

**Electronic Articles of Incorporation  
For**

N09000011127  
FILED  
November 18, 2009  
Sec. Of State  
bmcknight

RISING STARS RANCH CORP

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:

RISING STARS RANCH CORP

**Article II**

The principal place of business address:

213 LAKE SHORE DRIVE W  
PALM HARBOR, FL. US 34684

The mailing address of the corporation is:

213 LAKE SHORE DRIVE W  
PALM HARBOR, FL. US 34684

**Article III**

The specific purpose for which this corporation is organized is:

OPEN A RANCH FARM WITH MINIATURE HORSES AND PONIES, SOME  
HORSES TO HAVE CHILDREN WITH DISABILITIES AND HANDICAP,  
MENTALLY CHALLENGED BE ABLE TO ENJOY FARM ACTIVITIES AND  
ANIMAL RIDES FREE OF CHARGE.

**Article IV**

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

**Article V**

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

KATHRYN S VAN DYCK  
213 LAKE SHORE DRIVE W  
PALM HARBOR, FL. 34684

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

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Registered Agent Signature: KATHRYN S VAN DYCK

### **Article VI**

The name and address of the incorporator is:

DAVID HENNESSY  
213 LAKE SHORE W

PALM HARBOR, FL 34684

Incorporator Signature: DAVID HENNESSY

### **Article VII**

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

Title: P  
KATHRYN S VAN DYCK  
213 LAKE SHORE W  
PALM HARBOR, FL. 34684 US

Title: VP  
HENNESSY DAVID  
213 LAKE SHORE W  
PALM HARBOR, FL. 34684 US

### **Article VIII**

The effective date for this corporation shall be:

01/01/2010