorporator: LISA W. GOODE

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
LISA W GOODE
9511 STARGATE WAY
TALLAHASSEE, FL. 32309 US

Title: DIR
JULIE GLAZE
8055 JORDAN COURT
TALLAHASSEE, FL. 32309 US

Title: DIR
SHERI MOHR
9013 OLD CHEMONIE RD.
TALLAHASSEE, FL. 32309 US

Title: DIR
LORA V HAUSER
1498 CONSTIUTUTION PL E.
TALLAHASSEE, FL. 32308 US

Article VIII

The effective date for this corporation shall be:

09/03/2011