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2018 APR 19 PM 3:19

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TALLAHASSEE, FLORIDA

2018 APR 19 PM 3:02

M. MILLIGAN

APR 19 2018

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** American Trakehner Association, Inc.  
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Tracy Monk  
Name of Person

\_\_\_\_\_  
Firm/Company

12884 155<sup>th</sup> Place  
Address

Live Oak, FL 32060  
City/State and Zip Code

ata@americantrakehner.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Matt Boyd at ( 404 ) 550-9196  
Name of Person Area Code Daytime Telephone Number

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. American Trakehner Association, Inc.  
 (Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. OHIO 3. 23-7370039  
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 05/23/1974 5. \_\_\_\_\_  
 (Date of Incorporation) (Date of duration, if other than perpetual)

6. 4/3/2018  
 (Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 12884 155th Place, Live Oak FL 32060  
 (Principal office address)

12834 155th Place, Live Oak, FL 32060  
 (Current mailing address, if different)

8. Non Profit entity to register horses in NY  
 (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: Tracy Monk

Office Address: 12834 155th Place

Live Oak, Florida FL 32060  
 (City) (Zip Code)

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 TALLAHASSEE, FLORIDA

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

[Signature]  
 (Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors

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A. DIRECTORS

Chairman: Andrew Palmer

Address: 264 Co Rd 31

Eufaula, AL 36027

Vice Chairman: Andrew Palmer

Address: 264 Co Rd 31

Eufaula, AL 36027

Director: "This is a not-for-profit corporation, which has Trustees rather than Directors.

Address: The corporation's current Trustees are listed below

Matt Boyd

Margaret MacGregor

Director: Jean Brinkman

Sandra Wilkes

Address: Tim Molekamp

Malinda Zielke

Kathryn Krische

B. OFFICERS

President: Andrew Palmer

Address: 264 Co Rd 31

Eufaula, AL 36027

Vice President: Andrew Palmer

Address: 264 Co Rd 31

Eufaula, AL 36027

Secretary: Christina Potter

Address: 281 Mast Road Extension, Durham, NH 03824

Treasurer: Christine Turner

Address: 23494 Hwy 46 W, Spring Branch, Tx 78070

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Andrew Palmer

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Andrew Palmer, Chairman and Vice Chairman

(Typed or printed name and capacity of person signing application)

UNITED STATES OF AMERICA  
STATE OF OHIO  
OFFICE OF THE SECRETARY OF STATE

*I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show AMERICAN TRAKEHNER ASSOCIATION, INC., an Ohio not for profit corporation, Charter No. 453686, having its principal location in Newark, County of Licking, was incorporated on May 23, 1974 and is currently in GOOD STANDING upon the records of this office.*



*Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 9th day of April, A.D. 2018.*

*Jon Husted*

**Ohio Secretary of State**

**Validation Number: 201809902960**