



THE SON AND REINS RANCH

A Colorado Non-profit Public Benefit Corporation

ARTICLES OF INCORPORATION

ARTICLE I NAME

1.01 Name

The name of this corporation shall be The Son and Reins Ranch, Inc. The business of the corporation may be conducted as The Son and Reins Ranch.

ARTICLE II DURATION

2.01 Duration

The period of duration of the corporation is perpetual.

ARTICLE III PURPOSE

3.01 Purpose

The Son and Reins Ranch is a non-profit corporation and shall operate exclusively for educational and charitable purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future Federal tax code.

VISION: Our vision is to see lives changed as people discover their God-given potential through equine-related activities.

MISSION: Our mission is to empower people to overcome challenges and find healing and truth

through authentic, experiential, equine-assisted-learning.

3.02 Public Benefit

The Son and Reins Ranch is designated as a public benefit corporation.

ARTICLE IV NON-PROFIT NATURE

4.01 Non-profit Nature

The Son and Reins Ranch is organized exclusively for charitable and educational purposes. No part of the net earnings of The Son and Reins Ranch 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 the purpose clause hereof.

Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by any organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

The Son and Reins Ranch is not organized and shall not be operated for the private gain of any person. The property of the corporation is irrevocably dedicated to its educational and charitable purposes. No part of the assets, receipts, or net earnings of the corporation shall inure to the benefit of, or be distributed to any individual. The corporation may, however, pay reasonable compensation for services rendered, and make other payments and distributions consistent with these Articles.

4.02 Personal Liability

No officer or director of this corporation shall be personally liable for the debts or obligations of The Son and Reins Ranch of any nature whatsoever, nor shall any of the property or assets of the officers or directors be subject to the payment of the debts or obligations of this corporation. The Board of Directors will not be held liable for any equine-related injury under Colorado law, Section 13-21-119, Colorado Revised Statutes.

4.03 Dissolution

Upon termination or dissolution of The Son and Reins Ranch, any assets lawfully available for distribution shall be distributed to one (1) or more qualifying organizations described in Section 501(c)(3) of the Internal Revenue Code of 1986, which organization(s) have a charitable purpose which, at least generally, includes a purpose similar to the terminating or dissolving corporation.

The organization to receive the assets of The Son and Reins Ranch hereunder shall be selected by the discretion of a majority of the managing body of The Son and Reins Ranch and if its members cannot so agree, then the recipient organization shall be selected pursuant to a verified petition in equity filed in a court of proper jurisdiction against The Son and Reins Ranch by one (1) or more of its managing body which verified petition shall contain such statements as reasonably indicate the applicability of this section. The court upon a finding that this section is applicable shall select the qualifying organization or organizations to receive the assets to be distributed, giving preference if practicable to organizations located within the State of Colorado.

4.04 Prohibited Distributions

No part of the net earnings or properties of this corporation, on dissolution or otherwise, shall inure to the benefit of, or be distributable to, its members, directors, officers or other private person or individual, 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, Section 3.01.

4.05 Restricted Activities

No substantial part of the corporation's activities shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene (including the publishing or distribution of statements) in any political campaign on behalf of or in opposition to any candidate for public office.

4.06 Prohibited Activities

Notwithstanding any other provision of these Articles, the corporation shall not carry on any activities not permitted to be carried on (I) by a corporation exempt from federal income tax as an organization described by Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (II) 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.

ARTICLE V
BOARD OF DIRECTORS

5.01 Governance

The Son and Reins Ranch shall be governed by its board of directors.

5.02 Initial Directors

The initial directors of the corporation shall be Brian Cox, Carrie Mumma, Gayla Ekstrom, Jenna Hoskinson, Kari Annen and Royal Benjamin.

ARTICLE VI
MEMBERSHIP

6.01 Membership

The Son and Reins Ranch shall have no members. The management of the affairs of the corporation shall be vested in a board of directors, as defined in the corporation's bylaws.

ARTICLE VII
AMENDMENTS

7.01 Amendments

Any amendment to the Articles of Incorporation may be adopted by approval of the majority of the board of directors.

ARTICLE VIII
ADDRESSES OF THE CORPORATION

8.01 Corporate Address

The address of the corporation is:

The Son and Reins Ranch
2401 S. Tarryall Way
Franktown CO 80116

The mailing address of the corporation is:

The Son and Reins Ranch
2401 S. Tarryall Way
Franktown CO 80116

ARTICLE IX
APPOINTMENT OF REGISTERED AGENT

9.01 Registered Agent

The registered agent of the corporation shall be:

Sharron Wilen
2401 S. Tarryall Way
Franktown CO 80116

ARTICLE X
INCORPORATOR

The incorporators of the corporation are as follow:

Carrie Mumma: 9628 Castle Ridge Cir, Highlands Ranch CO 80129
Gayla Ekstrom: 10649 Singleleaf Ct, Parker CO 80134
Jenna Hoskinson: 16376 Flintlock Ct., Parker CO 80134
Royal Benjamin: 12716 Rose Ridge Rd, Parker CO 80138
Sharron Wilen: 2401 S. Tarryall Way, Franktown CO 80116

CERTIFICATE OF ADOPTION OF ARTICLES OF INCORPORATION

We, the undersigned, do hereby certify that the above stated Articles of Incorporation of The Son and Reins Ranch were approved by the board of directors on June 4, 2015 and constitute a complete copy of Articles of Incorporation of The Son and Reins Ranch.

Addresses and signatures below:

Royal Benjamin:

Gayla Ekstrom:

Jenna Hoskinson:

Carrie Mumma:

Sharron Wilen:

**ACKNOWLEDGMENT OF CONSENT
TO APPOINTMENT AS REGISTERED AGENT**

I, Sharron Wilen, agree to be the registered agent for The Son and Reins Ranch, Inc. as appointed herein.

NAME, Registered Agent

Date: _____