

**Electronic Articles of Incorporation
For**

N12000006707
FILED
July 10, 2012
Sec. Of State
bmcknight

SECOND CHANCE 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:

SECOND CHANCE RANCH,INC

Article II

The principal place of business address:

7017 GULLOTTI PLACE
PORT ST LUCIE,, FL. 34952

The mailing address of the corporation is:

7017 GULLOTTI PLACE
PORT ST LUCIE,, FL. 34952

Article III

The specific purpose for which this corporation is organized is:

RESCUE HORSES GIVEN UP BY OWNERS WHO NO LONGER CAN CARE AND
FEED THEM. THEY ARE USUALLY IN VERY POOR PHYSICAL
CONDITION, LOW WEIGHT AND SOME TIMES SICKLY. OUR MISSION
IS TO REHABILITATE AND RE HOME IF THE ANIMAL IS DEEMED
SAFE.

Article IV

The manner in which directors are elected or appointed is:

APPOINTED RESCUERS AS DIRECTORS

Article V

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

DIANNE L SOLDEVILLA
7017 GULLOTTI PLACE
PORT ST LUCIE, FL. 34952

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

Registered Agent Signature: DIANNE L SOLDEVILLA

N12000006707
FILED
July 10, 2012
Sec. Of State
bmcknight

Article VI

The name and address of the incorporator is:

DIANNE L SOLDEVILLA
7017 GULLOTTI PLACE

PORT ST LUCIE, FL 34952

Electronic Signature of Incorporator: DIANNE L SOLDEVILLA

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
DIANNE L SOLDEVILLA
7017 GULLOTTI PLACE
PORT ST LUCIE, FL. 34952

Title: VP
RANDAL T BARKLEY
7017 GULLOTTI PLACE
PORT ST LUCIE, FL. 34952

Article VIII

The effective date for this corporation shall be:

07/09/2012