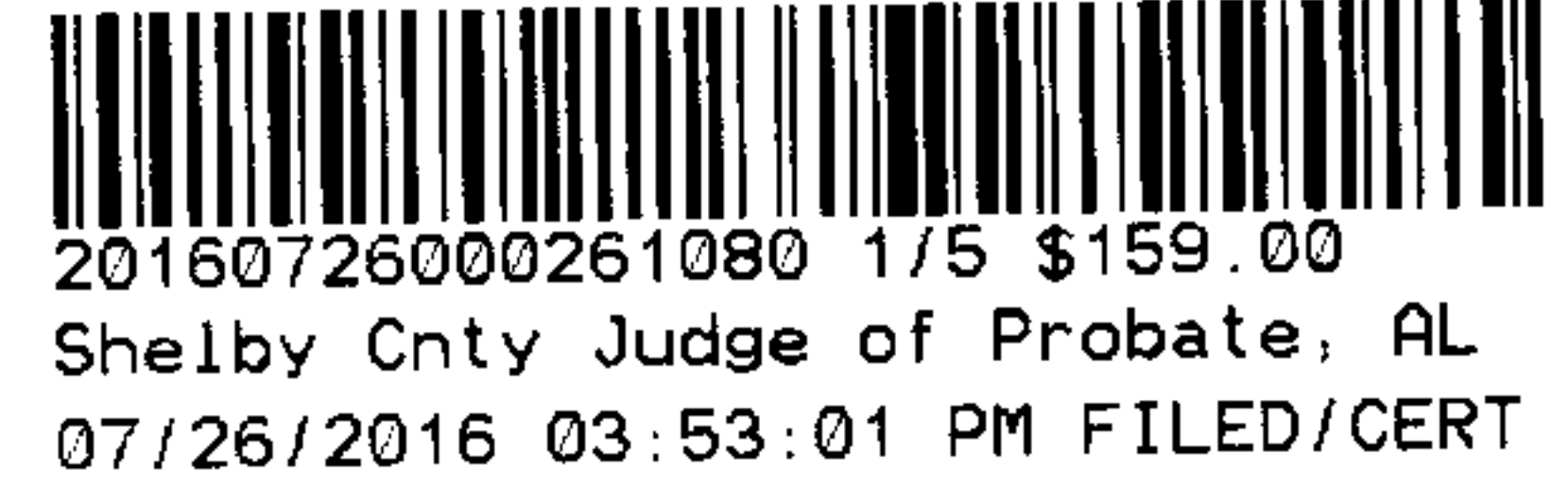


ARTICLES OF INCORPORATION
OF
RUSERT RANCH



The undersigned, all of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of the State of Alabama, do hereby certify:

I

The name of this Corporation is **Rusert Ranch**.

II

The place in this State where the principal office of the Corporation is to be located is the City of Wilsonville, Shelby County, Alabama.

III

Said Corporation is organized exclusively for charitable, religious, educational, and/or scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

This corporation is organized exclusively for the delivery of charitable, benevolent, educational, recreational, agricultural, scenic and open space programs and opportunities for youth.

Mission Statement: Our mission is to provide a safe, encouraging and healing environment for abused and/or neglected children and to allow them to gain confidence and trust through interaction with horses.

IV

The name and address in the State of Alabama of this Corporation's initial agent for service of process is:

Name: Jason Rusert
Address: 102 Shaw Lane
Wilsonville, AL 35186

V

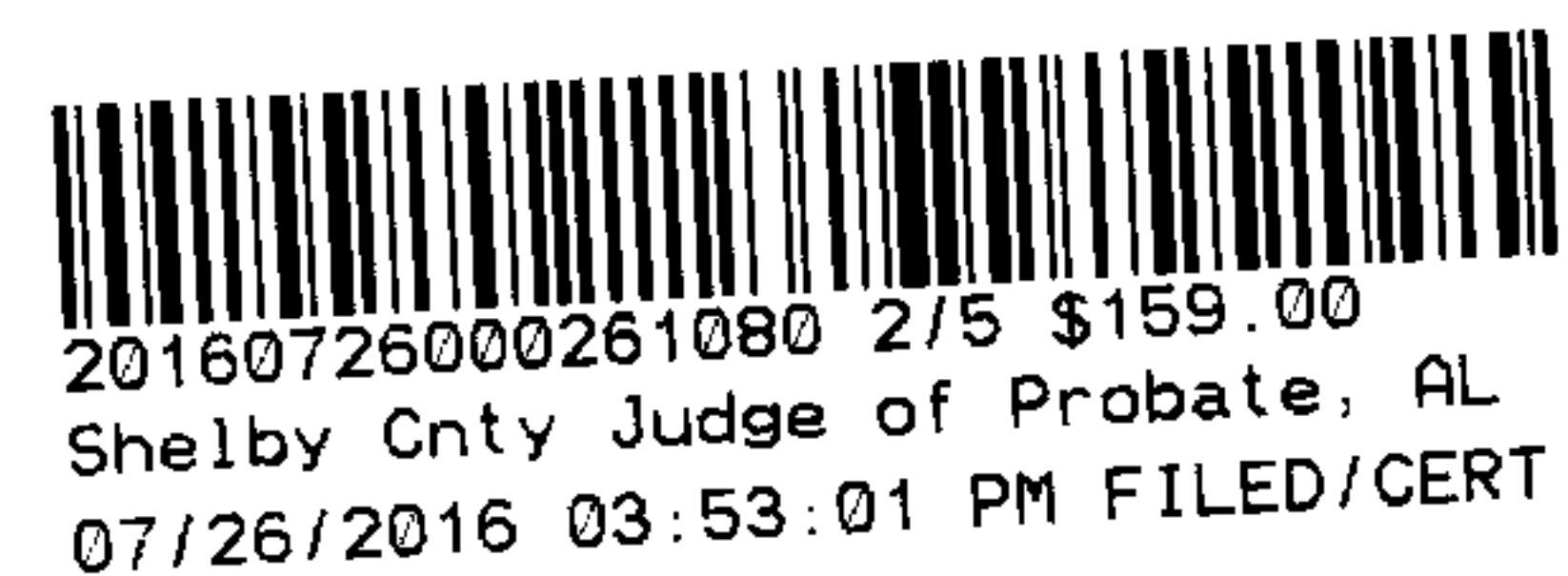
No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

VI

The names and addresses and offices held of the persons designated to act as the initial Board of Directors of this Corporation are:

Name: Jason Rusert
Office held: President
Address: 102 Shaw Lane,
Wilsonville, Alabama 35186

Name: Felicia Veal
Office held: Secretary
Address: 537 Alston Park Drive
Vestavia, AL 35242



Name: Ken Effinger
Office held: Director
Address: 3229 Karl Daly Road
Birmingham, AL 35210

Name: Diane L. Dunning
Office held: Director
Address: P.O. Box 13248
Birmingham, AL 35202-3248

VII

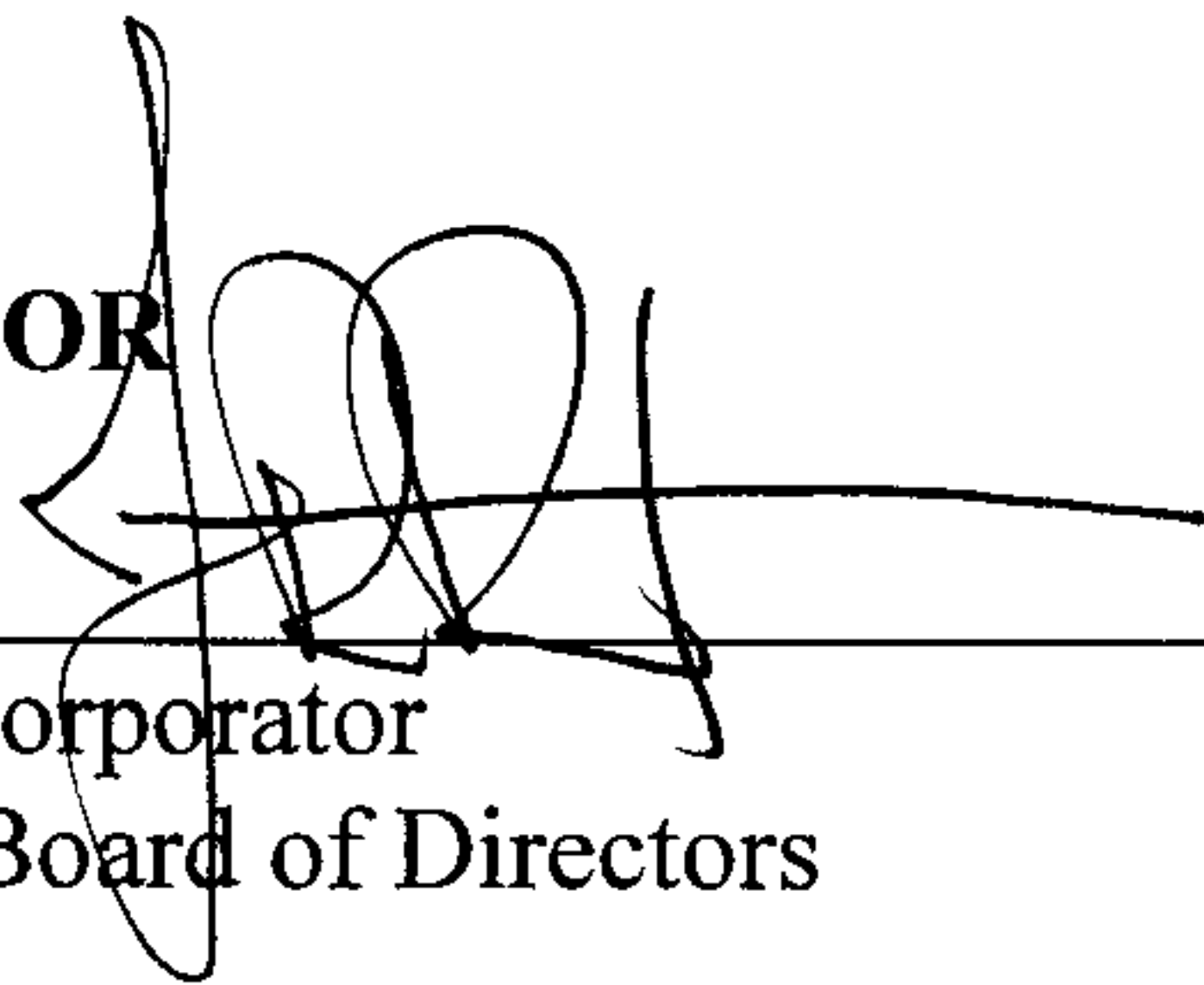
A. The property of this Corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of the Corporation shall ever inure to the benefit of any director, trustee, member or officer of this Corporation, or to any private person.

B. Upon the dissolution or winding up of the Corporation, any assets remaining after payment of, or provision for payment of, all debts and liabilities shall be distributed to a governmental entity described in Section 170(b)(1) (A)(v) of the Internal Revenue Code, or to a nonprofit fund, foundation, or Corporation which is organized and operated exclusively for charitable purposes, which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code, and which is qualified to receive "qualified conservation contributions" within the meaning of Section 170(h) of said Code, or the corresponding provisions of any future statute of the United States.

C. In the event of a liquidation of this Corporation, all corporate assets shall be disposed of in such a manner as may be directed by decree of the superior court for the county in which the Corporation has its principal office, on petition therefore by the Attorney General or by any person concerned in the dissolution, in a proceeding to which the Attorney General is a party.

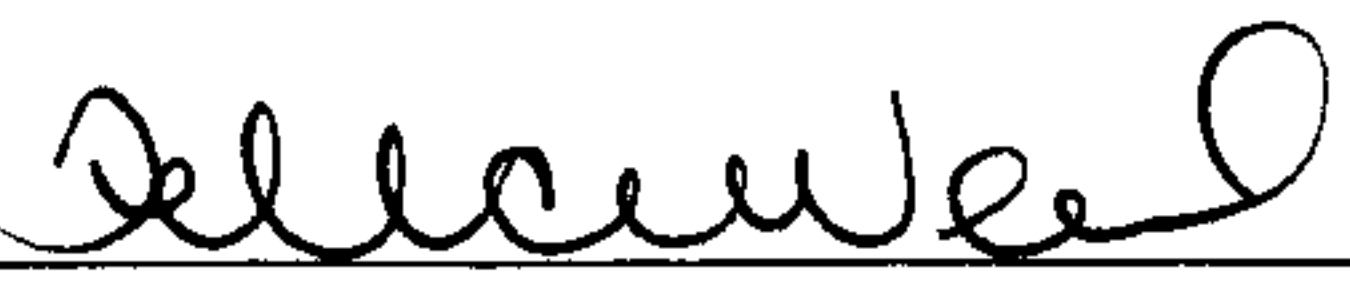
IN WITNESS WHEREOF, the undersigned, being the Incorporator of **Rusert Ranch** and the Initial Directors named in these Articles of Incorporation on June 21, 2016.

INCORPORATOR



Jason Rusert, Incorporator
President of the Board of Directors

DIRECTORS


Felicia Veal, Secretary of the Board of Directors


Ken Effinger, Director

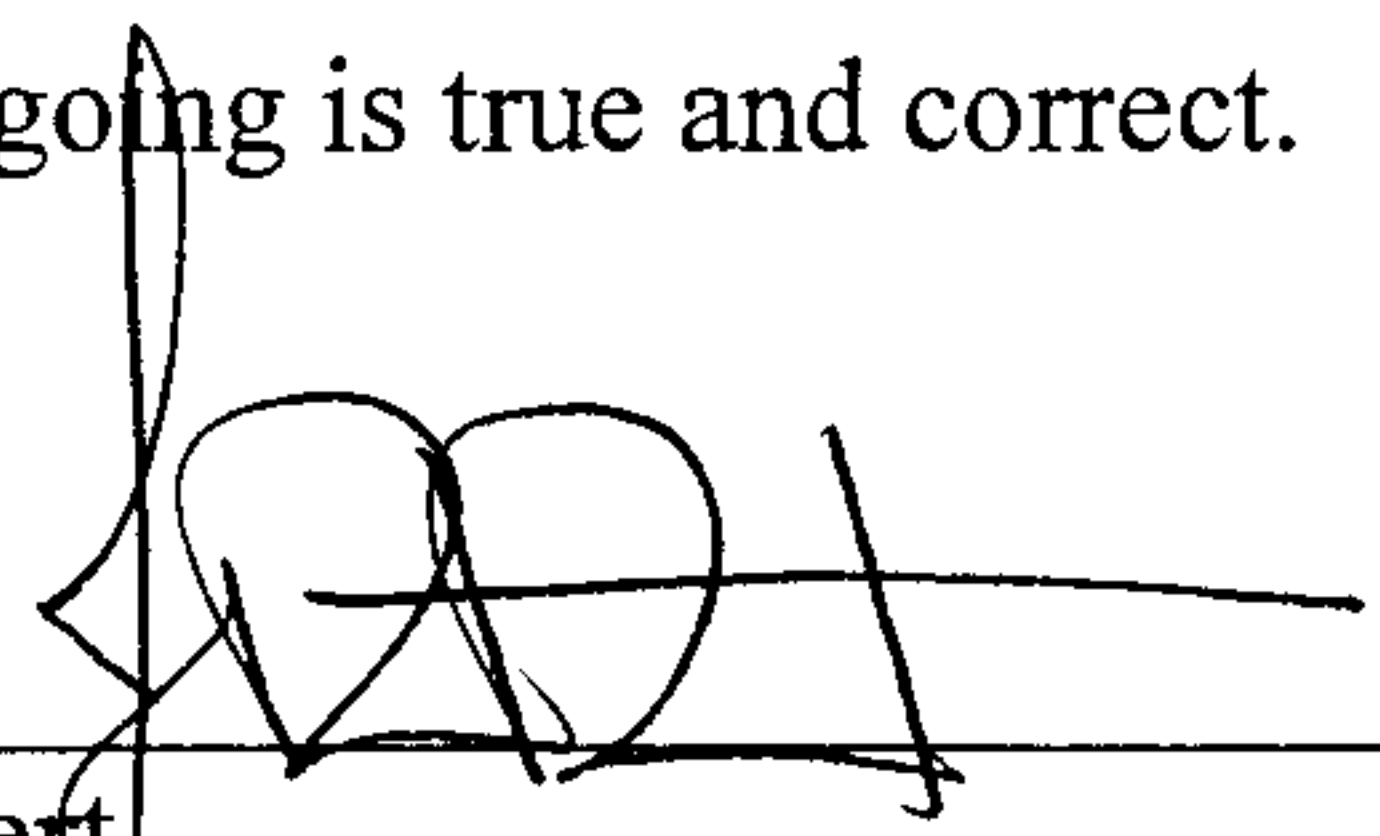

Diane L. Dunning, Director

DECLARATION

We are the persons whose names are subscribed below. We collectively are all of the incorporators of **Rusert Ranch** and all of the initial directors named in the Articles of Incorporation, and we have executed these Articles of Incorporation. The foregoing Articles of Incorporation are our act and deed, joint and severally.

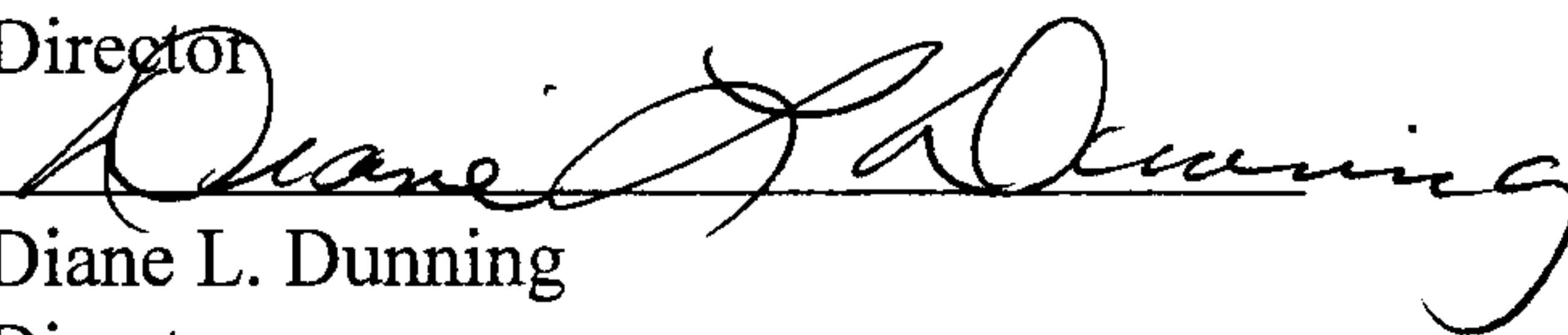
Executed on June 21, 2016, at 102 Shaw lane,
Wilsonville, Alabama.

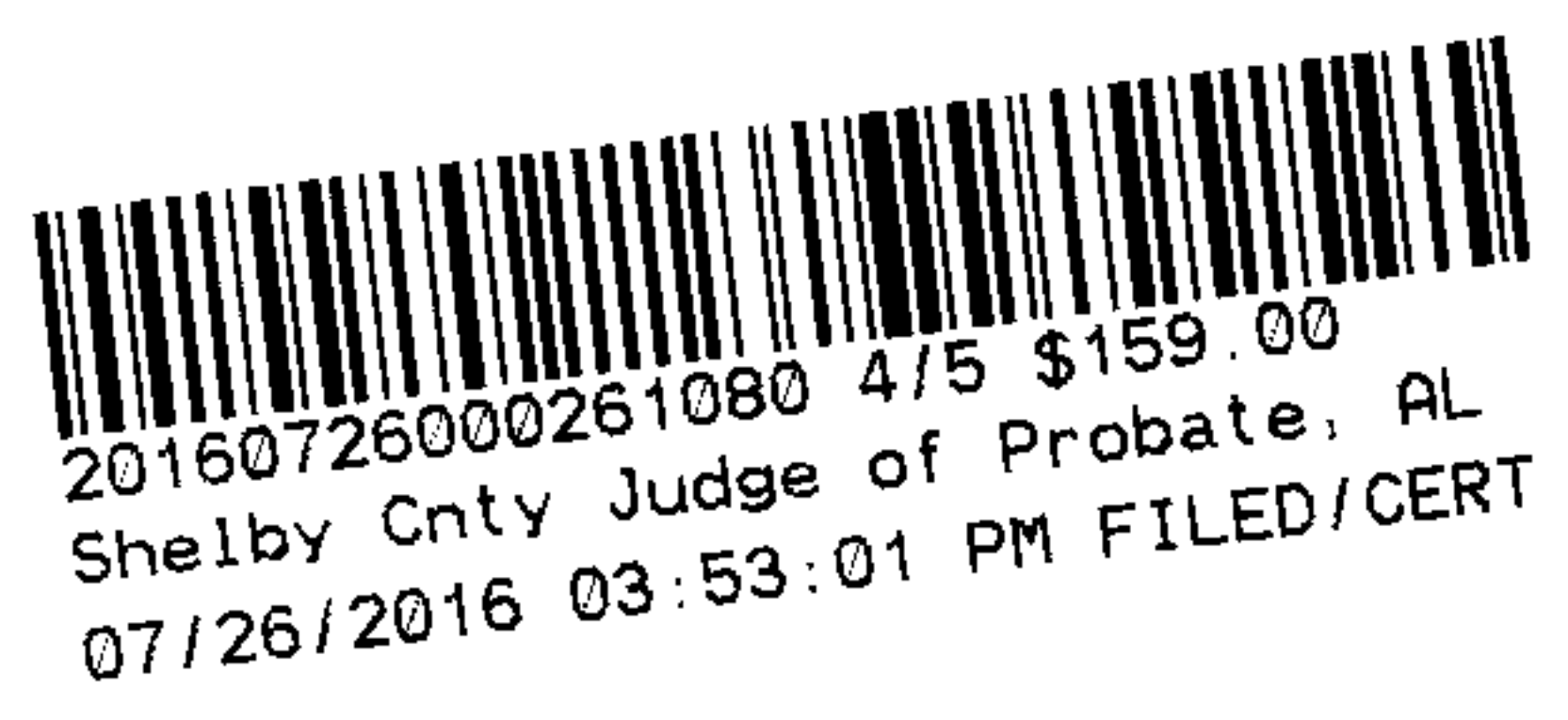
We, and each of us, declare that the foregoing is true and correct.


Jason Rusert
Incorporator/ Chairman of the Board


Felicia Veal
Secretary


Ken Effinger
Director


Diane L. Dunning
Director



John H. Merrill
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, John H. Merrill, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

pursuant to the provisions of Title 10A, Chapter 1, Article 5, Code of Alabama 1975, and upon an examination of the entity records on file in this office, the following entity name is reserved as available:

Rusert Ranch

This name reservation is for the exclusive use of Jason Rusert, 102 Shaw Lane, Wilsonville, AL 35186 for a period of one year beginning September 23, 2015 and expiring September 23, 2016



20160726000261080 5/5 \$159.00
Shelby Cnty Judge of Probate, AL
07/26/2016 03:53:01 PM FILED/CERT



RES702151

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the city of Montgomery, on this day.

September 23, 2015

Date

J. H. Merrill

John H. Merrill

Secretary of State