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FLORIDA PROFIT/NON PROFIT CORPORATION

lighthouse ranch equine therapy center Inc.

| Problem Control of the Control of th | الراوسي بورود والاستان والأسواء الماران |
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ARTICLES OF INCORPORATION 4

In compliance with Chapter 617, F.S., (Not for Profit)

| ARTICLE I The name of the | NAME 2 ecorporation shall be: <u>lighthouse ranch equin.</u> | e therapy center Inc. | |
|----------------------------|--|-----------------------|---|
| <u>ARTICLE II</u> | PRINCIPAL OFFICE | | |
| | Principal street address: | | Mailing address, if different is: |
| <u>. 2320 v</u> | Wate: Plant Rd | | |
| Saint 2 | Augustine, FL 32092 | | |
| ARTICLE III The purpose fo | PURPOSE r which the corporation is organized is:ec | uine therapy | |
| | | | |
| | | | |
| | | <u> </u> | |
| ARTICLE IV | MANNER OF ELECTION The manne | r in which the direc | tors are elected and appointed: As appointed in the firs annual meeting |
| ARTICLE V | INITIAL OFFICERS AND/OR DIRECTO | <u>ORS</u> | |
| Name and Title | Gretchen Hansen Director | Name and Title: | Alexandria Jones Director |
| Address | 2320 Water Plant Rd | Address. | 7451 ortega hills dr |
| | Saint Augustine, FL 32092 | | Jacksonville, FL 32244 |
| Name and Title | Jeremy S. Huddleston Director | Name and Title: | Jordan M. Rowley Director ASS 78 7942 warehouse rd. Apt. 702128 A |
| Address | 1052 cr13s st | Address: _ | 942 warehouse rd. Apt. 70212 |
| | Augustine, FL 32092 | | Orlando, f), 32803 |
| Name and Title | : | Name and Title: | |
| Address | | Address: _ | 7 |
| | | | |
| | | | |

Name and Name and Title: Address: Title: Address Name and Title: Name and Address: Title: Address REGISTERED AGENT The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: Rocket Lawyer Corporate Services LLC Name: Address: 155 OFFICE PLAZA DRI IST FLR 32301 TALLAHASSEE ARTICLE VII INCORPORATOR The name and address of the incorporator is: Frances Severe Name: 2804 Gateway Oaks Drive #100 Address: Sacramento, CA 95333 ARTICLE VIII EFFECTIVE DATE: Effective date, if other than the date of filing. _ (OPTIONAL) (If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.) Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records. Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate. I am familiar with and accept the appointment as registered agent and agree to oct in this capacity Required Signature of Registered Agent 02/06/2023 Date I submit this document and affirm that the facts stated herein are true. I am aware that any faise information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. 02/06/2023

Required Signature of Incorporator

Date: 02/05/23 Time: 6:47 PM Page: 04/05

Date

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Attachment to Articles of Incorporation for lighthouse ranch equine therapy center Inc.

The following language relates to the Corporation's tax-exempt status and is not a statement of purposes and powers.

Said Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, efficers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause. No substantial part of the activities of the Corporation shall be the carrying on of prepaganda or otherwise attempting to influence legislation and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a Corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a Corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 50l(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.