

**Electronic Articles of Incorporation
For**

N11000009680
FILED
October 13, 2011
Sec. Of State
jshivers

PROSPECT RIDING CENTER, 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:

PROSPECT RIDING CENTER, INC.

Article II

The principal place of business address:

34250 SR 70 EAST
MYAKKA CITY, FL. 34251

The mailing address of the corporation is:

34250 SR 70 EAST
PO BOX 424
MYAKKA CITY, FL. 34251

Article III

The specific purpose for which this corporation is organized is:

PROVIDE THERAPEUTIC AND RECREATIONAL EQUINE ACTIVITIES FOR PHYSICALLY AND MENTALLY CHALLENGED INDIVIDUALS; PROMOTE AND ENHANCE THE GENERAL WELL BEING, SOCIAL COMPETENCE AND INDEPENDENCE OF LIFE FOR THE PARTICIPANTS AND THEIR FAMILIES.

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:

TODD D KAPLAN ESQ.
8470 ENTERPRISE CIRCLE
#201
BRADENTON, FL. 34202

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

Registered Agent Signature: TODD D. KAPLAN, ESQ.

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Article VI

The name and address of the incorporator is:

SUSAN A. TAMBONE
34250 SR 70 EAST
PO BOX 424
MYAKKA CITY, FL 34251

Electronic Signature of Incorporator: SUSAN A. TAMBONE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P, D
SUSAN A TAMBONE
34250 SR 70 EAST
MYAKKA CITY, FL. 34251

Title: T, D
GINNY PELLIZZARO
34250 SR 70 EAST
MYAKKA CITY, FL. 34251

Title: S, D
MAUREEN CHESSON
34250 SR 70 EAST
MYAKKA CITY, FL. 34251

Article VIII

The effective date for this corporation shall be:

10/06/2011