

**Electronic Articles of Incorporation
For**

N13000005839
FILED
June 25, 2013
Sec. Of State
mdickey

HAPPY HOOVES HORSE 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:

HAPPY HOOVES HORSE RESCUE INC.

Article II

The principal place of business address:

2247 SW 2ND CT
OKEECHOBEE, FL. 34974

The mailing address of the corporation is:

2247 SW 2ND CT
OKEECHOBEE, FL. 34974

Article III

The specific purpose for which this corporation is organized is:

TO SUPPORT AND REHABILITATE STARVING AND MISTREATED
ANIMALS, MAINLY HORSES THAT HAVE BEEN DIRECTED TO OUR
ORGANIZATION. HELP STOP CRUELTY TO OUR ANIMAL FRIENDS.

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:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL. 33470

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

Registered Agent Signature: AL GUTTER

Article VI

The name and address of the incorporator is:

C KUTSICK
2247 SW 2ND CT

OKEECHOBEE, FL 34974

Electronic Signature of Incorporator: CATHERINE KUTSICK

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
CATHERINE M KUTSICK
2247 SW 2ND CT
OKEECHOBEE, FL. 34974

Title: VP
JENNIFER KUTSICK
8120 ARGENTINE
JACKSONVILLE, FL. 32217

Title: S
DON BOYD
8120 ARGENTINE
JACKSONVILLE, FL. 32217

Article VIII

The effective date for this corporation shall be:

09/01/2013