

F96000001499

TO: Qualification/Registration Section
Division of Corporations

SUBJECT: The American Driving Society, Inc.
(Name of Corporation)

Dear Sir or Madam:

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-03/26/96--01070--005
*****70.00 *****70.00

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", 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:

Jane E. Gonzalez
(Name of Person)

The American Driving Society, Inc.
(Firm/Company)

141 Mahogany Drive
(Address)

Pace, FL. 32571
(City, State and Zip Code)

For further information concerning this matter, please call:

Jane E. Gonzalez
(Name of Person)

904 994 - 6241 Fri
904 484 - 5195 Mon-Thurs
Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**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. The American Driving Society, 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.)

2. New York 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/31/1975 5. "Perpetual"
(Date of Incorporation) (Duration: Year corp. will cease to exist or perpetual*)

6. 12/31/1975 upon Qualification
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 617.155, F.S.)

7. P.O. Box 160
Metamora, Michigan 48455
(Current mailing address)

8. See attached (Chapter 2 Item Third (a) through (i))
(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:

Jane E. Gonzalez
(Name)

141 Mahogany Drive
(Office address)

Pace, Florida, 32571
(City) (Zip Code)

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.

Jane E. Gonzalez
(Registered agent's signature)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CHAPTER 2
CERTIFICATE OF INCORPORATION
(Excerpts from original certificate approved December 5, 1975)

First: The name of the corporation is: The American Driving Society, Inc.

Second: The Corporation is a corporation as defined in sub paragraph (a) (5) of Section 102 of the Not-For-Profit Corporation Law in that it is not formed for pecuniary profit or financial gain, and no part of the assets, income or profit of the Corporation is distributable to, or inures to the benefit of, its members, directors or officers or any private person except to the extent permissible under the Not-For-Profit Corporation Law.

Third: The purposes for which the Corporation is formed are purely charitable and educational without regard to race, color or creed, as follows:

- (a) To promote the best interests of the sport of driving of horses and ponies to carriages, both competitively and for pleasure.
- (b) To create and maintain public interest in national and international driving events.
- (c) To educate and inform the public with respect to driving methods, safety and events.
- (d) To publish periodically information on driving methods, safety and events.
- (e) To organize driving events and to facilitate the organization of driving events by others, including the establishment and maintenance of a list of qualified judges, the rendering of technical assistance to event organizers, the maintenance of event records and the publishing of event calendars.
- (f) To sponsor educational driving clinics and clinics for the purpose of training judges.
- (g) To cooperate with organizations such as the American Horse Shows Association and the Carriage Association of America, and the United States Equestrian Team which are interested in the driving of horses and ponies to carriages.
- (h) To provide and pursue ways and means not prohibited by law, to solicit and receive money and property for the foregoing purposes and to receive and accept for charitable purposes gifts, donations, bequests and devises of money and property.
- (i) To do all things necessary, suitable and proper for the accomplishment of the above purposes.
- (j) Nothing herein shall authorize this Corporation, directly or indirectly, to engage in or include among its purposes, any of the activities mentioned in paragraphs (b) through (p) of Section 404 of the Not-For-Profit Corporation Law, Section 757 of the Executive Law of the State of New York or Section 35 of the Social Services Law of the State of New York.

Fourth: No part of the net earnings of the Corporation shall inure to the benefit of any member, director, officer or employee of the Corporation; no member, director, officer or employee of the Corporation shall receive or be lawfully entitled to receive any pecuniary benefit of any kind, except reasonable compensation for services in effecting one or more purposes of the Corporation. No substantial part of the activities of the Corporation shall consist in carrying on propaganda or otherwise attempting to influence legislation. The corporation shall not participate in, or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office.

Fifth: In case of the dissolution of the Corporation, subject to the approval of the Supreme Court of the State of New York, no distribution of any of the property or assets of the Corporation shall be made to any member, director, officer or employee

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of the Corporation, but all of such property and assets shall be applied to accomplish the public charitable and educational purposes for which the Corporation is organized.

Sixth: The Corporation is a Type B corporation under Section 201 of the Not-For-Profit Corporation Law.

Seventh: The territory in which the activities of the Corporation are principally to be conducted is the United States of America.

Eighth: In the event that in any year the Corporation shall be a "private foundation," as that term is defined in Section 509 of the Internal Revenue Code of 1954, as amended:

- A. The Corporation shall distribute its income for each taxable year at such time and in such manner as not to subject it to tax under Section 4942 of said Code, and
- B. The Corporation shall not
 - (i) engage in any act of self-dealing as defined in Section 4941 (d) of said Code;
 - (ii) retain any excess business holdings as defined in Section 4943 (c) of said Code;
 - (iii) make any investments in such manner as to subject the Corporation to tax under Section 4944 of said Code; and
 - (iv) make any taxable expenditures as defined in Section 4945 (d) of said Code.

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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: (Street address only- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Mr. Lyle Peterson
Address: Rt 1 Box 187
Waverly, NE 68462
Vice Chairman: Ms. Natasha Grigg
Address: 92 Lake Shore Road
Borford, Ma 01921 - 1112
Director: Mrs. Richard A. Kimball
Address: RR 1 Box 123
Millbrook, N.Y. 12545
Director: Eugene Moore
Address: 3201 Oakwood Road
Oxford, Mi 48370

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Mr. Lyle Peterson
Address: Rt 1 Box 187
Waverly, NE 68462
Vice President: Ms. Natasha Grigg
Address: 92 Lake Shore Road
Borford, Ma. 01921
Secretary: Mrs. Richard A. Kimball
Address: RR 1 Box 123 Millbrook, N.Y. 12545
Treasurer: Eugene Moore
Address: 3201 Oakwood Road Oxford, Mi 48370

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

13.

Natasha Grigg

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

NATASHA GRIGG, VICE-PRESIDENT ADS

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

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State of New York | **ss:**
Department of State

I hereby certify, that the certificate of incorporation of THE AMERICAN DRIVING SOCIETY, INC. was filed on 12/31/1975, as a Not-for-Profit corporation and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation. I further certify that I find the following:

A Certificate of Amendment was filed on 11/09/1976.

I further certify, that no other certificates have been filed by such corporation.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 28th day of February
one thousand nine hundred and
ninety six
Elizabeth F. Trenchwell
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA