

Articles of Incorporation Virginia Nonstock Corporation

The undersigned, pursuant to Chapter 10 of Title 13.1 of the Code of Virginia, state(s) as follows:

Article 1

The name of the Corporation shall be **Central Virginia Horse Rescue**.

Article 2

The place in this state where the principal or registered office of the Corporation is to be located in the County of Brunswick and the street address is 389 Boydton Plank Road, Brodnax, VA 23920.

Article 3

Said corporation is organized exclusively for charitable, religious, educational and scientific purposes as, 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:

The specific purpose of the corporation is to maintain and operate a foundation to alleviate the suffering of and provide support for abandoned, mistreated and unwanted horses and to provide public education and outreach to prevent equine abuse and neglect.

Article 4

Members: The Corporation shall have no voting members. The management and affairs of the corporation shall be at all times under the direction of a Board of Directors, whose operations in governing the corporation shall be defined by statute and by the corporation's by-laws. No Director shall have any right, title, or interest in or to any property of the corporation.

Article 5

Directors shall be appointed by the Board of Directors as set forth in the corporation's by-laws.

Article 6

The registered agent is Cynthia A Smith, 389 Boydton Plank Road, Brodnax, VA an individual who is both a resident of the Commonwealth of Virginia and an initial director of the corporation.

Article 7

The names and addresses of the persons who are the initial trustees of the Corporation are as follows:

| | |
|-----------------|---|
| Cynthia A Smith | 389 Boydton Plank Road, Brodnax, VA 23920 |
| Nancy P Watson | 4545 Reedy Creek Road, Freeman, VA 23856 |

Article 8

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 to and to make payments and distributions in furtherance of the purposes set forth in Article 3 hereof. No substantial part of the

activities of the corporation shall be the carryon on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including 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, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

Article 9

Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)3 of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court Of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Article 10

No member, officer or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers or Directors be subject to the payment of the debts or obligations of this corporation.

Article 11

Incorporator:

Cynthia A Smith, 389 Boydton Plank Road, Brodnax, VA 23920

In witness whereof, we have hereunto subscribed our name this 2nd day of July, 2010

Cynthia A Smith