

**Electronic Articles of Incorporation
For**

N10000005206
FILED
May 27, 2010
Sec. Of State
epeterson

THE MIDNIGHT RODEO FOUNDATION, 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:

THE MIDNIGHT RODEO FOUNDATION, INC.

Article II

The principal place of business address:

718 S. PINE AVENUE
OCALA, FL. US 34471

The mailing address of the corporation is:

718 S. PINE AVENUE
OCALA, FL. US 34471

Article III

The specific purpose for which this corporation is organized is:

WE WOULD LIKE TO HOLD AN EVENT TO HELP THE CHILDREN OF A
FORMER EMPLOYEE WHO WAS MURDERED ALONG WITH OTHER CHARITY
EVENTS TO HELP LOCAL CHILDREN'S CHARITIES WITH FUNDING FOR
EDUCATION, ILLNESS, HUNGER, AND POVERTY.

Article IV

The manner in which directors are elected or appointed is:

APPOINTED BY OFFICERS

Article V

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

DAVID O EMRICK
4651 SW 22 PLACE
OCALA, FL. 34474

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

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Registered Agent Signature: DAVID O. EMRICK

Article VI

The name and address of the incorporator is:

TIFFANY TILLANDER
1665 NE 35 STREET

OCALA, FL 34479

Incorporator Signature: TIFFANY N. TILLANDER

Article VII

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

Title: P
DAVID O EMRICK
4651 SW 22 PLACE
OCALA, FL. 34474 US

Title: VP
GREGORY S GODWIN
3240 SW 34 STREET APT#621
OCALA, FL. 34474