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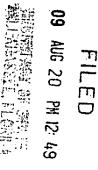
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COVER LETTER

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

SUBJECT:	Equine Angels Youth Ranch Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)			
Enclosed is an original a \$70.00 Filing Fee	and one (1) copy of the Articipand one (1) spansor of the Articipand one (les of Incorporation and \$\inspec \square	\$87.50 Filing Fee, Certified Copy & Certificate	
FROM:	Donna M Fisher Name (Prin	nted or typed)	-	
3900 Pinewood Rd Address				
	Melbourne, FL 32934 City, St	ate & Zip	-	
	224 276 5277			

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

E-mail address: (to be used for future annual report notification)

Daytime Telephone number

equineangelsyouthranch@yahoo.com

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

Equine Angels Youth Ranch Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

3900 Pinewood Road, Melbourne, Florida 32934 and the mailing address is: 1270 N. Wickham Road, Suite 16 #325, Melbourne, Florida 32935

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

panization is organized exclusively for charitable, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under sections 501 (c) (3) of the internal ecode, or corresponding sections of any future federal tax code.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

A director shall be elected by the method set forth in the bylaws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

The corporation shall have 3 initial Board of Directors. The names and addresses of the initial directors are:

3900 Pinewood Road, Melbourne, Fforida 32934 David R. Fisher 3900 Pinewood Road, Melbourne, Florida 32934 Donna M. Fisher

Catherine E. Arsenault 1906 Live Oak Avenue NE, Palm Bay, Florida 32905

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for the public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for the purpose or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purpose.

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Donna M. Fisher 3900 Pinewood Road Melbourne, Florida 32934

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Donna M. Fisher

3900 Pinewood Road

Melbourne, Florida 32934

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacily?

8/17/09 to Date
8/17/09 Signature/Registered Agent

Signature/Incorporator