Electronic Articles of Incorporation For

P12000057911 FILED June 28, 2012 Sec. Of State jshivers

HORSE RESCUE OF SOUTH FLORIDA INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HORSE RESCUE OF SOUTH FLORIDA INC.

Article II

The principal place of business address:

3847 2ND AVE SE NAPLES, FL. 34120

The mailing address of the corporation is:

3847 2ND AVE SE NAPLES, FL. 34120

Article III

The purpose for which this corporation is organized is:

EQUINE RESCUE, REHABILITATION, AND ADOPTION SERVICES

Article IV

The number of shares the corporation is authorized to issue is: 1000

Article V

The name and Florida street address of the registered agent is:

CYNTHIA GILBERT 8951 BONITA BEACH ROAD SE SUITE 525-386 BONITA SPRINGS, FL. 34135

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

Registered Agent Signature: CYNTHIA GILBERT

Article VI

The name and address of the incorporator is:

CYNTHIA GILBERT 8951 BONITA BEACH ROAD SE SUITE 525-386 BONITA SPRINGS

Electronic Signature of Incorporator: CYNTHIA GILBERT

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 CYNTHIA GILBERT 8951 BONITA BEACH ROAD SE BONITA SPRINGS, FL. 34135

Article VIII

The effective date for this corporation shall be:

06/26/2012

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