

**Electronic Articles of Incorporation
For**

N18000007650
FILED
July 13, 2018
Sec. Of State
dlokeefe

UNDER THE PINES EQUINE FACILITY 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:

UNDER THE PINES EQUINE FACILITY INC.

Article II

The principal place of business address:

5 COUNT FLEET DR
OCALA, FL. US 34482

The mailing address of the corporation is:

5 COUNT FLEET DR
OCALA, FL. US 34482

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE A HIGH QUALITY OF LIFE AND HEALTH FOR HORSES IN
THEIR RETIREMENT

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:

MARY A HALLECK
5 COUNT FLEET DR
OCALA, FL. 34482

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

Registered Agent Signature: MARY A HALLECK

Article VI

The name and address of the incorporator is:

MARY A HALLECK
5 COUNT FLEET DR

Ocala, FL 34482

Electronic Signature of Incorporator: MARY A. HALLECK

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
MARY A HALLECK
5 COUNT FLEET DR
OCALA, FL. 34482 US

Title: VP
THOMAS H CORROW
5 COUNT FLEET DR
OCALA, FL. 34482 US

Title: S
SHERRY COLLIER
813 S BELAIR DR
INVERNESS, FL. 34450 US

Article VIII

The effective date for this corporation shall be:

07/13/2018