

**Electronic Articles of Incorporation
For**

N17000000733
FILED
January 20, 2017
Sec. Of State
nculligan

FORGET ME KNOT EQUINE 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:

FORGET ME KNOT EQUINE RESCUE INC.

Article II

The principal place of business address:

1250 SW 140TH AVE
OCALA FLORIDA, . 34481

The mailing address of the corporation is:

1250 SW 140TH AVE
OCALA FLORIDA, . 34481

Article III

The specific purpose for which this corporation is organized is:

PERFORM EDUCATIONAL AND CHARITABLE ACTIVITIES WITHIN THE
MEANING OF THE IRS CODE SECT.501(C)(3).ORGANIZED TO
PROVIDE ASSISTANCE,SHELTER AND REHABILITATION SERVICES TO
ABUSED,NEGLECTED AND ABANDONED HORSES AND OTHER ANIMALS

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:

LISA LARSEN-SMILEY
1250 SW 140TH AVE
OCALA, FL. 34481

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

Registered Agent Signature: LISA LARSEN-SMILEY

N17000000733
FILED
January 20, 2017
Sec. Of State
nculligan

Article VI

The name and address of the incorporator is:

LISA LARSEN-SMILEY
1250 SW 140TH AVE

OCALA FLORIDA 34481

Electronic Signature of Incorporator: LISA LARSEN-SMILEY

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: DIR
LISA LARSEN-SMILEY
1250 SW 140TH AVE
OCALA, FL. 34481 US

Title: P
ERIC PEYSER
1250 SW 140TH AVE
OCALA, FL. 34481 US

Title: VP
JAMES SIMON
1450 SW 140TH AVE
OCALA, FL. 34481 US

Title: SEC
SHAINA EDWARDS
271 BONNIE BLVD APT 212
PALM SPRINGS, FL. 33461

Article VIII

The effective date for this corporation shall be:

01/15/2017