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Account Name : LEGALZOOM.COM INC.

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: (323)962-8600

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FLORIDA PROFIT/NON PROFIT CORPORATION

Emerald Coast Equine Rescue, Inc.

| Certificate of Status | 0 |
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S. GILBERT

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To:

COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Emerald Coast Equine Rescue, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Cheyenne Moseley, LegalZoom.com, Inc.

Name (Printed or typed)

100 W. Broadway, Suite 100

Address

Glendale, CA 91210

City, State & Zip

323.962.8600 x 7625

Daytime Telephone number

onlinefilings@legalzoom.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

Mar 08 16 09:27a

home user

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p.2

ARTICLES OF INCORPORATION In compliance with Chapter 617, F.S., (Not for Profit)

| | IAME oration shall be: Emereld Coast Equine Res | cue, Inc. | |
|------------------------|---|---------------------------------|---|
| ARTICLE II P | PRINCIPAL OFFICE | | . 6 |
| | Principal gireet address | | Mailing address, if different is: |
| | 7834 Olde MIII Road Panama City, Florida 32409 | | |
| | Faliana City, Florida 32409 | | <u> </u> |
| | | - | 1000 |
| ARTICLE III | <u>PURPOSE</u> | | |
| The purpose for whi | ch the corporation is organized is: | | |
| Please see alte | ohed | | PAR P. W. |
| ARTICLE IV | MANNER OF ELECTION The manner in | which the disectors |) |
| | | | |
| | which the directors of the corporation are e | | ted will be stated in the bylaws. |
| | INITIAL OFFICERS AND/OR DIRECTO | | Dollada Mobile, Considera Observa |
| Name and True Address: | : Stephen Melvin, President, Director 7834 Olde Mill Road | _ Name and Title: _ Address: | Delinda Molvin, Secretary, Director 7834 Olde Mill Road |
| Address, | Panama City, Florida 32409 | _ Address. | Panama City, Florida 32409 |
| | | _ | |
| Manua and Title | e: Patrick Bane, Treasurer, Director | None and Wile | _ |
| Address: | 7834 Olde Mill Road | _ Name and Time Address: | |
| * cottons. | Panama City, Florida 32409 | _ Admost, | |
| | | - - | |
| Name and This | e: | Nome and Title | |
| Address: | G | _ Name and The Address: | |
| 7 | | _ 1,0.2.00, | |
| | | - | |
| ARTICLE VI | REGISTERED AGENT | | · |
| The name and Floris | ila street address (P.O. Box NOT acceptable) of Delinda Melvin | the registered ages | nt is: |
| Address; | 7834 Olde Mill Road | - | |
| | Panama Ctiv. Florida 32409 | - | · |
| | | - | |
| ARTICLE VII | INCORPORATOR | | |
| | ess of the Incorporator is: | | |
| Name: | Cheyenne Moseley, Legalzoom.com, Inc | <u> </u> | |
| Address: | 9900 Spectrum Drive | - - | |
| | Austin, TX 78717 | _ | |
| | | - | |
| Having been named | as registered agent to accept service of proce | ss for the above s | stated corporation at the place designated in this |
| certificate, I om fand | liar with and accept the appointment as register | ed agent and agree | e to act in this capacity |
| Kelind | - Maluia | | nalpalan |
| suira | Required Signature of Registored Agent | | <u> 03/08/2016</u> |
| Delinda N | | | Date * |
| | | ue. I am aware th | at any false information submitted in a document |
| to the Department of | State constitutes a third degree felony us provid | el for in s.817.155 | 5, F.S. |
| | 1,1,0 | | 0 1 1 11 1 |
| | _/\/\/ | | |
| | Required Signature of Incorporator | | Date |
| Cheyenne Mo | oseley LegalZoom.com, Inc., Assist. S | Secretary | ٠ ٠ |

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Attachment to

Articles of Incorporation of

Emerald Coast Equine Rescue, Inc.

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under the section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The business activity for said organization is as follows: Equine Rescue, Rescuing starving horses

No part of the net earnings of this organization shall insure to the benefit of, or be distributable to, its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth herein. No substantial part of the activities of this corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and this corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the dissolution of this corporation, assets remaining shall be distributed for one or more exempt purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed by a Court of Competent Jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

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