

**Electronic Articles of Incorporation
For**

N19000010978
FILED
October 17, 2019
Sec. Of State
tscott

PROJECT EQUINE 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:

PROJECT EQUINE INC.

Article II

The principal place of business address:

66 SEAWINDS CIR.
PONCE INLET, FL. US 32127

The mailing address of the corporation is:

66 SEAWINDS CIR.
PONCE INLET, FL. US 32127

Article III

The specific purpose for which this corporation is organized is:

TO BENEFIT THE COMMUNITY THROUGH THE USE OF EQUINES. THIS CORPORATION WILL HELP PROVIDE EQUINE ASSISTED THERAPY, EDUCATION OF AGRICULTURE AND EQUINE SCIENCE, AND PROGRAMS FOR CHILDREN IN THE COMMUNITY

Article IV

The manner in which directors are elected or appointed is:

THE NAMED CEO SHALL DESIGNATE DIRECTORS OF THIS CORPORATION

Article V

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

RACHEL MCCONAUGHEY
66 SEAWINDS CIR.
PONCE INLET, FL. 32127

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

Registered Agent Signature: RACHEL MCCONAUGHEY

Article VI

The name and address of the incorporator is:

RACHEL MCCONAUGHEY
66 SEAWINDS CIR.

PONCE INLET, FL 32127

Electronic Signature of Incorporator: RACHEL MCCONAUGHEY

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: CEO
RACHEL A MCCONAUGHEY
66 SEAWINDS CIR.
PONCE INLET, FL. 32127 US

Title: CFO
PATRICIA L MCCONAUGHEY
66 SEAWINDS CIR.
PONCE INLET, FL. 32127 US

Title: COO
RACHEL A MCCONAUGHEY
66 SEAWINDS CIR.
PONCE INLET, FL. 32127 US