

Filing Fee: \$35.00

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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

NON-PROFIT CORPORATION

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation under Chapter 7-6 of the General Laws of Rhode Island, 1956, as amended, adopt(s) the following Articles of Incorporation for such corporation:

1. The name of the corporation is Kindred Spirits Farm, Inc. 1
2. The period of its duration is (if perpetual, so state) Perpetual 2
3. The specific purpose or purposes for which the corporation is organized are:
for charitable, educational and rehabilitative purposes within the meaning of section 501(c)(3) of the Internal
Revenue Code of 1986 via a program of equine-assisted activities for individuals with physical,
developmental, emotional, psychological and medical challenges; and to provide for the raising of funds
through public and private donations in order to further the equine-assisted activity program.
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4. Provisions, if any, not inconsistent with the law, which the incorporators elect to set forth in these articles of incorporation for the regulation of the internal affairs of the corporation are:
The Corporation may engage in any and all other charitable activities permitted to an organization
exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code of corresponding
future provisions of the federal tax code. To these ends, the Corporation may engage in any and all lawful
activities that may be incidental or reasonably necessary to any of these purposes, and it shall have and
may exercise all other powers and authority now or hereafter conferred upon nonprofit corporations in the
State of Rhode Island and Providence Plantations.

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5. The address of the initial registered office of the corporation is 64 Leland Avenue
(Street Address, not P.O. Box)
Warwick, RI _____, and the name of its initial registered agent at such
(City/Town) (Zip Code)
address is Sally E. Higgins
(Name of Agent)

6. The number of directors constituting the initial Board of Directors of the Corporation is 3
(not less than three directors)
and the names and addresses of the persons who are to serve as the initial directors are:

<u>Name</u>	<u>Address</u>
<u>Sally E. Higgins</u>	<u>64 Leland Avenue, Warwick, Rhode Island 02889</u>
<u>Karen Braga</u>	<u>30 Tremont Street, Taunton, Massachusetts 02780</u>
<u>Michael F. Monahan</u>	<u>Post Office Box 1005, Leominster, Massachusetts 01453</u>
_____	_____
_____	_____
_____	_____

7. The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
<u>Sally E. Higgins</u>	<u>64 Leland Avenue, Warick, RI 02889</u>
<u>Karen Braga</u>	<u>30 Tremont Street, Taunton, MA 02780</u>
<u>Michael F. Monahan</u>	<u>P.O. Box 1004, Leominster, MA 01453</u>
_____	_____
_____	_____
_____	_____

8. Date when corporate existence is to begin March 17, 2010
(not prior to, nor more than 30 days after, the filing of these Articles of Incorporation)

Under penalty of perjury, I/we declare and affirm that I/we have examined these Articles of Incorporation, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: March 16, 2010

Sally E. Higgins
Michael F. Monahan
Karen Braga

Signature of each Incorporator



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

Secretary of State

