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VISION OF CORPORATIONS

à 3/14/13

Forever Friends Horse Rescue c/o Lori Hoppe 256 Addison Way Titusville, FL 32780

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To: Department of State Division of Corporations Corporate Filings P.O.Box 6327 Tallahassee, FL 32314

Date: March 11, 2103

Please see the enclosed Articles of Incorporation and check for \$70 to cover the filing fee.

Through the efforts of Forever Friends Horse Rescue, we care for abused equine, restoring health and well being, while offering a life of trust and hope. When possible equine will be placed in loving and caring, "forever" homes.

Our goals include educating the public of the standards of care necessary to keep equines healthy and safe.

Another primary goal is to develop therapy programs where our rehabilitated horses can help the disabled improve their lives through the movement and involvement with these horses.

As a non-profit organization, our long term goal is to run solely by hard working volunteers, funded by donations, adoptions, and fundraisers. All proceeds that are raised will go directly to the care of the rescued horses, community programs, and maintenance of the ranch. There are no paid employees, only volunteers with the same passion as our founders.

Currently there is a growing need for equine rescue, especially in Brevard County, Florida. The local SPCA does not have equine boarding facilities therefore neglected horses in the county are dying of neglect. There is a great need for a legitimate rescue organization such as ours. And generous community suppliers of donated food and supplies are eager to help.

Respectfully,

Lori Hoppe, Vice President Forever Friends Horse Rescue

DIVISION OF CORPORATIONS

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Articles of Incorporation of FOREVER FRIENDS HORSE RESCUE, INC. 13 MAR 13 PM 2: 43 (Florida not-for-profit Corporation)

SECRETARY OF STATE FILED

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ARTICLE I - NAME

The name of the corporation shall be FOREVER FRIENDS HORSE RESCUE, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal street address of the corporation shall be 256 Addison Way, Titusville, FL 32780; and the mailing address shall be 256 Addison Way, Titusville, FL 32780.

ARTICLE III – PURPOSE

Α. The organization is organized exclusively for charitable, religious, educational, and scientific purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Β. Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

ARTICLE IV - MANNER AND ELECTION

The manner which the directors and officers are elected shall be provided in the By-Laws.

ARTICLE V – INITIAL DIRECTORS AND OFFICERS

The initial officers shall be as follows:

President/Director: CARRIE WILMER 3900 Deauville St. Titusville, FL 32796

Vice President/Director: LORI HOPPE

256 Addison Way Titusville, FL 32780

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Secretary/Director: SHELLY WILSON 867 Stirea Dr. Rockledge, FL 32955

Treasurer/Director: MICHELE STURGILL MARFITT 5625 Nova Rd. St. Cloud, FL 34771

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent of the corporation is: **LORI HOPPE**, address: 256 Addison Way, Titusville, FL 32780.

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is: **LORI HOPPE**, 256 Addison Way, Titusville, FL 32780.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with the appointment as registered agent and agree to act in this capacity.

Signature of Registered Agent

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Signature of Incorporator

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