

**Electronic Articles of Incorporation
For**

N14000001002
FILED
January 29, 2014
Sec. Of State
mdickey

ROCK BOTTOM RANCH 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:

ROCK BOTTOM RANCH RESCUE INC.

Article II

The principal place of business address:

3960 18TH AVE. SE
NAPLES, FL. UN 34117

The mailing address of the corporation is:

3960 18TH AVE. SE
NAPLES, FL. UN 34117

Article III

The specific purpose for which this corporation is organized is:

ROCK BOTTOM RANCH RESCUE INC IS A EQUINE RESCUE DEDICATED
TO RESCUING AND REHABILITATION OF HORSES THAT ARE
NEGLECTED, ABANDONED, ABUSED, OR AT RISK OF BEING SENT TO
SLAUGHTER.

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:

LEE D GROVER
3960 18TH AVE SE
NAPLES, FL. 34117

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

Registered Agent Signature: LEE D GROVER

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Article VI

The name and address of the incorporator is:

LEE D GROVER
3960 18TH AVE SE

NAPLES, FLORIDA 34117

Electronic Signature of Incorporator: LEE D GROVER

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
DEANA J GROVER
3960 18TH AVE SE
NAPLES, FL. 34117 UN

Title: SEC
DAWN DUBE
190 18TH STREET NE
NAPLES, FL. 34120

Title: VP
RASHELLE WEINS
2325 DESOTO BLVD
NAPLES, FL. 34117 UN

Article VIII

The effective date for this corporation shall be:

01/29/2014