

**Electronic Articles of Incorporation
For**

N12000000309
FILED
January 11, 2012
Sec. Of State
jshivers

PLANTATION HORSE RESCUE, 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:

PLANTATION HORSE RESCUE, INC.

Article II

The principal place of business address:

5187 18TH TERRACE S.W.
BUSHNELL, FL. 33513

The mailing address of the corporation is:

P.O. BOX 1892
BUSHNELL, FL. 33513

Article III

The specific purpose for which this corporation is organized is:

TO ACT AS A RESCUE AND REFUGE FOR HORSES AND OTHER ANIMALS
THAT HAVE BEEN ABUSED, ABANDONED OR FORGOTTEN.

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 L ISHAM
5187 18TH TERRACE S.W.
BUSHNELL, FL. 33513

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

Registered Agent Signature: STEPHANIE L. ISHAM

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Article VI

The name and address of the incorporator is:

STEPHANIE L. ISHAM
5187 18TH TERRACE S.W.

BUSHNELL, FL 33513

Electronic Signature of Incorporator: STEPHANIE L. ISHAM

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
STEPHANIE L ISHAM
5187 18TH TERRACE S.W.
BUSHNELL, FL. 33513

Title: VP
LAURA H GOSNELL
1231 LAUREL HAVEN COURT
CLERMONT, FL. 34711

Title: VP
BRAD R CARUSO
1604 TEASEDALE STREET
INVERNESS, FL. 34450