



N96000006188

James M. Wallace

Attorney and Counsellor At Law

October 30, 1996

Area Code 941
Phone: 746-7157
1-800-690-4942
Fax 747-0598

Secretary of State
Bureau of Corporate Records
Post Office Box 6327
Tallahassee, FL 32314

800001996116--2
-11/05/96--01109--009
*****78.75 *****78.75

Re: SHOOTING STAR, INC.

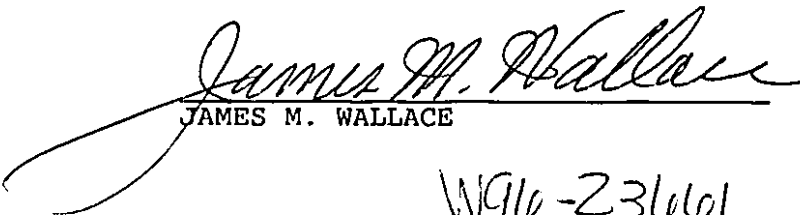
Dear Folks:

Enclosed herewith is the original Articles of Incorporation of SHOOTING STAR, INC., together with my check for filing fees, certificate of status and registered agent designation in the amount of \$78.75.

I would appreciate your filing the above Articles and furnishing me with the Certificate of Status for this Corporation.

Thank you for your assistance in this matter.

Sincerely yours,


JAMES M. WALLACE

JMW:gmc

Enc.

W96-23661

615
503

5/12/4

SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC -5 PM 2:06



James M. Wallace

Attorney and Counsellor At Law

Area Code 941
Phone: 746-7157
1-800-690-4942
Fax 747-0598

December 2, 1996

Secretary of State
Bureau of Corporate Records
Post Office Box 6327
Tallahassee, Fl 32314

Re: WISH UPON A STAR, INC.

Dear Folks:

Enclosed herewith is the original Articles of Incorporation of WISH UPON A STAR, INC., together with a copy of your letter dated November 7, 1996 regarding the entity name unavailability.

I would appreciate your filing the above Articles and furnishing me with the Certificate of Status for this Corporation.

Thank you for your assistance in this matter.

Sincerely yours,


JAMES M. WALLACE

JMW:gmc

Enc.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 7, 1996

JAMES M. WALLACE
POST OFFICE BOX 1889
BRADENTON, FL 34206-1889

SUBJECT: SHOOTING STAR, INC.
Ref. Number: W96000023661

We have received your document for SHOOTING STAR, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 096A00051088

REC'D STATE
SECRETARY OF CORPORATIONS
96 DEC -5 PM 2:06

ARTICLES OF INCORPORATION
OF

WISH UPON A STAR RANCH, INC.

The undersigned, acting as incorporators of a corporation under the Florida Corporation Not For Profit Act, adopt the following Articles of Incorporation of such corporation:

FIRST: The name of the corporation is WISH UPON A STAR RANCH, INC.

SECOND: The period of duration of the corporation is perpetual.

THIRD: This corporation shall have corporate existence upon filing of these Articles by the Department of State.

FOURTH: The purpose for which the corporation is organized are:

1. Said corporation is organized for promoting materials to enhance recovery and rehabilitation of those in need.

2. To provide a continuing educational program focusing on training of Specialists in innovative technologies for the rehabilitation and general improvement of the handicapped and others.

3. To disseminate knowledge to the Public through the use of Audio-Visual and written media and using same to promote the personal growth of persons and groups in need.

4. For research and development of interactive materials for personal growth and training.

5. For community outreach through education, training and development to reach all segments of each community.

6. In general, doing anything necessary, proper, advisable and convenient for the accomplishment of the above said purposes, and to do all other things incidental to them or connected with them that are not forbidden by the Florida Corporation laws or by these Articles of Incorporation.

7. The purpose for which the organization is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

8. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

FIFTH: The purpose or purposes for which the corporation is organized is to engage in any proper activity or program permitted under the laws of the United States and of this state of Florida.

SIXTH: This corporation shall not, as a substantial part of its activities carry out propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statement or otherwise) in any political campaign on behalf of any candidate for public office.

SEVENTH: No part of the net earnings of this corporation shall inure to and for the benefit of or be distributed to its members, officers, or other private persons, except that the corporation shall be empowered to pay reasonable compensation for services rendered to make payments and distributions for charitable purposes.

EIGHTH: The General Membership of this corporation shall be the incorporators hereof and those persons specifically elected to General Membership by the Board of Trustees by majority vote at any regular meeting of the Board. General members shall have full voting authority.

NINTH: The names and addresses of the initial incorporators and general members are as follows:

<u>NAME</u>	<u>ADDRESS</u>
DONALD R. SHEFFIELD	7719 24th Avenue West Bradenton, FL 34209
LISA J. SHEFFIELD	7719 24th Avenue West Bradenton, FL 34209
JANE E. HASENFLU	1125 Mallorca Drive Bradenton, FL 34209

TENTH: The Charter of this corporation may be amended, altered or revised by a unanimous vote of the Board of Trustees at any regular meeting of said Board.

ELEVENTH: The location of this corporation shall be 8208 Cortez Road West, Bradenton, FL 34210, County of Manatee, State of Florida. Said location may be subject to change by the Board of Trustees. The initial Registered Agent of the corporation will be JANE E. HASENFLU of 1125 Mallorca Drive, Bradenton, Manatee County, FL 34209.

TWELFTH: The initial Board of Trustees shall consist of three (3) members, who need not be residents of the State of Florida. The conduct of the affairs of the Corporation will be by Trustees and such Officers as are elected or appointed by the Board of Trustees. The number of Trustees may be increased by unanimous vote of the then directors but there shall never be less than three (3) Trustees. Trustees will be elected for original terms consisting of seven (7) years. Trustees will be

elected by the Board of Trustees who also may replace any resigned or deceased Trustee by election by the surviving or remaining Trustees by majority vote.


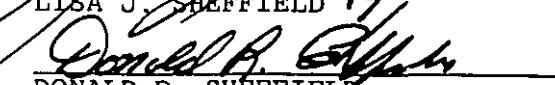
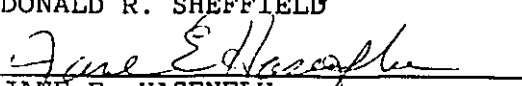
THIRTEENTH: The powers of the Corporation are to be in the complete control of the Board of Trustees. The Board of Trustees may at its discretion appoint or elect the following Officers: President (who shall serve as Chairman of the Board), Vice Presidents, Secretary, Treasurer who at the direction of the Board of Trustees may perform the usual duties of such Officers, at the sole discretion and leadership of the elected Trustees. The powers of the Trustees are unlimited and complete as to the operation of the Corporation.

FOURTEENTH: The names, addresses and offices of the persons who are to serve now as Trustees for seven (7) years and then until the first annual meeting thereafter when their successors are elected and shall qualify are:

<u>NAME</u>	<u>OFFICE</u>
LISA J. SHEFFIELD 7719 24th Avenue West Bradenton, FL 34209	President/Trustee
DONALD R. SHEFFIELD 7719 24th Avenue West Bradenton, FL 34209	Vice President/Trustee
JANE E. HASENFLU 1125 Mallorca Drive Bradenton, FL 34209	Secretary/Treasurer/Trustee

FIFTEENTH: Upon the dissolution of the corporation, the Board of Trustees shall, after paying or making provision for the payment of all the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purpose of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501 (c)(3) of the Internal Revenue Code of 1954 (or the Revenue Law), as the Board of Trustees shall determine. Any such assets not so disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the corporation is then located, exclusively for such purposes or such organization, or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF, we the undersigned have made and subscribed our names to these Articles of Incorporation on the 20th day of November A.D., 1996.

 (SEAL)
LISA J. SHEFFIELD
 (SEAL)
DONALD R. SHEFFIELD
 (SEAL)
JANE E. HASENFLU

STATE OF FLORIDA
COUNTY OF MANATEE

BEFORE ME, the undersigned authority, personally appeared LISA J. SHEFFIELD and DONALD R. SHEFFIELD, who are to me well known to be the persons described in and who subscribed the above Articles of Incorporation, and they did freely and voluntarily acknowledge before me according to the law that they made and subscribe the same for the uses and purposes therein mentioned and set forth and did present their State of Florida Drivers' Licenses or other appropriate form of identification.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in said County and State this 26th day of November A.D., 1996.


NOTARY PUBLIC

MY COMMISSION EXPIRES:

STATE OF FLORIDA
COUNTY OF MANATEE


BEFORE ME, the undersigned authority, personally appeared JANE E. HASENFLU, who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and she did freely and voluntarily acknowledge before me according to the law that she made and subscribed the same for the uses and purposes therein mentioned and set forth and did present her State of Florida Drivers' Licenses or other appropriate form of identification.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in said County and State this 26th day of November A.D., 1996.


NOTARY PUBLIC

MY COMMISSION EXPIRES:

I, JANE E. HASENFLU, agree as Registered Agent to accept service of process; to keep office open during prescribed hours; and to post my name in some conspicuous place in the office as required by law at 1125 Mallorca Drive, Bradenton, Florida 34209.


JANE E. HASENFLU

REC'D
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC -5 PM 2:06