Electronic Articles of Incorporation For

N20000005285 FILED May 18, 2020 Sec. Of State tscott

BROKEN ROAD HORSE RESCUE, 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:

BROKEN ROAD HORSE RESCUE, INC.

Article II

The principal place of business address:

18794 CLOUD LAKE CIRCLE BOCA RATON, FL. US 33496

The mailing address of the corporation is:

18794 CLOUD LAKE CIRCLE BOCA RATON, FL. US 33496

Article III

The specific purpose for which this corporation is organized is:

TO RESCUE UNWANTED AND SLAUGHTER BOUND HORSES. TO OFFER REHABILITATION, TRAINING SERVICES OR MAINTAIN HORSES IN A PERMANENT SANCTUARY. WE WOULD ALSO OFFER HORSES FOR ADOPTION IF HORSE IS DEEMED ADOPTABLE

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:

DENISE A MASIELLO 18794 CLOUD LAKE CIRCLE BOCA RATON, FL. 33496

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

Registered Agent Signature: DENISE ANN MASIELLO

Article VI

The name and address of the incorporator is:

DENISE MASIELLO 18794 CLOUD LAKE CIRCLE

BOCA RATON, FLORIDA 33496

Electronic Signature of Incorporator: DENISE ANN MASIELLO

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
DENISE A MASIELLO
18794 CLOUD LAKE CIRCLE
BOCA RATON, FL. 33496 UN

Title: VP PETER MASIELLO 18794 CLOUD LAKE CIRCLE BOCA RATON, FL. 33496 UN

Title: SEC KATE CAPPE 1981 SW 105 AVE DAVIE, FL. 33324

Article VIII

The effective date for this corporation shall be:

05/17/2020

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