

**Electronic Articles of Incorporation  
For**

N14000002592  
FILED  
March 14, 2014  
Sec. Of State  
tscott

THE LUCKY HORSE SANCTUARY CORP.

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:

THE LUCKY HORSE SANCTUARY CORP.

**Article II**

The principal place of business address:

4250 NW 43RD STREET  
COCONUT CREEK, FL. US 33073

The mailing address of the corporation is:

101 NE 3RD AVENUE  
SUITE 1800  
FORT LAUDERDALE, FL. US 33301

**Article III**

The specific purpose for which this corporation is organized is:

THE REHABILITATION OF INJURED AND ABUSED HORSES. FURTHER,  
TO EMPLOY EQUINE- ASSISTED THERAPIES IN THE TREATMENT OF  
CHILDREN AND YOUNG ADULTS FOR EMOTIONAL, PHYSICAL AND  
CERTAIN MEDICAL PROBLEMS.

**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:

ARTHUR H RICE ESQ  
101 NE 3RD AVENUE  
SUITE 1800  
FORT LAUDERDALE, FL. 33301

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

Registered Agent Signature: ARTHUR HALSEY RICE

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## **Article VI**

The name and address of the incorporator is:

CARL SANTANGELO  
101 NE 3RD AVENUE  
SUITE 1800  
FORT LAUDERDALE FL 33301

Electronic Signature of Incorporator: CARL SANTANGELO

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,D  
BLAIR BARONE MD  
4250 NW 43RD STREET  
COCONUT CREEK, FL. 33073 US

Title: S,D  
BRENDA ROSSIGNOLI RN  
4250 NW 43RD STREET  
COCONUT CREEK, FL. 33073 US

Title: D  
LARRY BAUM  
4250 NW 43RD STREET  
COCONUT CREEK, FL. 33073 US