

TRANSMITTAL LETTER

N000000006604

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Florida Rocky Mountain Horse Association Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700003413267--3
-10/04/00--01009--002
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Gregory L. Williams
Name (Printed or typed)

NO COPY

3108 Prospect Rd
Address

Tampa Florida 33629
City, State & Zip

813-789-3405
Daytime Telephone number

FILED
00 OCT -3 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

FILED

00 OCT -3 AM 8:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be the Florida Rocky Mountain Horse Association, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 3108 Prospect Road, Tampa, Florida 33629.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to aid and encourage the awareness, promotion, breeding, raising, and preservation of Rocky Mountain Horses in Florida.

ARTICLE IV MANNER OF ELECTION

The officers shall include a president, vice president, secretary, and treasurer. The officers must be legal residents of Florida, 21 years of age or older, members of the Association in good standing, and shall meet such additional requirements as set forth in the Bylaws. Officers shall be elected during the month of September by simple majority vote of the Directors.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The initial Directors are:

William W. Compton	7225 N. Mobley Road, Odessa, Fla. 33556
Linn L. Compton	7225 N. Mobley Road, Odessa, Fla. 33556
Paul R. LeRoy	5325 Bob Smith Avenue, Plant City, Fla. 33565
Laurie A. LeRoy	5325 Bob Smith Avenue, Plant City, Fla. 33565
Bob Nelson	6154 Neff Lake Road, Brooksville, Fla. 34601
Diane Nelson	6154 Neff Lake Road, Brooksville, Fla. 34601
Mary K. Parrish	13301 Mountain View, Clermont, Fla. 34711
Danette L. Williams	3108 Prospect Road, Tampa, Fla. 33629
Gregory L. Williams	3108 Prospect Road, Tampa, Fla. 33629

The initial officers are:

President:	Mary K. Parrish	13301 Mountain View, Clermont, Fla. 34711
Vice president:	Bob Nelson	6154 Neff Lake Road, Brooksville, Fla. 34601
Secretary:	Gregory L. Williams	3108 Prospect Road, Tampa, Fla. 33629
Treasurer:	Laurie A. LeRoy	5325 Bob Smith Avenue, Plant City, Fla. 33565

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent is: Gregory L. Williams, 3108 Prospect Road, Tampa, Florida 33629.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Gregory L. Williams, 3108 Prospect Road, Tampa, Florida 33629.

