Electronic Articles of Incorporation For

N16000011642 FILED December 06, 2016 Sec. Of State tscott

AMBER GLEN WELLNESS CENTER, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

AMBER GLEN WELLNESS CENTER, INC.

Article II

The principal place of business address:

6348 102ND AVENUE N. PINELLAS PARK, FL. US 33782

The mailing address of the corporation is:

6348 102ND AVENUE N. PINELLAS PARK, FL. US 33782

Article III

The specific purpose for which this corporation is organized is:

REHABILITATE ABUSED/NEGLECTED HORSES; ASSIST CHILDREN/ADULTS WITH SPECIAL NEEDS, PHYSICAL/EMOTIONAL DISABILITIES, VICTIMS OF ABUSE/TRAUMA IN REACHING THEIR FULL POTENTIAL THROUGH INTERACTION WITH HORSES; EDUC ATE THE PUBLIC.

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:

JOHNSON PATRICIA 6348 102ND AVENUE N. PINELLAS PARK, FL. 33782

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

Registered Agent Signature: PATRICIA JOHNSON

Article VI

The name and address of the incorporator is:

PATRICIA FIEDLER 6091 102ND AVENUE N.

PINELLAS PARK, FL 33782

Electronic Signature of Incorporator: PATRICIA FIEDLER

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: D
PATRICIA JOHNSON
6348 102ND AVENUE N.
PINELLAS PARK, FL. 33782 US

Title: D
BILL REED
13529 PRESTIGE PLACE, #108
TAMPA, FL. 33635 US

Title: D CHARITY CADOGAN 8177 COACHLIGHT CIRCLE SEMINOLE, FL. 33776 US

Title: P PATRICIA FIEDLER 6091 102ND AVENUE N. PINELLAS PARK, FL. 33782 US

Article VIII

The effective date for this corporation shall be:

12/01/2016

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