

**Electronic Articles of Incorporation
For**

N06000007636
FILED
July 20, 2006
Sec. Of State
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BIT OF HOPE RANCH INC.

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:

BIT OF HOPE RANCH INC.

Article II

The principal place of business address:

720 TEXAS ST.
ENGLEWOOD, FL. 34223

The mailing address of the corporation is:

720 TEXAS ST.
ENGLEWOOD, FL. 34223

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE HORSE RIDING, CAMPING AND OUTDOOR EXPERIENCES
FOR POOR AND UNDERPRIVILEGED CHILDREN TO HELP INSTILL A
SENSE OF ACCOMPLISHMENT AND RESPONSIBILITY IN THEM AS WELL
AS, HOPEFULLY, SOME JOY AND FUN.

Article IV

The manner in which directors are elected or appointed is:

VOTE

Article V

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

SUZANNE PARK
720 TEXAS ST.
ENGLEWOOD, FL. 34223

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

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Registered Agent Signature: SUZANNE PARK

Article VI

The name and address of the incorporator is:

SUZANNE PARK
720 TEXAS ST.

ENGLEWOOD, FL 34223

Incorporator Signature: SUZANNE PARK

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
SUZANNE PARK
720 TEXAS ST.
ENGLEWOOD, FL. 34223

Title: VP
WAYNE BUEL
110 SYLVANIA AVE.
ENGLEWOOD, FL. 34223

Title: VP
BONNIE S HICKS
1000 S. OXFORD DR.
ENGLEWOOD, FL. 34223

Title: VP
MARK S HICKS
1000 S. OXFORD DR.
ENGLEWOOD, FL. 34223

Article VIII

The effective date for this corporation shall be:

07/15/2006