| NO                       | 80000                             | 7777  |
|--------------------------|-----------------------------------|---|
| Joth J                   | - Boll                            | 00 550 5 00 00 47                                 |
| Req                      | uestor's Name                     | 98 FEB -6 PM 2: 47                                |
| ht 1 B                   | Address 5                         | SECRETARY OF STATE<br>TALLAHASSEE, FLORIDA        |
| Mayo F/.<br>City/State/2 | 32066 (904)2943716<br>Cip Phone # | Office Use Only                                   |
| CORPORATION N            | I<br>NAME(S) & DOCUMENT NUM       | BER(S), (if known):                               |
| 1. Tuff Sour             | thern Bell equine of              | estates due 100 8000 600                          |
| 2. (Corpo                | oration Name) (Do                 | ocument #)  |
| 3. <u>(Corne</u>         | oration Name) (Do                 | ocument #)  |
| A                        |                                   | ·   |
| 4. (Corpo                | oration Name) (Do                 | ocument #)  |
|                          | 1 /                               | m   |
| Walk in                  | Pick up time                      | Certified Copy                                    |
| Mail out                 | Will wait Photocopy               | Certificate of Status                             |
| NEW FILINGS              | AMENDMENTS                        |   |
| Profit                   | Amendment                         | FEB -6 PM 2: 19 RIMENT OF STATE CANASSPE FI CHIDA |
| NonProfit                | Resignation of R.A., Officer/Dire | ctor Fig. 7                                       |
| Limited Liability        | Change of Registered Agent        | S S S S   |
| Domestication            | Dissolution/Withdrawal            |   |
| Other                    | Merger                            |   |
| OTHER FILINGS            | REGISTRATION/                     |   |
| Annual Report            | QUALIFICATION                     | 1000024240714<br>-02/06/9801111001                |
| Fictitious Name          | Foreign                           | ****122.50 ****122.50                             |
| Name Reservation         | Limited Partnership               |   |
| had also and             | Reinstatement                     | Hall FEB - 6 1998                                 |
|                          | Trademark                         | P. Hall FEB                                       |
|                          | Other                             |   |
| 1(1/95)                  |                                   | Examiner's Initials                               |

CR2E031(1/95)

`Tuff Southern Bell equine estates,  $In\mathcal{C}$ .

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P.O. Böx 74

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Day, FL. 32013-0074

SECRETARY OF STATE TALLAHASSEE, FLORIDA

EIN 59 3484101

## CHARTER

Articles of Incorporation of the undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Law of Florida, do hereby certify:

First: The named Corporation shall be <u>Tuff Southern</u>
Bell equine estates, <u>Inf.</u>

Second: The place in this state where the principal office of the Corporation is to be located is the City of Day, Lafayette County. The principal address is P.O. BOX 74, Day, FL 32013-0074.

Third: Said corporation is organized exclusively for charitable, educational, and scientific purposes, 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.

Fourth: The names and addresses of the persons who are the initial trustees of the corporation are as follows:

Name Elizabeth Johnson Bell Address R.R. 1 Box 765

Mayo, FL. 32066

Name <u>Driscoll Herbert Bell</u> Address R.R. I Box 765

Mayo, FL. 32066

Name Nonie Mae Bell Address R.R. 1 Box 764

Mayo, FL. 32066

Fifth: 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 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 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."

Sixth: 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, of 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.

Seventh: The manner of election of the directors shall be as stated in the bylaws. INC.

In witness whereof, we have hereunto subscribed our names this sixth day of February 1998.

Trustee //

Trustee \

Trustee / lonce

Tuff Southern Bell equine estates, Inc.

P.O. Box :74

Day, FL. 32013-0074 EIN 59 3484101

(904)294-3716

Tuff Southern Bell equine estates INC.

P.O. Box 74

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Day, FL. 32013-0074

SECRETARY OF STATE TALLAHASSEE, FLORIDA

EIN 59 3484101

## REGISTERED AGENT

The names and addresses of the persons who the initial registered agent to receive "Service of Process" are
as follows:

Name Elizabeth Johnson Bell Address R.R. 1 Box 765

(904) 294-3716

Mayo, FL. 32066

Officers will be organized no later than the thirty

first day of December 1998.

In witness whereof, we have hereunto subscribed our

names this <u>sixth</u> day of <u>February</u> 19<u>98</u>.

I hereby accept the duties and responsibilities as registered agent.

Registered Agent