# TRANSMITTAL LETTER

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

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

1161 HATCHER Road

Address

MiddleBURG, F/2 32068

City, State & Zip

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

# ARTICLES OF INCORPORATION

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

#### <u> ARTICLE I NAME</u>

The name of the corporation shall be:

AREA III Shetland & Miniature Horse Club, Inc.

# ARTICLE II PRINCIPLE OFFICE

The principle place of business and mailing address of the corporation shall be:

1161 Hatcher Road Middleburg, Florida 32068

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose of this club shall be:

To promote and encourage the breeding of Shetland ponies and Miniature horses.

To promote the general interest in Shetland ponies and Miniature horses.

To further the purpose of the ASPC/AMHR on a local level in the manner prescribed by the national association.

To hold such horse shows, trail drives and other events as shall be deemed advisable and necessary to promote Shetland ponies and Miniature horses.

To promote good sportsmanship and good fellowship among the lovers of horses and to improve the general conditions and welfare of all horses.

The local club shall carry out all social endeavors important and necessary to the promotion of Shetland ponies and Miniature horses.

To oppose any activity that is, would be, or tends to be, derogatory or inauspicious to Shetland ponies and Miniature horses, or to the ASPC/AMHR.

## ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

All nominations for positions open for elections for that year in the month of September. Confirmation with the persons nominated shall be accepted by October. Ballots to be mailed to each and every voting-eligible member, with a deadline in November listed on each ballot for return to the chairperson prior to the December meeting, at which times this committee will open all ballots and tabulate the results. A person receiving the majority of votes for each office or position shall be deemed to have been elected. Newly elected officers and board of directors are to be seated at the December meeting. There shall be ballots printed with names of persons listed and for which positions they are candidates. There shall be two (2) ballots mailed to each family membership and one (1) to a single membership.

### ARTICLE V INITIAL DIRECTORS/OFFICERS

The name and addresses:

President Marsha B. Dowell 1161 Hatcher Road Middleburg, Fl 32068

Vice-President Claudia Blystone 4451 N.W. 130th Ave. Ocala, Fl 34482

Secretary Joann Cole P.O. Box 95 Bryceville, Fl 32009

Treasurer

Rosalie Seals 4045 Olde Tyme Place Middleburg, Fl 32068

# ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Marsha B. Dowell 1161 Hatcher Road Middleburg, Fl 32068

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Claudia Blystone 4451 N.W. 130th Ave. Ocala, Fl 34482

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in the certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.