

**Electronic Articles of Incorporation
For**

N13000007170
FILED
August 07, 2013
Sec. Of State
dcushing

SHACKLEFORD SOUTH HORSE FOUNDATION 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:

SHACKLEFORD SOUTH HORSE FOUNDATION INC.

Article II

The principal place of business address:

11600 SW 180TH AVE. ROAD
DUNNELLON, FL. 34432

The mailing address of the corporation is:

P.O. BOX 607
DUNNELLON, FL. 34430

Article III

The specific purpose for which this corporation is organized is:

THE SHACKLEFORD HORSES ARE A RARE AND THREATENED SPANISH COLONIAL BREED OF HORSE. SSHF WILL PROVIDE AN OFFICIAL, SANCTIONED, PERMANENT HOME FOR THE SHACKLEFORD HORSES NEEDING TO BE REMOVED FROM CAPE LOOKOUT NATIONAL SEASHORE PARK.

Article IV

The manner in which directors are elected or appointed is:

BY APPOINTMENT BY EITHER ROBERT OR JANIS CUBBAGE

Article V

The name and Florida street address of the registered agent is:

NOETIC MARKETING & DEVELOPMENT GROUP, LLC
2903 SW 4TH COURT
GAINESVILLE, FL. 32601

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

Registered Agent Signature: WENDY J. RICHARDS

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Article VI

The name and address of the incorporator is:

WENDY J. RICHARDS
2903 SW 4TH COURT

GAINESVILLE, FL 32601

Electronic Signature of Incorporator: WENDY J. RICHARDS

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
ROBERT S CUBBAGE
11600 SW 180TH AVE ROAD
DUNNELLON, FL. 34432

Title: VP
JANIS M CUBBAGE
11600 SW 180TH AVE ROAD
DUNNELLON, FL. 34432

Title: SEC
WENDY J RICHARDS
2903 SW 4TH COURT
GAINESVILLE, FL. 32601

Article VIII

The effective date for this corporation shall be:

08/01/2013