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Requester's Name

FRANK R. S. FABRE  
ATTORNEY & COUNSELOR AT LAW  
717 PONCE DE LEON BOULEVARD  
CORAL GABLES, FLORIDA 33134

305-446-3266

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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(Corporation Name) (Document #)

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

AMENDMENTS

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

OTHER FILINGS

- ☐ Annual Report  
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Frank R. S. Fabre GAVE  
AUTHORIZATION BY PHONE TO

CORRECT Art. I

DATE 6-13-00

DOC. EXAM WC

Examiner's Initials b WC

ARTICLES OF INCORPORATION OF  
CLUB EQUESTRE INC.

FILED  
00 JUN -5 PM 12:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

A FLORIDA NOT FOR PROFIT CORPORATION

The undersigned, acting as incorporator of a corporation pursuant to Chapter 617 of the Florida Statutes, adopt the following Articles of Incorporation for the corporation:

ARTICLE I  
Name

The name of the corporation shall be CLUB EQUESTRE INC. The principal address of the corporation at the time of incorporation is 717 Ponce de Leon Boulevard, Suite 234, Coral Gables, Florida 33134.

ARTICLE II  
Duration

The duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence on the date these articles of incorporation are filed by the Department of State.

ARTICLE III  
Purpose

(a) The specific primary purpose for which this corporation is organized is to provide social and recreational facilities for its members.

(b) This corporation is formed and shall be operated exclusively for pleasure, recreation, and other nonprofit purposes. No part of any net earnings shall inure to the benefit of any members, trustee, or officer of the corporation except as provided by law.

(c) This corporation shall have and exercise all powers conferred upon not for profit corporations under the laws of the State of Florida generally, and specifically as provided in Section 617.0303 of the Florida Not for Profit Corporation Act, provided, however, that this corporation has no power to engage in any activity that in itself is not in furtherance of its purposes as set forth in paragraphs (a) through (c) of this Article III.

ARTICLE IV  
Qualifications and Admission of Members

The authorized number, qualifications, and manner of admission of members of this corporation, the different classes of membership, if any, the property, voting, and other rights and

privileges of members, the liability of members for dues and/or assessments and the method of collection, and the termination and transfer of membership shall be set forth in the bylaws of this corporation.

ARTICLE V  
Registered Office and Registered Agent

The mailing address of the corporation is 717 Ponce de Leon Boulevard, Suite 234, Coral Gables, Florida 33134, and the street address of the corporation's initial registered office is 717 Ponce de Leon Boulevard, City of Coral Gables, 33134, County of Miami-Dade, Florida, and the name of the corporation's initial registered agent at that address is Frank R. S. Fabre.

ARTICLE VI  
First Board of Directors

The following person shall serve the corporation as director until the first annual meeting or other meeting called to elect directors:

Name	Address
Alvaro M. Alvarez	13881 S.W. 38 Street Miami, FL 33175
Raul Manzano-Palacios	2585 S.W. 108 Street Miami, FL 33165
Maria Elena Alvarez	13881 S.W. 38 Street Miami, FL 33175

ARTICLE VII  
Basis Under Which Corporation Organized

The corporation is a not for profit corporation as defined by the Not for Profit Corporation Act in Section 617.01401 of the Florida Statutes. As such, it is not organized for the pecuniary gain or profit of, and its net earnings nor any part thereof is distributable to, its members, directors, officers, or other private persons except and as specifically permitted under the provisions of the Florida Not for Profit Corporation Act.

ARTICLE VIII  
Management of Corporate Affairs

(a) Board of Directors. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a board of three directors. The number of directors provided for in these Articles of Incorporation may be changed by a bylaw adopted by the board of directors.

(b) Election of Directors. The method of electing directors shall be as set forth in the bylaws.

(c) Elective Officers. The officers of this corporation shall be a president, a vice-president, a secretary, and a treasurer. Other offices and officers may be established or appointed by the members of this corporation entitled to vote at any regular annual meeting or any special meeting of members called for such purpose. The qualifications, the time and manner of electing or appointing, the duties of, the terms of office, and the manner of removing officers shall be set forth in the bylaws.

#### ARTICLE IX Incorporators

The name and address of the incorporator is as follows:  
Frank R. S. Fabre, Esq., 717 Ponce de Leon Blvd., Suite 234, Coral Gables, Florida 33134.

#### ARTICLE X Income from Public Events

If this corporation holds any events in which members of the general public are invited to participate for a fee, the net proceeds, if any, attributable to participation nonmembers will be paid over to an organization that is exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code on an annual basis, unless this corporation itself is a tax exempt organization under Section 501(c)(3) of the Internal Revenue Code.

#### ARTICLE XI Bylaws

Bylaws will be adopted at the first meeting of the board of directors. The bylaws may be amended, repealed, in whole or in part by the board of directors in the manner provided in the bylaws. Any amendments to the bylaws shall be binding on all members of this corporation.

#### ARTICLE XII Amendment of Articles

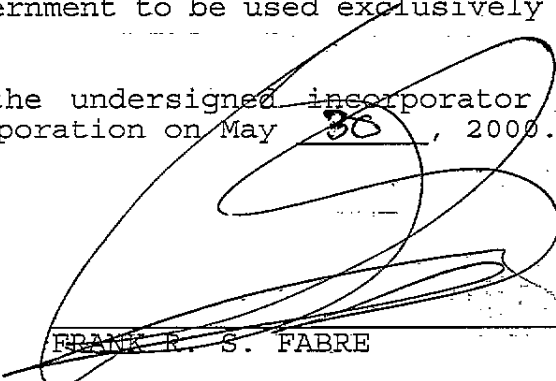
Amendments to these articles of incorporation shall be undertaken by a resolution adopted by the affirmative vote of two-thirds majority of the board of directors.

#### ARTICLE XIII Distribution on Dissolution

In the event of dissolution, the residual assets of the corporation will be turned over to one or more organizations which

themselves are exempt as organizations described in Sections 501(c)(e) or 170(c)(2) of the Internal Revenue Code or corresponding sections of that code, as subsequently amended, or to the federal, state, or local government to be used exclusively for public purposes.


In witness whereof, the undersigned incorporator has executed these articles of incorporation on May 30, 2000.

  
FRANK R. S. FABRE

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V. OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

DATED THIS 30 DAY OF MAY, 2000.

  
FRANK R. S. FABRE  
Registered Agent

STATE OF FLORIDA                     )  
  ) SS:  
COUNTY OF MIAMI-DADE            )

The foregoing instrument was acknowledged before me this 30<sup>th</sup> day of May, 2000, by Frank R. S. Fabre, as Incorporator, who executed the foregoing articles of incorporation of Club Equestre Inc. and who are personally known to me and did take an oath.



Maria C. Cueto  
Commission # CC 770627  
Expires OCT. 9, 2002  
BONDED THRU  
ATLANTIC BONDING CO., INC.