



**State of Rhode Island
Office of the Secretary of State**

Fee: \$35.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Non-Profit Corporation
Articles of Incorporation**

(Chapter 7-6-34 of the General Laws of Rhode Island, 1956, as amended)

ARTICLE I

The name of the corporation is BirdHaven Ranch, Inc.

ARTICLE II

The period of its duration is Perpetual

ARTICLE III

The specific purpose or purposes for which the corporation is organized are:

TO ENRICH THE LIVES OF SPECIAL NEEDS AND DISABLED PEOPLE IN OUR
COMMUNITY BY
MAKING HORSEBACK RIDING ACCESSIBLE IN A SAFE WAY.

ARTICLE IV

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 SHALL BE A NON-PROFIT CORPORATION AND IT IS THE
INTENT OF THE
INCORPORATORS TO APPLY FOR IRS 501 (C) (3) STATUS. THE CORPORATION SHALL
NOT
BE ORGANIZED OR OPERATED FOR THE BENEFIT OF PRIVATE INTERESTS, AND NO
PART OF
THE CORPORATION'S EARNINGS SHALL INURE TO THE BENEFIT OF ANY PRIVATE
SHAREHOLDER OR INDIVIDUAL. THE CORPORATION SHALL NOT DEVOTE A
SUBSTANTIAL
PART OF ITS ACTIVITIES TO ATTEMPT TO INFLUENCE LEGISLATION (COMMONLY
KNOWN AS
LOBBYING).

ARTICLE V

The street address (post office boxes are not acceptable) of the initial registered office of the

corporation is:

No. and Street: 160 BRISTOL FERRY ROAD

City or Town: PORTSMOUTH

State: RI

Zip: 02871

The name of its initial registered agent at such address is MEGAN A. SIMONS

ARTICLE VI

The number of directors constituting the initial Board of Directors of the Corporation is 4 and the names and addresses of the persons who are to serve as the initial directors are:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
DIRECTOR	MEGAN A. SIMONS	160 BRISTOL FERRY ROAD PORTSMOUTH, RI 02871 USA
DIRECTOR	MARK SIMONS	150 COUNTRY LANE BOSQUE FARMS, NM 87068 USA
DIRECTOR	LUKE SIMONS	150 COUNTRY LANE BOSQUE FARMS, NM 87068 USA
DIRECTOR	DUSTYN DONNELLY	5 WARCAM WAY PORTSMOUTH, RI 02871 USA

ARTICLE VII

The name and address of the incorporator is:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
INCORPORATOR	RICHARD P. D'ADDARIO	ONE COURTHOUSE SQUARE NEWPORT, RI 02840 USA

ARTICLE VIII

Date when corporate existence is to begin

(not prior to, nor more than 30 days after, the filing of these Articles of Incorporation)

Signed this 5 Day of July, 2023 at 4:28:52 PM by the incorporator(s). *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.*

Enter signature(s) below.

RICHARD P. DADDARIO

Form No. 200
Revised 09/07

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State of Rhode Island
Department of State | Office of the Secretary of State
Gregg M. Amore, *Secretary of State*

I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,
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:

July 05, 2023 04:27 PM

A handwritten signature in black ink that reads "Gregg M. Amore".

Gregg M. Amore
Secretary of State

