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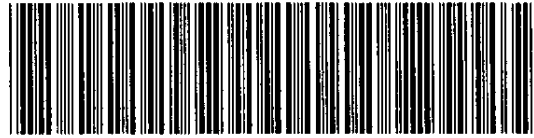
(Business Entity Name)

(Document Number)

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17 MAR 30 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓ 024/03/17

COVER LETTER

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

SUBJECT: Battalion Horse Rescue, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Mary G. Laine
Name (Printed or typed)

1048 Beckingham Drive
Address

St. Augustine, FL 32092
City, State & Zip

(360) 824-0252
Daytime Telephone number

battalionhorserescue@gmail.com
E-mail address: (to be used for future annual report notification)

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

Articles of Incorporation
Of
Battalion Horse Rescue, Inc.

In Compliance with the Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the Corporation shall be:

Battalion Horse Rescue, Inc.

Article II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1048 Beckingham Drive
Saint Augustine, FL 32092

ARTICLE III PURPOSE

The purpose for which the corporation is organized:

This corporation is established to provide a home to rescued horses that have been scheduled for slaughter. It will also work to strengthen the community relationship with rescued horses and will promote the therapeutic effects of equine care to the general public. Additionally, this organization will have outreach and scholarship programs specifically for firefighters and their families.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

As stated in the Bylaws.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name and address information for the initial directors is as follows:

Mary G. Laine
1048 Beckingham Drive
Saint Augustine, Florida 32092

Andrew J. Laine
1048 Beckingham Drive
Saint Augustine, Florida 32092

Aja A. Schreiber
855 S. Orange Street
Saint Augustine, FL 32084

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Andrew J. Laine
855 S. Orange Street
Saint Augustine, FL 32084

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ARTICLE VII

Further, said corporation 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 section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VIII

No part of the net earnings of the corporation shall inure 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 in Article Third hereof. No substantial part of the activities of the corporations shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the 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 these articles, 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.

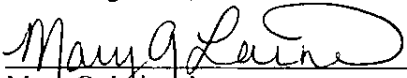
ARTICLE IX

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation 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.

ARTICLE X INCORPORATOR

The name and address of the Incorporator is:

Mary G. Laine
1048 Beckingham Drive
Saint Augustine, Florida 32092

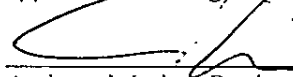


Mary G. Laine, Incorporator

2/27/17

Date

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Andrew J. Laine, Registered Agent

2/27/17

Date

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TALLAHASSEE, FLORIDA