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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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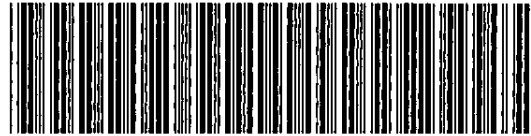
(Business Entity Name)

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DIVISION OF CORPORATIONS  
STATE OF NEW YORK

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## COVER LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: The Polo School, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)  
EIN # 46-0543804

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee &  
Certificate of  
Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: MELISSA POTAMKIN GANZI  
Name (Printed or typed)

3629 AIKEN COURT  
Address

WELLINGTON, FL 33414  
City, State & Zip

(561) 373-0303  
Daytime Telephone number

halopolo-office@bellsouth.net  
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S., (Not for Profit)

The undersigned, a majority of whom are citizens of the United States, on this 10<sup>th</sup> day of July, 2012, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Florida, do hereby certify:

**ARTICLE I – Name:** The name of the Corporation shall be **The Polo School, Inc.**

**ARTICLE II – Principal Office:** The place in this state where the principal office, both street and mailing address, of the Corporation is to be located is:

**3629 Aiken Court, Wellington, FL 33414, in Palm Beach County.**

**ARTICLE III – Purpose:** The purpose for which the corporation is organized for is: exclusively for charitable and educational purposes which shall include the education and training of amateur polo athletes and the fostering of national and international amateur polo sport competition, 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.

**ARTICLE IV – Manner of Election:** The manner in which the officers and directors are elected and appointed shall be by corporate meeting, as set forth in the corporate by-laws. On July 10, 2012, a meeting was held whereby the initial Officers of the Corporation and the initial Board of Directors were appointed.

**ARTICLE V – Initial Officers and/or Directors:** The names and addresses of the persons who have been appointed as the initial Officers and Board Members of the corporation are as follows:

**Officers – Name and Title:**

- 1) Melissa Potamkin Ganzi, President
- 2) Jeanine Ramirez, Vice President
- 3) Robin W. Sanchez, Secretary

**Address:**

3629 Aiken Court, Wellington, FL 33414  
13789 Geranium Place, Wellington, FL 33414  
3629 Aiken Court, Wellington, FL 33414

**Board of Directors - Name:**

- 1) Melissa Potamkin Ganzi
- 2) Juan M. Bollini
- 3) Jeanine Ramirez

**Address:**

3629 Aiken Court, Wellington, FL 33414  
3950 Fieldview Way, Wellington, FL 33414  
13789 Geranium Place, Wellington, FL 33414

**ARTICLE VI – Registered Agent:** The name and Florida address of the **Registered Agent** is:

Melissa Potamkin Ganzi  
3629 Aiken Court  
Wellington, FL 33414

**ARTICLE VII - Incorporator:** The name and address of the **Incorporator** is:

Melissa Potamkin Ganzi  
3629 Aiken Court  
Wellington, FL 33414

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION**  
In compliance with Chapter 617, F.S., (Not for Profit)

**ARTICLE VIII – Corporation Is Not For-Profit:** 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 and to make payments and distributions in furtherance of the purposes set forth in *Article III* hereof.

**ARTICLE IX – Corporation Will Not Engage In Prohibited Political and Legislative Activity:** 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 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 X – Corporation Will Distribute Its Assets:** Upon the 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 XI – Effective Date:** The effective date of these Articles of Incorporation shall be:

July 10, 2012.

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

Melissa Potamkin-Ganzi  
Required Signature of Registered Agent, Melissa Potamkin Ganzi

7/10/12  
Date

*I submit this document and affirm that the facts stated herein are true. I am aware that any 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.*

Melissa Potamkin-Ganzi  
Required Signature of Incorporator, Melissa Potamkin Ganzi

7/10/12  
Date