

**Electronic Articles of Incorporation
For**

N1500009619
FILED
October 02, 2015
Sec. Of State
tscott

OAK HAVEN RANCH AND RESCUE, CORP.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

OAK HAVEN RANCH AND RESCUE, CORP.

Article II

The principal place of business address:

3537 BOB TOLBERT ROAD
NAVARRE, FL. US 32566

The mailing address of the corporation is:

3537 BOB TOLBERT ROAD
NAVARRE, FL. 32566

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE EQUINE THERAPY PROGRAMS AIDING IN EMOTIONAL HEALING TO THE FOSTER CHILD PROGRAM, WOUNDED WARRIORS, AUTISTIC AND ANY OTHER WHO IS EMOTIONALLY CHALLENGED. AS WELL AS, RESCUING THE EQUINE TO RESTORE HEALTH AND REHOME.

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:

JOANNE E HAMERLINCK
3537 BOB TOLBERT ROAD
NAVARRE, FL. 32566

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

Registered Agent Signature: JOANNE E. HAMERLINCK

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Article VI

The name and address of the incorporator is:

JOANNE E. HAMERLINCK
3537 BOB TOLBERT ROAD

NAVARRE, FL 32566

Electronic Signature of Incorporator: JOANNE E. HAMERLINCK

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
JOANNE E HAMERLINCK
3537 BOB TOLBERT ROAD
NAVARRE, FL. 32566 US

Title: VP
NANCIL AGEE
7905 WHITE SANDS BLVD. #5
NAVARRE, FL. 32566 US

Title: T, S
CECELIA A JONES
6483 SURFSIDE COVE
GULF BREEZE, FL. 32563 US

Article VIII

The effective date for this corporation shall be:

10/02/2015