

**Electronic Articles of Incorporation  
For**

N12000003396  
FILED  
April 02, 2012  
Sec. Of State  
dcushing

DAVY JONES EQUINE MEMORIAL FUND, INC

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

DAVY JONES EQUINE MEMORIAL FUND, INC

**Article II**

The principal place of business address:

941 NORTH HIGHWAY A1A  
JUPITER, FL. 33477

The mailing address of the corporation is:

941 NORTH HIGHWAY A1A  
JUPITER, FL. 33477

**Article III**

The specific purpose for which this corporation is organized is:

THE CORPORATION IS ORGANIZED EXCLUSIVELY FOR ONE OR MORE OF  
THE FOLLOWING PURPOSES: RELIGIOUS, CHARITABLE, SCIENTIFIC  
AND OTHER APPROVED IRS 501(C)(3) QUALIFYING PURPOSES.

**Article IV**

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

**Article V**

The name and Florida street address of the registered agent is:

JOSEPH C. KEMPE, P.A.  
941 NORTH HIGHWAY A1A  
JUPITER, FL. 33477

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

Registered Agent Signature: JOSEPH C. KEMPE, ESQ.

## Article VI

The name and address of the incorporator is:

JOSEPH C. KEMPE, ESQ.  
941 NORTH HIGHWAY A1A

JUPITER, FL 33477

Electronic Signature of Incorporator: JOSEPH C. KEMPE, ESQ.

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
TALIA E JONES  
1120 LUNETTA PLAZA  
SANTA BARBARA, CA. 93109

Title: VP  
ROBERTA A BOYCE  
P.O. BOX 121432  
NASHVILLE, TN. 37212

Title: S,T  
ROBERTA A BOYCE  
P.O. BOX 121432  
NASHVILLE, TN. 37212

Title: D  
JESSICA J CRAMER  
3 NEW VILLAS, GREEN LANE, HAMBLEDON  
HAMPSHIRE, ENGLAND, --. P07 4SY

Title: D  
SARAH J MCFADDAN  
3132 ARGONNE CIRCLE  
SANTA BARBARA, CA. 93105

Title: D  
ANNABEL C JONES  
3 ST. HELENS GARDENS, KENSINGTON  
LONDON, ENGLAND, --. W10 6LW