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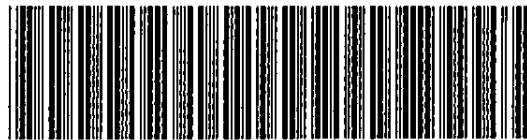
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ARTICLES OF INCORPORATION
Of
ETERNAL LIGHT HORSE RESCUE, INC.
(A Non-Profit Corporation)

The undersigned incorporator to these Articles of Incorporation hereby forms a non-profit (Not for Profit) corporation under the provisions of the Florida Not for Profit Corporation Act, Chapter 617 of the Florida Statutes, and other laws of the State of Florida and adopts the following Articles of Incorporation:

ARTICLE I - NAME OF THE CORPORATION

The name of the corporation shall be:

ETERNAL LIGHT HORSE RESCUE, INC.

ARTICLE II - ADDRESS

The principal place of business and mailing address of the corporation shall be:

8303 WEST U. S HIGHWAY 90, Lake City, Fla 32055

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ARTICLE I I I- PURPOSE

The purpose(s) of the corporation is to promote the general welfare of equine and small domesticated animals and activities as follows (but not limited to):

1. Establish itself with the Internal Revenue Service as a Not for Profit entity.

2. It shall have lawful power to acquire and/or receive, hold, sell and/or transfer real and personal property ; as well as the power to improve, and encumber such properties.

3. The endeavors of the corporation shall consist of all lawful activities now and in the future allowed by state and federal laws which may be conducted locally, statewide, nationally, and/or worldwide.

4. The corporation may conduct any and all other lawful business activities allowed by law.

ARTICLE I V - DIRECTORS APPOINTMENT

1. The initial appointment of the corporation Directors are as follows:

Judith A Wenzel, President
8303 West US Highway 90
Lake City, Fla 32055

Fallen N Heath, Director
8303 West Us Highway 90
Lake City, Fla 32055

Rickey L Nelson, Director
8303 West US Highway 90
Lake City, Fla 32055

Naomi Montague, Director
4980 148th Place
Wellborn, FL 32094

Henry Wilson, Director
348 N. Marion Ave
Lake City, FL 32055

2. Their appointment is based on their dedication to the well being of Equine and Minor domesticated animals.

3. Changes, additions or replacements will be governed by by-laws and other actions of the directors. At no time shall there be less than three (3) directors.

ARTICLES V - REGISTERED AGENT

The corporation's initial registered agent is:

Judith A Wenzel,
8303 West US Highway 90
Lake City, Fla 32055

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STATE OF FLORIDA
CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF
LAKE

ARTICLES VI - INCORPORATOR TO ARTICLES

The incorporator of these Articles of the Incorporation is:

Judith Wenzel
8303 West Highway 90
Lake City, Fla 32055

ARTICLES VII - LIMITATIONS ON DISTRIBUTIONS

1. No part of the corporation's net earnings shall inures to the benefit of, or be distributable to, its directors, members or officers other than the corporation is authorized ad empowered to pay reasonable compensation for the services rendered and to make payments and distributions as outlined and required in these Articles and the By-laws.

2. In the event of the corporation's dissolution, organization assets shall be distributed to one or more tax exempt organization qualified within the meaning of Section 501 (c) (3) for other future corresponding section of the federal tax code of the Internal Revenue Code, specifically limited to charitable, educational, or religious type activities as to be determined by the Directors.

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ARTICLE VIII- DURATION

1. This corporation shall exist perpetually unless dissolved by law.

ARTICLE IX - SPECIAL PROVISIONS

1. The By-laws of the corporation shall regulate activities, voting rights, and quorum requirements and may be amended as required from time to time.

2. The current Roberts' Rules of order shall establish the format of corporate meetings subject to amendments to Eternal Light's By-laws.

ARTICLE X - AMENDMENT OF ARTICLES OF CORPORATION

1. The Articles of Incorporation may be amended in the manner specified in the appropriate sections of the Florida Statute Chapter 617.

Every amendment must be approved by a majority of the Board of Directors.

2. Any reference made in these Articles as to Florida Statutes, the Internal Revenue Code or Treasury Regulations in which

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numbers/sections referenced and are subsequently amended or renumbered by that governing agency; then they are herein adopted as modified or amended without further amendment to these Articles.

Judith A. Wenzel 6-17-12
Signature of Incorporator Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Judith A. Wenzel 6-17-12
Signature of Registered Agent Date

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SECRETARY OF STATE
DIVISION OF CORPORATIONS