Electronic Articles of Incorporation For

N20000001378 FILED February 03, 2020 Sec. Of State dlokeefe

GRACE UNDER THE OAKS INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GRACE UNDER THE OAKS INC.

Article II

The principal place of business address:

2831-2 SR-13 SAINT JOHNS, FL. US 32259

The mailing address of the corporation is:

2831 SR-13 SAINT JOHNS, FL. US 32259

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE OF GRACE UNDER THE OAKS INC. IS TO PROVIDE THERAPEUTIC RIDING PROGRAMS AND EQUINE ASSISTED ACTIVITIES TO INDIVIDUALS WITH SPECIAL NEEDS ON A SLIDING SCALE BASIS.

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:

JENNIFER LANG 1261 LEITH HALL DR SAINT JOHNS, FL. 32259

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

Registered Agent Signature: JENNIFER LANG

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Article VI

The name and address of the incorporator is:

JENNIFER LANG 1261 LEITH HALL DR

SAINT JOHNS, FL 32259

Electronic Signature of Incorporator: JENNIFER LANG

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: CH MARY FIORENTINO 2831 SR-13 SAINT JOHNS, FL. 32259 US

Title: P JENNIFER LANG 1261 LEITH HALL DR SAINT JOHNS, FL. 32259 US

Title: SEC KATHY ORNSTEIN 3315 SCRUB OAK LANE JACKSONVILLE, FL. 32223 US

Title: TRE
ELLEN BLOOM
256 RIVERWOOD DR
FLEMING ISLAND, FL. 32003 US

Article VIII

The effective date for this corporation shall be:

01/31/2020