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

SUBJECT:	MORNING STAR RANCH, INC	1.		
	(Proposed corpo	orate name - must include su	ffix) -03/30/000 ******78.75	 0164 1071014 ******
Enclosed is an origi	nal and one(I) copy of the article			1
Filing Fee	\$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy ADDITIONAL COR	Status \$87.50 Filing Fee, Certified Copy & Certificate of Status Y REQUIRED	·
FROM:	DORIS L. HAYNIE Name (Pri	inted or typed)		
	7110 DICKEY AVENUE	ddress		
G.	DOVER, FLORIDA 33527 City, S	tate & Zip	···	
Vous Faynce THORIZATION BY PHONE TO PRECT A A BOUT BY IC. EXAM DOUS BY	(813) 986-0484 CAVE Daytime Tele Start, Our	ephone number		
	,			

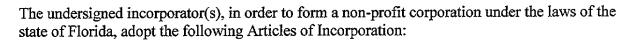
NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

Morning Star Ranch, Inc.

A NON-PROFIT CORPORATION



ARTICLE I Name

The name of the corporation shall be: Morning Star Ranch, Inc.

ARTICLE II Principle place of business and mailing address

7110 Dickey Ave. Dover, FL. 33527

ARTICLE III Purpose

The specific purposes for which this corporation is organized are: To provide, through Christian principles, education, products and services that will benefit individuals and families in the following areas: Equine health care, equine management, horsemanship fundamentals, relationships and other selected services and resources.

This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, 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 corresponding section of any future federal tax code.

ARTICLE IV Manner of election of directors

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

The method for election of the Board of Directors is stated in the bylaws of this corporation.



ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes.

ARTICLE VI

Initial registered agent and street address

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

Doris L. Haynie 7110 Dickey Ave. Dover, Florida 33527

ARTICLE VII

Incorporators

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

Doris L. Haynie Aubrey E. Haynie Mary K. Dillman
7110 Dickey Ave. 7110 Dickey Ave. 9632 Fox Hearst Road
Dover, Fl. 33527 Dover, Fl. 33527 Tampa, Fl. 33647

ARTICLE VIII Additional Provisions

The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person.

Upon the dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or shall be distributed to the federal government, or to a state or local government, for a public purpose.

No part of the net earnings of this corporation shall inure to the benefit of or be distributable to, its members, directors, officers, or other private persons, except that this corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distribution in furtherance of the purposes set forth in these articles.

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), and this 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.

The period of duration of this corporation is: perpetual.

Notwithstanding any other provision of these Articles, this corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

The undersigned incorporator has executed these Articles of Incorporation this 24th day of March, 2000.

I HEREBY ACCEPT THE DESIGNATION AS REGISTERED AGENT.

Doris & Glaynie

Signature of Incorporator: / Registered Agent

Doris L. Haynie

Typed name of incorporator signing