

**Electronic Articles of Incorporation
For**

N19000005735
FILED
May 31, 2019
Sec. Of State
lyarbrough

EQUESTRIAN RESCUE INCORPORATED

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:

EQUESTRIAN RESCUE INCORPORATED

Article II

The principal place of business address:

17355 PINE RIDGE RD
FT MYERS BEACH, FL. US 33931

The mailing address of the corporation is:

17355 PINE RIDGE ROAD
FT MYERS BEACH, FL. US 33931

Article III

The specific purpose for which this corporation is organized is:

PROVIDE SHELTER FOOD TRANSPORT AND CARE FOR ENDANGERED
HORSES; TO ACCEPT CHARITABLE DONATIONS FOR THE PURPOSE OF
CONTINUED GROWTH AND LAND DEVELOPMENT

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:

RONALD JAMES
17355 PINE RIDGE ROAD
FT MYERS BEACH, FL. 33931

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

Registered Agent Signature: RONALD JAMES

Article VI

The name and address of the incorporator is:

RONALD JAMES
17355 PINE RIDGE ROAD

FT MYERS BEACH, FL 33931

Electronic Signature of Incorporator: RONALD JAMES

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
RONALD JAMES
17355 PINE RIDGE ROAD
FT MYERS BEACH, FL. 33931 US

Title: VP
TRAVIS GILLERN
17355 PINE RIDGE ROAD
FT MYERS BEACH, FL. 33931 US

Title: S
LOIS DEGRASO
17355 PINE RIDGE ROAD
F MYERS BEACH, FL. 33931 US

Title: T
BARRON STINSON
17355 PINE RIDGE ROAD
FT MYERS BEACH, FL. 33931 US

Article VIII

The effective date for this corporation shall be:

05/31/2019