

**Electronic Articles of Incorporation
For**

N19000007799
FILED
July 24, 2019
Sec. Of State
tscott

MAX'S HORSE HAVEN 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:

MAX'S HORSE HAVEN INC

Article II

The principal place of business address:

4191 W BONANZA DR
BEVERLY HILLS, FL. US 34465

The mailing address of the corporation is:

4191 W BONANZA DR
BEVERLY HILLS, FL. US 34465

Article III

The specific purpose for which this corporation is organized is:

PROVIDE SHELTER AND CARE FOR UNWANTED HORSES AND OTHER
ANIMALS IN NEED, SUCH AS CATS, DOGS & GOATS.

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:

MICHAEL G BRITT SR
4191 W BONANZA DR
BEVERLY HILLS, FL. 34465

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

Registered Agent Signature: MICHAEL G BRITT SR

Article VI

The name and address of the incorporator is:

MICHAEL G BRITT SR
4191 W BONANZA DR

BEVERLY HILLS, FL 34465

Electronic Signature of Incorporator: MICHAEL G BRITT SR

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
KATHLEEN A BRITT
4191 W BONANZA DR
BEVERLY HILLS, FL. 34465 US

Title: VP
MICHAEL G BRITT SR
4191 W BONANZA DR
BEVERLY HILLS, FL. 34465 US

Title: CFO
MICHAEL G BRITT II
4261 TAREK LN
EL PASO, TX. 79912 US

Title: SEC
JENNIFER N TREJO
35585 BARBARA LN
YUCAIPA, CA. 92399 US

Article VIII

The effective date for this corporation shall be:

09/01/2019