

# TRANSMITTAL LETTER

*10000002200*

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

FILED  
00 MAR 30 AM 9:31  
DEPT. OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: MORNING STAR RANCH, INC.  
(Proposed corporate name - must include suffix)

600003190016--4  
-03/30/00--01071--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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 of Status

☐ \$78.75 Filing Fee & Certified Copy  
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status

**ADDITIONAL COPY REQUIRED**

FROM: DORIS L. HAYNIE

Name (Printed or typed)

7110 DICKEY AVENUE

Address

DOVER, FLORIDA 33527

City, State & Zip

(813) 986-0484

Daytime Telephone number

*Doris Haynie* GAVE

AUTHORIZATION BY PHONE TO

CORRECT *B/A Acceptance Stmt.*

DATE *4/3/00*

BY EXAM *Doris Brown*

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

D. BROWN APR - 4 2000

**ARTICLES OF INCORPORATION**

OF

**Morning Star Ranch, Inc.**

**A NON-PROFIT CORPORATION**

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00 MAR 30 AM 9:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), in order to form a non-profit corporation under the laws of the state of Florida, adopt the following Articles of Incorporation:

**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 24<sup>th</sup> day of March, 2000.

I HEREBY ACCEPT THE DESIGNATION AS  
REGISTERED AGENT.

Signature of Incorporator: / Registered Agent

Doris L. Haynie

Doris L. Haynie

Typed name of incorporator signing

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00 MAR 30 AM 9:31  
TALLAHASSEE, FLORIDA