Electronic Articles of Incorporation For

N12000008701 FILED September 11, 2012 Sec. Of State jshivers

GYPSY RESCUE AND REHOME FOUNDATION, 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:

GYPSY RESCUE AND REHOME FOUNDATION, INC.

Article II

The principal place of business address:

201 HERITAGE CT ST AUGUSTINE, FL. US 32080

The mailing address of the corporation is:

P O BOX 241 AUBURN, ME. US 04210

Article III

The specific purpose for which this corporation is organized is:

THE CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE, SCIENTIFIC, AND/OR EDUCATIONAL PURPOSES WITHIN THE MEANING OF SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, FOR THE PURPOSE OF ASSISTING GYPSY 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:

NANCY S CECIL 201 HERITAGE CT ST AUGUSTINE, FL. 32080

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

Registered Agent Signature: NANCY S. CECIL

Article VI

The name and address of the incorporator is:

NANCY S. CECIL 201 HERITAGE CT

ST AUGUSTINE, ME 32080

Electronic Signature of Incorporator: NANCY S. CECIL

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: D NANCY CECIL 201 HERITAGE CT ST AUGUSTINE, FL. 32080

Title: D L. COLLEEN CRAMBLET 319 MALLARD DRIVE AVON, IL. 61415

Title: D KAY PETERSON 4096 HWY 218 OWATONNA, MN. 55060 N12000008701 FILED September 11, 2012 Sec. Of State ishivers