Electronic Articles of Incorporation For

N23000011602 FILED September 25, 2023 Sec. Of State klovelace

DIAMOND DOZEN RESCUE PROGRAM, 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:

DIAMOND DOZEN RESCUE PROGRAM, INC.

Article II

The principal place of business address:

2549 COUNTRY GOLF DRIVE WELLINGTON, FL. 33414

The mailing address of the corporation is:

2549 COUNTRY GOLF DRIVE WELLINGTON, FL. 33414

Article III

The specific purpose for which this corporation is organized is:

PROMOTING EQUINE RESCUE AND ADOPTION. ACHIEVED BY COMBINING A WORLD-CLASS VENUE THAT HIGHLIGHTS A DIFFERENT RESCUED HORSE EACH WEEK, WHILE SPOTLIGHTING INDIVIDUAL RESCUE ORGANIZATIONS. EACH HORSE WILL BE AVAILABLE FOR ADOPTION.

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:

LINDA ADKINS 2549 COUNTRY GOLF DRIVE WELLINGTON, FL. 33414

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

Registered Agent Signature: LINDA ADKINS

Article VI

The name and address of the incorporator is:

LINDA ADKINS 2549 COUNTRY GOLF DRIVE

WELLINGTON, FL 33414

Electronic Signature of Incorporator: LINDA ADKINS

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 LINDA ADKINS 2549 COUNTRY GOLF DRIVE WELLINGTON, FL. 33414 US

Title: VP ELIZABETH KELLY 52 CARAVAN COURT MIDDLETOWN, PA. 17057 US

Title: T JOANNE NEWFIELD 308 LAKE DRIVE WEST CHERRY HILL, NJ. 08002 US

Article VIII

The effective date for this corporation shall be:

09/25/2023

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