

**Electronic Articles of Incorporation
For**

N16000001096
FILED
February 02, 2016
Sec. Of State
mdickey

EVERGLADES EQUINE CONSERVATION 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:

EVERGLADES EQUINE CONSERVATION INC.

Article II

The principal place of business address:

3675 12TH AVE SE
NAPLES, FL. 34117

The mailing address of the corporation is:

3675 12TH AVE SE
NAPLES, FL. 34117

Article III

The specific purpose for which this corporation is organized is:

RESCUE AND REHABILITATION OF HORSES, MULES AND DONKEYS FROM
ABUSE, NEGLECT AND SLAUGHTER. EDUCATION OF PUBLIC ABOUT
HORSEMANSHIP, COMPASSIONATE CARE AND PARTNERSHIP WITH THE
ANIMALS THAT HAVE BEEN RESCUED.

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:

BROOKE A PEYTON
3675 12TH AVE SE
NAPLES, FL. 34117

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

Registered Agent Signature: BROOKE A PEYTON

Article VI

The name and address of the incorporator is:

BROOKE PEYTON
3675 12TH AVE SE

NAPLES, FL 34117

Electronic Signature of Incorporator: BROOKE PEYTON

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
BROOKE A PEYTON
3675 12TH AVE SE
NAPLES, FL. 34117

Title: VP
BEVERLY BURKE
3400 SMITH RD
NAPLES, FL. 34117

Title: SEC
AMY HAMILTON
875 8TH ST SE
NAPLES, FL. 34117

Article VIII

The effective date for this corporation shall be:

02/01/2016