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November 13, 2003

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

Dear Sir or Madam:

Enclosed are the NON PROFIT Articles of Incorporation for

Legacy Youth Ranch, Inc.

Please file these as soon as possible. The required filing fees of \$ 78.75 are enclosed.

This fee includes payment for a certified copy, please forward this to me.

Thank you.

Sincerely,



Ron A. Howell

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**Articles Of Incorporation
of
Legacy Youth Ranch, Inc.**

The undersigned does hereby adopt the following Articles of Incorporation for a Non Profit Florida corporation:

Article I

The specific nature, function and purposes of this corporation is to operate as a tax exempt charitable organization within the meaning of section 501 (C) (3) of the Internal Revenue Code as amended or the corresponding provision of any future United States Internal Revenue Law by providing a safe, healthy and protected home in a rural ranch setting for minor children including foster children, abandoned and/or orphaned children, children whose guardian is the State of Florida, abused and/or troubled children, and to promote, foster and advance their lives by providing basic necessities and medical care, love and emotional support, education, spiritual support and training, training in the value of hard work, both physical and otherwise, learning experiences, sporting activities and the value of play, training in value of self discipline, personal growth opportunities, by learning respect and caring for others, the value of friendships and family and a physical place and home for children in order for them to develop their talents, ideas and lives and to instill in them the value of all of these attributes as they grow to majority and into healthy and productive adults and also to conduct any lawful business activity permitted by Florida law as long that activity promotes and advances these exempt functions and purposes for which this corporation is organized.

Article II

The name of this corporation shall be as follows:

Legacy Youth Ranch, Inc.

Article III

The effective date of incorporation shall be upon acceptance of this document and filing by the Secretary of State of the State of Florida, Division of Corporations.

Article IV

The principal place of business and the initial street address of the corporation shall be

1920 Rowland Drive
Odessa, FL 33556

Article V

The mailing address of the corporation shall be

1920 Rowland Drive
Odessa, FL 33556

Article VI

The incorporator of the corporation shall be as follows:

Joan Patterson
1920 Rowland Drive
Odessa, FL 33556

Article VII

The resident registered agent of the corporation shall be Joan Patterson and the initial resident registered office of the corporation 1920 Rowland Drive, Odessa, FL 33556.

Article VIII

The corporation shall have perpetual existence.

Article IX

The business of the corporation shall be managed by a Board of Directors which shall consist of three (3) people who are not related by blood or marriage.

The initial board of directors shall be as follows:

Joan Patterson
1920 Rowland Drive
Odessa, FL 33556

John Thela
1738 Aksarben Road
Odessa, FL 33556

Ted Dennison
15110 State Road 54
Odessa, FL 33556

Article X

The corporation shall have a President, Vice President, Secretary and Treasurer. The Secretary and Treasurer shall be the same person.

Article XI

This corporation shall have no stock issued and shall operate as a Florida non profit corporation.

Article XII

Notwithstanding any other provisions of these articles, the purposes for which the corporation is organized are exclusively charitable and within the meaning of section 501(C)(3) of the Internal Revenue Code as amended or the corresponding provision of any future United States Internal Revenue Law, 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 as amended or the corresponding provision of any future United States Internal Revenue Law.

Article XIII

Notwithstanding any other provisions of these articles this organization shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under section 501(C) (3) of the Internal Revenue Code as amended or the corresponding provision of any future United States Internal Revenue law or by a corporation, contributions to which are deductible under section 170(C)(2) of the Internal Revenue Code as amended or the corresponding provision of any future United States Internal Revenue law.

Article XIV

In the event of dissolution, the residual assets of this corporation shall be distributed for one or more exempt purposes and to one or more organizations which themselves are exempt as organizations described in section 501 (C) (3) and 170 (C) (2) of the Internal Revenue Code as amended or corresponding provision of any future United States Internal Revenue law, or to the federal, state or local government(s) for exclusive public purposes. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

Article XV

No part of the net earnings of this corporation shall inure to the benefit of or be distributable to any officer, director, employee, trustee or any other private individual, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of its exempt function and purposes.

Article XVI

No substantial part of the activities of the corporation shall be attempting to influence legislation or carry on any propaganda and the corporation shall not participate or intervene in (including publishing or distributing of statements), any political campaign on behalf of or in opposition to any candidate for public office.

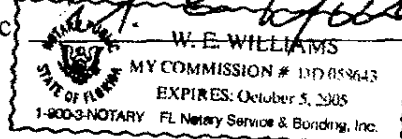
The undersigned incorporators hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida for the purpose of forming a non profit corporation in accordance with the laws of the State of Florida on this 13th day of November 2003.


Joan Patterson, Incorporator

**STATE OF FLORIDA
COUNTY OF PASCO**

The foregoing instrument was acknowledged before me this 13th day of November 2003, by Joan Patterson who personally produced identification and who did take oath.

Notary Public



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

First that Legacy Youth Ranch, Inc. qualifies under the laws of Florida with its principal place of business at 1920 Rowland Drive, Odessa, FL 33556 and names Joan Patterson, located at the same address, as its agent to accept service of process.

Joan Patterson

Joan Patterson, Incorporator and Resident Registered Agent

Date: 11-13-03

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the duties of such office.

Joan Patterson

Joan Patterson, Incorporator and Resident Registered Agent

Date: 11-13-03

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