

**Electronic Articles of Incorporation
For**

N12000004726
FILED
May 09, 2012
Sec. Of State
rdunlap

FLORIDA EQUINE 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:

FLORIDA EQUINE RESCUE, INC

Article II

The principal place of business address:

6584 COUNTY ROAD 78
FT. DENAUD, FL. 33935

The mailing address of the corporation is:

6584 COUNTY ROAD 78
FT. DENAUD, FL. 33935

Article III

The specific purpose for which this corporation is organized is:

TO RESCUE, REHABILITATE AND REHOME ABUSED NEGLECTED AND AT
RISK 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:

MIRIAH A BOWNE
6584 COUNTY ROAD 78
FT. DENAUD, FL. 33935

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

Registered Agent Signature: MIRIAH A BOWNE

Article VI

The name and address of the incorporator is:

MICHAEL WALSH
6584 COUNTY ROAD 78

FT. DENAUD, FL 33935

Electronic Signature of Incorporator: MICHAEL WALSH

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
MICHAEL J WALSH
6584 COUNTY ROAD 78
FT. DENAUD, FL. 33935 US

Title: VP
HEATHER K WALSH
6584 COUNTY ROAD 78
FT. DENAUD, FL. 33935 US

Title: VP
ELAINE LEWIS
6584 COUNTY ROAD 78
FT. DENAUD, FL. 33935 US

Title: VP
CHAD LAMKIN
6584 COUNTY ROAD 78
FT. DENAUD, FL. 33935 US

Article VIII

The effective date for this corporation shall be:

05/09/2012