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Requester's Name

A.N. DEMARCO
22045 AQUILA ST.
BOCA RATON, FL 33428

City/State/Zip

Phone #

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*****78.75 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) (Document #)
- 2. _____ (Corporation Name) (Document #)
- 3. _____ (Corporation Name) (Document #)
- 4. _____ (Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time _____
- Will wait
- Certified Copy
- Certificate of Status
- Photocopy

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

OTHER FILINGS

- Annual Report
- Fictitious Name

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

00 MAR 22 PM 1:51
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

CC.
328-00

ARTICLES OF INCORPORATION
OF
ALDEMAR - STABLES, INC.

ARTICLE I

The name of the Corporation is *ALDEMAR STABLES, INC.*

ARTICLE II

The period of the Corporation's existence is perpetual.

ARTICLE III

The Corporation shall be a nonprofit corporation organized and operated under the Florida Not for Profit Corporation Act (Chapter 617, Florida Statutes) for the purpose hereinafter stated. It is not organized for the profit of any person.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE IV

The street address of the principal and initial registered office of the Corporation is *14625 SMITH SUNDY RD, DELRAY, FL 33446* and the name of its initial registered agent at that address is Aleta N. DeMarco. ACCEPTANCE BY REGISTERED AGENT, I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation Aleta N. DeMarco *Aleta N. DeMarco*

ARTICLE V

The Corporation is organized exclusively for charitable purposes. These purposes are:

A. To transact any and all lawful business for which nonprofit corporations may be incorporated under the laws of the State of Florida, to the extent that such business may be conducted by organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue code of 1986, as amended, or the corresponding provision of any future federal revenue law, hereinafter referred to as the "Code," including for such purposes the making of distributions to organizations that so qualify.

B. To do everything necessary, proper, advisable and convenient for the accomplishment of the purposes set forth above, and to do all other things incidental thereto or connected therewith which are not forbidden by the laws of the State of Florida or by these Articles of Incorporation.

ARTICLE VI

The Corporation shall have no authority to issue any shares of Capital Stock.

ARTICLE VII

The conditions of membership in the corporation are as stated in the bylaws.

ARTICLE VIII

The Corporation shall have and exercise all powers and rights conferred upon non-stock corporations by the Florida Not For Profit Corporation Act and any enlargement of such powers conferred by subsequent legislative acts. In addition, the Corporation shall have and exercise all powers and rights not otherwise denied non-stock corporations by the laws of the State of Florida which are necessary, proper, and advisable or convenient for the accomplishment of the purposes set forth in Article V. Notwithstanding any other provisions of this Certificate of Incorporation, the Corporation shall not carry on any other activities not permitted to be carried on by (a) a corporation that qualifies as an exempt organization under Section 501(c)(3) of the Code or (b) a corporation, contributions to which are deductible under Section 170(c)(2) of the Code.

ARTICLE IX

The Bylaws of the corporation shall regulate the internal affairs of the corporation, except as otherwise set forth herein, including, without limitation, any provisions hereinafter set forth for the distribution of assets on dissolution or final liquidation.

ARTICLE X

The Corporation is irrevocably dedicated to and operated exclusively for the purposes above stated, and no part of the net income of the Corporation shall be distributed or inure to the benefit of any private individual; provided, however that the Corporation may pay reasonable compensation for services rendered and make payments and distributions which further the purposes set forth in Article V. Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provisions for the payment of all liabilities of the corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation in such manner as shall at that time qualify under Section 501(c)(3) of the Code, or to such organization or organizations as shall qualify as an exempt organization or organizations under Section 501(c)(3) of the code, or to the federal government, or to a state or local government, for a public purpose, as the Board of Directors of the Corporation shall determine.

ARTICLE XI

The Corporation shall not participate in any political campaign for or against any candidate for public office or devote a substantial part of its activities to influencing legislation.

ARTICLE XII

The number of directors constituting the initial Board of Directors is three. The number of directors may be elected, appointed and changed as provided in the Bylaws. The names and addresses of the persons who are to serve as initial directors are:

| <u>NAME</u> | <u>ADDRESS</u> |
|----------------------------------------|-----------------------------------------|
| ALETA DEMARCO PRESIDENT / TREASURER | 22045 AQUILA ST, BOCA RATON, FL 33428 |
| DR. V. G. DEMARCO V.P., SECTY. | 22045 AQUILA ST, BOCA RATON, FL 33428 |
| MARIE MARTZ | 1810 SANDTOWN RD. NW, ATLANTA, GA 30311 |

ARTICLE XIII

In furtherance and not in limitation of the powers conferred by statute, the Board of Directors is expressly authorized and empowered to make, alter or repeal the Bylaws of the corporation.

ARTICLE XIV

The officers of the Corporation shall consist of a President, Vice President, Secretary, and a Treasurer. Other Officers may be provided for in the Bylaws. Each Officer shall be elected by the Board of Directors (and may be removed by the Board of Directors) at such time and in such manner as may be prescribed by the Bylaws. The name and address of each initial Officer of the Corporation is as follows:

| <u>Title</u> | <u>Name</u> | <u>Address</u> |
|-------------------------|-------------------|------------------------------------------|
| PRESIDENT/ TREASURER | ALETA DEMARCO | 22045 AQUILA ST, BOCA RATON, FL 33428 |
| V.P. / SECTY | DR. V. G. DEMARCO | 22045 AQUILA ST, BOCA RATON, FL 33428 |

ARTICLE XV

The name and address of the Incorporator is Aleta N. DeMarco, 22045 Aquila Street, Boca Raton, Fl 33428.

IN WITNESS WHEREOF, Aleta N. DeMarco, Incorporator of the Corporation,
has caused the Certificate of Incorporation to be executed this 15 day of MARCH, 2000

Aleta N. DeMarco
Aleta N. DeMarco, Incorporator

STATE OF FLORIDA)
)SS.
COUNTY OF PALM BEACH)

Before me, a notary public, on this day personally appeared Aleta N. DeMarco,
known to me to be the person whose name is subscribed in the foregoing document, and,
being by me first duly sworn, declared that the statements therein contained are true and
correct.

Given under my hand and seal of office this 15 day of March, 2000

Brenda J. McSwigan
Notary Public
BRENDA J. MCSWIGAN

My commission Expires :

8-18-2001

