

**Electronic Articles of Incorporation
For**

N12000011668
FILED
December 17, 2012
Sec. Of State
tchang

FALLEN OAK EQUINE RESCUE AND REHABILITATION, 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:

FALLEN OAK EQUINE RESCUE AND REHABILITATION, INC.

Article II

The principal place of business address:

3230 NE 55TH AVENUE
SILVER SPRINGS, FL. US 34488

The mailing address of the corporation is:

P.O. BOX 2500
SILVER SPRINGS, FL. US 34489

Article III

The specific purpose for which this corporation is organized is:

WE INTEND TO BE DEDICATED TO THE RESCUE AND REHABILITATION
OF ABUSED, NEGLECTED, ABANDONED, AND INJURED HORSES AND
OTHER EQUINES IN ORDER TO FIND THEM PERMANENT ADOPTIVE
HOMES.

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:

MOLLIE R JACKSON
3230 NE 55TH AVENUE
SILVER SPRINGS, FL. 34488

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

Registered Agent Signature: MOLLIE R. JACKSON

Article VI

The name and address of the incorporator is:

MOLLIE R. JACKSON
3230 NE 55TH AVENUE

SILVER SPRINGS, FLORIDA, 34488

Electronic Signature of Incorporator: MOLLIE R. JACKSON

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
MOLLIE R JACKSON
3230 NE 55TH AVENUE
SILVER SPRINGS, FL. 34488 US

Title: VP
RANDALL K COATES
3230 NE 55TH AVENUE
SILVER SPRINGS, FL. 34488 US

Title: S
RUSTY M JACKSON
6735 SE 180TH AVE RD
OCKLAWAHA, FL. 32179 US

Title: T
TERESSA L PETERSON
6735 SE 180TH AVE RD
OCKLAWAHA, FL. 32179 US

Article VIII

The effective date for this corporation shall be:

01/01/2013