MASSION TRANSMITTAL LETTER

DIVISION OF CORPORATIONS

98 MAY 11 PM 2:30

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

900002518649--6 -05/11/98--01079--009 ****122.50 ****122.50

SUBJECT: CENTER FOR HORSE ASSISTED PSYCHOTHERAPY AND STUDY, INC. (Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee

\$78.75

Filing Fee

& Certificate

■\$122.50

\$131.25

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: ELWOOD M. OBRIG, ESQ

Name (Printed or typed)

100 SE 12 Th ST

FORT LAUDERDALE, FL 33316 City, State & Zip

954 525 6449

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

DIVISION OF CORPORATIONS

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OF

CENTER FOR HORSE ASSISTED PSYCHOTHERAPY AND STUDY, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of this Corporation shall be:

CENTER FOR HORSE ASSISTED PSYCHOTHERAPY AND STUDY, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal office for business and mailing address of this corporation shall be:

3511 West Commercial Boulevard Fort Lauderdale, FL 33304

ARTICLE III - PURPOSE

The specific purposes for which the corporation is organized are:

- A. To operate for the advancement of psychotherapeutic, charitable and educational purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent Federal tax laws, including, for such purposes, the making of distributions to organizations which qualify as tax exempt organizations under that Code.
- B. To engage in, participate in and conduct any lawful business under the laws of the State of Florida, which supports and

furthers the specific purposes stated above.

C. This corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene in any political campaign on behalf of any candidate for public office.

ARTICLE IV - MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

The initial board shall consist of three (3) directors who shall serve until the first annual meeting as set forth in the corporation By-Laws. The initial directors are:

LINDA M. HRON, M.S.W.	3511 West Commercial Boulevard Fort Lauderdale, FL 33304
PAIGE E. OBRIG	3511 West Commercial Boulevard Fort Lauderdale, FL 33304
JANET HARGUS	3511 West Commercial Boulevard Fort Lauderdale, FL 33304
SHARON STAHELEK	3511 West Commercial Boulevard Fort Lauderdale, FL 33304

The number of directors shall not be less than three (3) nor more than five (5). LINDA M. HRON or her successor, shall be a permanent member of the Board. All additional directors shall be elected by the membership as set forth in the By-Laws.

ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The name and Florida street address of the initial Registered Agent are:

Linda M. Hron 3511 West Commercial Boulevard Fort Lauderdale, FL 33304

ARTICLE VI - INCORPORATORS

The name and address of the incorporators to these Articles of Incorporation are:

LINDA M. HRON, M.S.W. 3511 West Commercial Boulevard

Fort Lauderdale, FL 33304

PAIGE E. OBRIG 3511 West Commercial Boulevard

Fort Lauderdale, FL 33304

JANET HARGUS 3511 West Commercial Boulevard

Fort Lauderdale, FL 33304

DATED this 8th day of May, 1998.

LINDA M. HRON

PATCE E CORRIC

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statues relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

LINDA M. HRON, Registered Agent

Date: May 8, 1998