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(Requestor's Name)

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PICK-UP WAIT MAIL

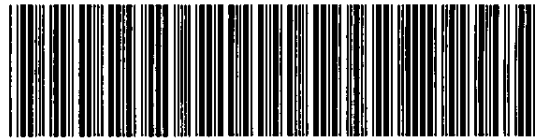
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 DEC 12 PM 4:06

FILED

*Amended
&
Restated
Art.*

12/17/08

DC



SOUTHERN EQUESTRIAN FOUNDATION, INC.

TELEPHONE: 561-703-4268

FACSIMILE: 561-999-9948

November 3, 2008

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 6327

Subject: Amended and Restated Articles of Incorporation for Southern Equestrian Foundation, Inc.

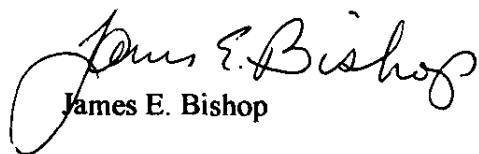
Enclosed is an original and one copy of the amended and restated Articles of Incorporation together with a check in the amount of \$78.75 for the filing fee and a Certificate of Status.

Please do not hesitate to contact the undersigned at the address or telephone shown herein with any questions.

From: James E. Bishop
902 Clint Moore Road
Suite 220
Boca Raton, FL 33487

Daytime telephone: 561-999-9949.

Very truly yours,


James E. Bishop



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 17, 2008

JAMES E. BISHOP
902 CLINT MOORE ROAD
SUITE 220
BOCA RATON, FL 33487

SUBJECT: SOUTHERN EQUESTRIAN FOUNDATION, INC.
Ref. Number: N08000005750

We have received your document and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

A certificate must accompany the Restated Articles of Incorporation setting forth one of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendments requiring member approval; OR (2) If the restatement contains an amendment requiring member approval, the date of adoption of the amendment by the members and a statement that the number of votes cast for the amendment was sufficient for approval.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 208A00057376

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 DEC 12 AM 8:00

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Article V

The names and addresses of the initial directors of the corporation are:

James E. Bishop, Chairman of the board of directors and president of the corporation
902 Clint Moore Road, Suite 220
Boca Raton, FL 33487

Mary Kaub, Director and vice president of the corporation
902 Clint Moore Road, Suite 220
Boca Raton, Florida 33487

Catherine E. Bishop
902 Clint Moore Road, Suite 220
Boca Raton, FL 33487

Article VI

The name and Florida address of the corporation's registered agent is:

James E. Bishop
902 Clint Moore Road, Suite 220
Boca Raton, FL 33487

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered agent signature: James E. Bishop

Article VII

The name and address of the incorporator is: James E. Bishop
902 Clint Moore Road, Suite 220
Boca Raton, FL 33487

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its directors, officers, trustees, members, 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 Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or

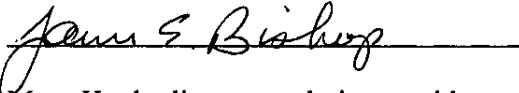
92 (b) by a corporation contributions to which are deductible under section 170(c)(2) of the
93 Internal Revenue Code, or the corresponding section of any future federal tax code.

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95 **Article VIII**

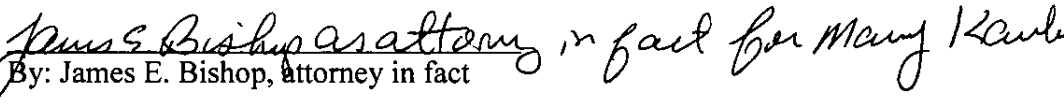
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97 Upon the dissolution of the corporation, assets shall be distributed for one or more
98 exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code,
99 or the corresponding section of any future federal tax code, or shall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

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107 In witness whereof, we have hereunto subscribed our names as of the First day of
108 November, 2008.

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111 James E. Bishop, chairman of the board of directors and president of the corporation:

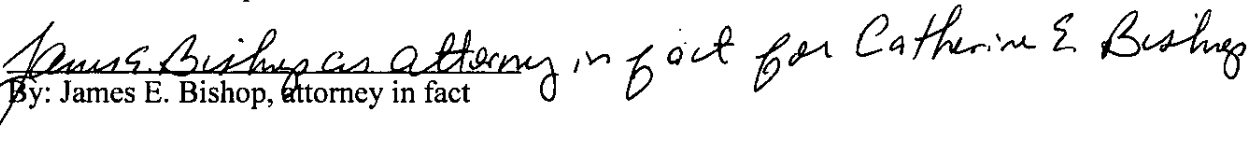
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115 Mary Kaub, director and vice president

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118 By: James E. Bishop, attorney in fact

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121 Catherine E. Bishop

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124 By: James E. Bishop, attorney in fact

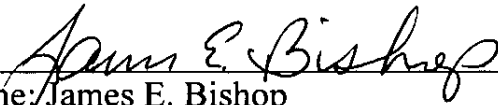
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Southern Equestrian Foundation, Inc.

Reference Number N08000005750

The Amended and Restated Articles of Incorporation for the Corporation were adopted by the board of directors and does not contain any amendments requiring member approval.

Southern Equestrian Foundation, Inc.

By: 
Name: James E. Bishop
Title: President