

N96000006568

Rockinghorse Fund, Inc.
6300 Rockinghorse Road
Jupiter, Florida 33450
(561) 746-1937

November 19, 1996

Regular Mail

State of Florida
Division of Corporations
Corporate Records Bureau
409 East Gaines Street
Tallahassee, Florida 32399

Re: Rockinghorse Fund, Inc.

Dear Sir/Madam:

Enclosed is the Articles of Incorporation (original and duplicate)
for the above named corporation.

Also enclosed is a check for the following:

Filing fee	\$35.00
Certificate Under Seal	8.75
Designation of Registered Agent	35.00

	\$78.75
	=====

Please return the Certificate under Seal to us at your earliest
convenience in the enclosed SASE envelope.

Please contact us with any questions. Thank you

Sincerely,



Karen Brown Gattozzi

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-11/21/96--01077--003
*****78.75 *****78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 DEC 26 AM 8:36

FILED

JY/corp.roc

789, 106, 2295, 671
1096-25453



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 5, 1996

KAREN BROWN GATTOZZI
6300 ROCKINGHORSE ROAD
JUPITER, FL 33458

SUBJECT: ROCKINGHORSE FUND, INC.
Ref. Number: W96000025453

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

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

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 (904) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 496A00054533

Rockinghorse Fund, Inc.
6300 Rockinghorse Road
Jupiter, Florida 33458
(561) 746-1937

December 24, 1996

Next Day Mail

State of Florida
Division of Corporations
Corporate Records Bureau/Attn.: Beth
409 East Gaines Street
Tallahassee, Florida 32399

RE: Rockinghorse Fund, Inc.

Dear Beth:

Enclosed herewith please find original Articles of Incorporation and duplicate for the above named corporation.

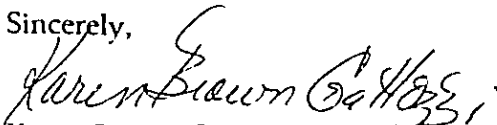
We recently spoke on the telephone regarding this corporation and the requirement that the Board of Directors be comprised of three members.

You advised me to forward these documents to your attention and that the previously submitted check for Seventy-eight dollars and seventy-five cents (\$78.75) would be applied to the Filing fee, Certificate Under Seal and Designation of Registered Agent of this filing.

Please return the Certificate under Seal to me at your earliest convenience in the enclosed self addressed stamped envelope.

Thank you for your interest and attention to this matter.

Sincerely,


Karen Brown Gattozzi

KBG/com
encl.

ARTICLES OF INCORPORATION
OF
ROCKINGHORSE FUND, INC.

FILED
96 DEC 26 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A FLORIDA NONPROFIT CORPORATION

The undersigned, for the purpose of forming a corporation under the Florida Not For Profit Corporation Act, adopt the following Articles of Incorporation:

ARTICLE ONE - NAME AND ADDRESS

The name of the corporation shall be **Rockinghorse Fund, Inc.** The principal place of business of this corporation shall be **6300 Rockinghorse Road, Jupiter, Florida 33458.**

ARTICLE TWO - DURATION

The term of the corporation's existence is perpetual.

ARTICLE THREE - PURPOSE

The purpose for which the corporation is organized is to fund medical care and services, supplies, and incidental expenses for children who are patients at the Ukrainian State Medical University, Children's Hospital 7, Surgical Department for Children with congenital or acquired maxillo-facial malformations.

ARTICLE FOUR - DIRECTORS

The method of election of the directors of the corporation is set forth in the bylaws. The initial Board of Directors shall consist of three (3) members. The name and address of the members of the initial Board of Directors is:

David John Wagner

12216 184th Court
Jupiter, Florida 33478

John Anthony Gattozzi, Jr.

2859 Irma Lake Drive
West Palm Beach, Florida 33411

Charles P. Logan

17421 Alexander Run
Jupiter, Florida 33478

ARTICLE FIVE - REGISTERED OFFICE

The street address of the corporation's initial registered office is **2859 Irma Lake Drive, West Palm Beach, Florida 33411** and the name of the initial registered agent at that address is **Karen Brown Gattozzi**, who by executing these articles accepts the responsibility to act in this capacity and states that she is familiar with and accepts the obligations of her position and agrees to comply with all statutes relating to the proper performance of her duties.

ARTICLE SIX - INCORPORATORS

The name and address of the incorporator is **Karen Brown Gattozzi, 2859 Irma Lake Drive, West Palm Beach, Florida 33411**.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on this 24th day of December, 1996.

Karen Brown Gattozzi
Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 24th day of December, 1996 by the above named incorporator.

Terri Horne
Notary Public



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE with section 48.091, Florida Statutes, the following is
submitted:

That Rockinghorse Fund, Inc. desires to organize or qualify
under the laws of the State of Florida, with its principal place
of business in the County of Palm Beach, State of Florida, and
has named Karen Brown Gattozzi located at 2859 Irma Lake
Drive, West Palm Beach, Florida 33411 as its agent to accept
service of process within Florida.

Executed this 24 day of December, 1996.

John Anthony Gattozzi Jr.
Director

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96 DEC 26 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above stated
corporation, at the place designated in the Certificate, I hereby agree to act in
this capacity, and I further agree to comply with the provisions of all statutes
relative to the proper and complete performance of my duties.

Executed this 24 day of December, 1996.

Karen Brown Gattozzi
Registered Agent

N96000006568

KAREN BROWN GATTOZZI

Attorney at Law

2859 Irma Lake Drive

West Palm Beach, Florida 33411

Tel: (561) 712-8113

Fax: (561) 697-8592

State of Florida
Division of Corporations
Corporate Records Bureau
409 East Gaines Street
Tallahassee, Florida 32399

June 6, 1997

RE: Rockinghorse Fund, Inc.

Dear Sir/Madam:

Enclosed herewith please find the original Articles of Amendment to Articles of Incorporation and duplicate for the above named corporation.

Also enclosed is a check for the following:

Filing fee	\$35.00
Certificate Under Seal	8.75
	<u>\$43.75</u>

700002213297--4
-06/16/97--01144--007
*****43.75 *****43.75

Please return the Certificate under Seal to me at your earliest convenience in the enclosed self addressed stamped envelope.

Kindly contact me at the above noted address should you have any questions regarding this matter. Thank you.

Sincerely,

Karen Brown Gattozzi
Karen Brown Gattozzi

KBG/cc
encl.

Amend
MF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUN 16 AM 10:13

FILED

Handwritten signature
6/24/97

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
ROCKINGHORSE FUND, INC.

FILED

97 JUN 16 AM 10:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted: To amend "ARTICLE THREE-PURPOSE" by adding at the conclusion thereof the following:

The corporation is organized and operated exclusively for charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue Code.

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 Code or (b) by a corporation, contributions to which are deductible under section 170(c) (2) of the Code.

Upon dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the corporation, dispose of all assets to organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes under section 501(c)(3) of the Code.

SECOND: The date of adoption of the amendment was May 24, 1997.

THIRD: There are no members or members entitled to vote on the amendment. The amendment was adopted by the Board of Directors.

ROCKINGHORSE FUND, INC.

John Anthony Gattozzi, Jr., President
John Anthony Gattozzi, Jr., President
June 5, 1997