Electronic Articles of Incorporation For

N13000011429 FILED December 26, 2013 Sec. Of State

BONEY PONY HORSE RESCUE, 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:
BONEY PONY HORSE RESCUE, INC.

Article II

The principal place of business address:

385 LENA'S LANE WEWAHITCHKA, FL. 32465

The mailing address of the corporation is:

385 LENA'S LANE WEWAHITCHKA, FL. 32465

Article III

The specific purpose for which this corporation is organized is:

RESCUE ABUSED, NEGLECTED, UNWANTED HORSES; PROVIDENECESSARY CARE AND NUTRITION; RETURN THEM TO HEALTH; PLACE THEM IN NEW HOMES ONCE REHABILITATED; TO EDUCATE CURRENT & NEW HORSE OWNERS ON PROPER CARE & NUTRITION.

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:

JOSEPH E BARFIELD 385 LENA'S LANE WEWAHITCHKA, FL. 32465

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

Registered Agent Signature: JOSEPH E. BARFIELD

Article VI

The name and address of the incorporator is:

JOSEPH E. BARFIELD 385 LENA'S LANE

WEWAHITCHKA, FLORIDA 32465

Electronic Signature of Incorporator: JOSEPH E. BARFIELD

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 JOSEPH E BARFIELD 385 LENA'S LANE WEWAHITCHKA, FL. 32465

Title: VP MARY WELCH 1316 SKUNK VALLEY ROAD SOUTHPORT, FL. 32409

Title: S/T DAYNNA TYLER 6717 COE ROAD PANAMA CITY, FL. 32404

Article VIII

The effective date for this corporation shall be:

12/22/2013

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