

N96000002941

Florida Department of State
Division of Corporations
New Filings Section
PO Box 6327
Tallahassee, FL 32314

May 24, 1996

Mr. Stockstill,

Enclosed please find the Articles of Incorporation for Jupiterfarms Horsemen's Association, Inc. along with a check for \$122.50 to cover the various fees.

I wish to file these Articles with your office and receive certification for same.

We intend to apply for our FEI# upon notification of the association's incorporation.

If there are any other requirements we have omitted and need to be aware of, please contact me at the following address:

Ms. Patricia Condon
17095 130th Avenue
Jupiter, FL 33478
Tel # (407) 575-7343

200001842072
-05/29/96--01024--017
****122.50 ****122.50

Thank you for your time and attention to this matter.

Sincerely,

Patricia Condon

Patricia Condon

EFFECTIVE DATE
6-1-96

PATRICIA Condon &
TIMOTHY HIGHT GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art. V
DATE 6-4-96
DOC. EXAM KE

FILED
96 MAY 28 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

JUPITERFARMS HORSEMEN'S ASSOCIATION, INC.

6-1-86

PREAMBLE

We, the undersigned Subscribers, natural person, competent to contract, do hereby associate ourselves under the following Articles of Incorporation, and form a Corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the Corporation shall be:

JUPITERFARMS HORSEMEN'S ASSOCIATION, INC.

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TALLAHASSEE, FLORIDA

ARTICLE II

PRINCIPAL ADDRESS AND MAILING ADDRESS

The principal address of the Corporation is 12671 158th STREET NORTH, JUPITER, FLORIDA 33478 and the mailing address of the Corporation is P.O. BOX 1073, JUPITER, FLORIDA 33468.

ARTICLE III

PURPOSES

The purposes for which the Corporation is formed and the business and objects to be carried on and promoted by it are:

To promote knowledge and skill in horsemanship, participate in public functions, parades and horsemanship contests and shows, and develop in the community the interest of the general

public in the field of horsemanship, and to further provide for the members proper guides in the purchase, sale, care and breeding of horses.

ARTICLE IV

TERM OF EXISTENCE

The Corporation shall exist perpetually beginning June 1, 1996.

ARTICLE V

DIRECTORS

The business of this Corporation shall be conducted by a Board of Directors consisting of nine (9) individuals of which four (4) individuals are Officers and five (5) individuals are Directors. The manner in which the directors are elected or appointed are as set forth in the Bylaws of the Corporation. The names and street addresses of the first Board of Directors of this Corporation, who, subject to these Articles of Incorporation and the By-Laws of this Corporation, and the laws of the State of Florida, shall hold office and perform those duties as outlined in the By-Laws of this Corporation are:

JACQUI CHARBONNEAU	18837 129TH DR NO JUPITER, FL 33478
JAYNE GINN	16124 126TH TERR JUPITER, FL 33478
ANITA COUCH	11552 162ND PLACE NO JUPITER, FL 33478
BETSY FOLEY	6292 LAUNCH CLUB CIRCLE JUPITER, FL 33458
MARGIE SMOLEN	13282 165TH ROAD NO JUPITER, FL 33478
FELICITY OAKES-SIMPSON	P.O. BOX 1061 JUPITER, FL 33468

BARBARA BLAINE

2535 SE RANCH ACRES CIRCLE
JUPITER, FL 33478

PATRICIA CONDON

17095 130TH AVENUE
JUPITER, FL 33478

TIMOTHY HIGHT

16053 134TH TERRACE NO
JUPITER, FL 33478

ARTICLE VI

OFFICERS

The Officers of this corporation shall consist of a President, Vice- President, Secretary and Treasurer. The terms, qualifications and respective duties and powers of such Officers shall be in accordance with that stipulated in the By-Laws of this Corporation. The names and addresses of the first Officers of the Corporation are:

FELICITY OAKES-SIMPSON	PRESIDENT	P.O. BOX 1061 JUPITER, FL 33468
BARBARA BLAINE	VICE-PRES.	2535 SE RANCH ACRES CIRCLE JUPITER, FL 33478
PATRICIA CONDON	SECRETARY	17095 130TH AVENUE JUPITER, FL 33478
TIMOTHY HIGHT	TREASURER	16053 134TH TERRACE NO JUPITER, FL 33478

ARTICLE VII

REGISTERED AGENT AND

REGISTERED OFFICE

The Registered Agent for this Corporation shall be PATRICIA CONDON and the Registered Office shall be located at 12671 158th STREET NORTH, JUPITER, FLORIDA 33478 or such other person or

place as the Board of Directors shall from time to time direct, with appropriate notice being given to the Secretary of State in accordance with law.

ARTICLE VIII

TELEPHONE MEETINGS AUTHORIZED

Members of the Board of Directors or any executive committee designated by the Board of Directors in accordance with the By-Laws of the Corporation shall be deemed present at any meeting of the Board of Directors or executive committee, as the case may be, if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear and be heard by all other persons is used.

ARTICLE IX

BY-LAWS

The By-Laws of the Corporation are to be made, altered or rescinded by a vote of two-thirds of the members present at any regular meeting provided notice of any proposed change shall be submitted in writing at least Fourteen (14) days prior to the meeting date which said vote shall be taken.

ARTICLE X

AMENDMENT

These Articles of Incorporation may be amended in the manner provided for amendment of By-Laws. Each amendment shall first be approved by the Board of Directors, proposed by them to the members, unless all the Directors and all the members sign a written statement manifesting their intention that a certain

amendment of these Articles of Incorporation be made.

ARTICLE XI

INDEMNIFICATION OF OFFICERS

AND DIRECTORS

Every Officer and every Director of this Corporation shall be indemnified by the Corporation, as permitted by law, against all expenses and liabilities, including counsel fees, reasonably incurred by or imposed upon him or her in connection with any proceeding to which he may be part of or in which he may become involved by reason of his being or having been an Officer or Director of the Corporation, whether or not he is an Officer or Director at the time such expenses are incurred. The forgoing rights of indemnification shall be in addition to and not exclusive of all other rights to which such Officer or Director may be entitled.

ARTICLE XII

NOTICE OF ARTICLES OF INCORPORATION

AND BY-LAWS

The provisions of these Articles of Incorporation, and amendments thereof, and each and every Article and Section thereof, and the provisions of the By-Laws and amendments thereof, shall be considered a part of every contract and transaction to which this Corporation shall be a party. Every person, association and/or corporation dealing with this Corporation is hereby charged with notice and knowledge of the powers and limitations of powers of

this Corporation.

ACKNOWLEDGEMENT AND ACCEPTANCE BY REGISTERED AGENT

I, PATRICIA CONDON, hereby acknowledge that I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Patricia Condon
PATRICIA CONDON

5-23-96
DATE

FILED
96 MAY 28 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, I have hereunto set my hand and seal
this 23rd day of May, 1996.

Patricia Condon
PATRICIA CONDON
FDL# W232-69055-727-C

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

Before me, the undersigned authority, this day personally
appeared Patricia Condon
to me well known and known to me to be the individual described in
and who executed the foregoing Articles of Incorporation of
JUPITERFARMS HORSEMEN'S ASSOCIATION, INC. and that s/he
acknowledged before me that s/he signed and executed the same for
the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and
official seal at WOW Indian Town Rd, Jupiter, Florida, this 23rd day of
May, 1996.
My Commission Expires

Keral Shelton
Notary Public, State of Florida



FILED
95 MAY 28 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA