

**Electronic Articles of Incorporation
For**

N14000005627
FILED
June 13, 2014
Sec. Of State
tscott

HORSE HAVEN 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:

HORSE HAVEN RESCUE INC.

Article II

The principal place of business address:

7633 SW 40TH TERR
PALM CITY, FL, . 34990 USA

The mailing address of the corporation is:

7633 SW 40TH TERR
PALM CITY, FL, . 34990 USA

Article III

The specific purpose for which this corporation is organized is:

IT IS THE INTENT OF HORSE HAVEN RESCUE INC.
TO RESCUE/REHABILITATE AND RETIRE UN-WANTED/NEGLECTED OR
ABUSED HORSES AND PONIES. TO EDUCATE ABOUT THE NEEDS HORSES
HAVE TO REMAIN HEALTHY & SAFE.

Article IV

The manner in which directors are elected or appointed is:

WILL BE APPOINTED

Article V

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

LINDA J SISTARELLI
7633 SW 40TH TERR
PALM CITY, FL. 34990

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

Registered Agent Signature: LINDA J SISTARELLI

Article VI

The name and address of the incorporator is:

LINDA SISTARELLI
7633 SW 40TH TERR

PALM CITY, FL 34990

Electronic Signature of Incorporator: LINDA J SISTARELLI

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
LINDA J SISTARELLI
7633 SW 40TH TERR
PALM CITY, FL. 34990 US

Title: VP
KRISTEN VEEDER WALKER
6806 SW WOODBINE WAY
PALM CITY, FL. 34990 US

Title: TRES
CHRISTINE ABESADA-TERK
761 SW CANOE CREEK TERRACE
PALM CITY, FL. 34990 US

Title: SEC
ERICA BOWMAN
2521 SW NUTCRACKER WAY
PALM CITY, FL. 34990 US

Title: CSO
KAREN RAMM
5175 SE MANATEE TERR
STUART, FL. 34990 US

Article VIII

The effective date for this corporation shall be:

07/06/2014