

NO 10000002619

JACQUELYN VIGLIOTTI
P.O. BOX 730155
ORMOND BEACH, FL. 32173
386-252-7253

MARCH 23 2001

DEPARTMENT OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

700003929707--5
-03/29/01--01082--007
*****70.00 *****70.00

PLEASE FIND ENCLOSED MY ARTICLES OF IN CORPORATION FOR MY NONPROFIT CORPORATION "OPEN THE GATE, INC.

I HAVE CALLED FOR NAME AVAILABILITY AND IT WAS AVAILABLE.

MY FEDERAL I.D. NUMBER HAS BEEN ISSUED IT IS: 59-3686319

I WILL MAKE APPLICATION FOR MY IRS 503.C STATUS, AND OPEN A CHECKING ACCOUNT AS SOON AS MY CORPORATE NAME/STATUS IS APPROVED.

I NEED THE PAPERWORK FOR A PERMIT (I THINK THAT IS WHAT IT IS CALLED) TO START WRITING AND REQUESTING PRIVATE FUNDING.

YOU MAY FAX IT TO ME AT: 386-248-3299

IF YOU HAVE ANY QUESTION PLEASE CALL ME AT: 386-795-0438

THANK YOU IN ADVANCE FOR YOU ATTENTION TO THIS MATER.

SINCERELY,

JACQUELYN VIGLIOTTI

ENCLOSURE: CASHIERS CHECK \$70.00 APPLICATION FEES

FILED
01 APR 10 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. BULLOCK APR 13 2001

W01-7657

(5)



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 5, 2001

JACQUELYN VIGLIOTTI
PO BOX 730155
ORMOND BEACH, FL 32173

SUBJECT: OPEN THE GATE, INC
Ref. Number: W01000007657

We have received your document for OPEN THE GATE, INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Gina Bullock
Document Specialist
New Filing Section

Letter Number: 901A00020177

ARTICLES OF INCORPORATION
OF
A FLORIDA NONPROFIT CORPORATION

FILED
01 APR 10 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1. NAME. THE NAME OF THE CORPORATION IS: "OPEN THE GATE
INC"

ARTICLE 2. DURATION. THE DURATION OF THE CORPORATION IS
PERPETUAL

ARTICLE 3. PURPOSES. THE PURPOSE OF THE CORPORATION IS AS
FOLLOWS:

A. THIS CORPORATION IS A NOT-FOR-PROFIT CORPORATION ORGANIZED UNDER CHAPTER 617, FLORIDA STATUTES. IT IS NOT ORGANIZED FOR THE PRIVATE GAIN OF ANY PERSON. THE SPECIFIC PURPOSES OF THIS CORPORATION ARE TO OFFER SERVICES TO IMPROVE THE LIVES OF PEOPLE OF ALL AGES WHO ARE PHYSICALLY, EMOTIONALLY, OR DEVELOPMENTALLY CHALLENGED, THROUGH EQUINE ACTIVITIES, INCLUDING, BUT NOT LIMITED TO, HORSEBACK RIDING, GROOMING, CARE, TRAINING AND OTHER FARM ANIMAL RELATED SERVICES, AS A THERAPEUTIC RESOURCE.

RULES AND LIMITATIONS OF THE IRS ARE BEING DEVELOPED AS APPLICATION FOR 501.3C IS APPLIED FOR.

B. TO EXERCISE ALL RIGHTS AND POWERS CONFERRED BY THE STATE OF FLORIDA UPON NONPROFIT CORPORATIONS.

C. PROVIDED, HOWEVER, THAT THE CORPORATION SHALL NOT ENGAGE IN ANY ACTION WHICH IS NOT PERMITTED TO BE CARRIED ON BY NONPROFIT CORPORATIONS UNDER THE INTERNAL REVENUE CODE AND NO PART OF THE NET EARNINGS OF THE CORPORATION SHALL INSURE TO THE BENEFIT OF OR BE DISTRIBUTABLE TO ITS MEMBERS, DIRECTORS, OR OFFICERS: BUT THE CORPORATION SHALL BE AUTHORIZED AND EMPOWERED TO PAY REASONABLE COMPENSATION TO THESE PEOPLE FOR SERVICES RENDERED, AND TO MAKE PAYMENTS AND DISTRIBUTIONS IN FURTHERANCE OF ITS STATED PURPOSES.

ARTICLE 4. MEMBERS. THE CORPORATION SHALL HAVE VOTING MEMBERS, WHO SHALL BE ELECTED (AND MAY BE REMOVED) BY THE VOTING MEMBERS, AND WHO SHALL HAVE ALL THE RIGHTS AND PRIVILEGES OF MEMBERS OF THE CORPORATION. THE BYLAWS MAY PROVIDE FOR NONVOTING MEMBERS OF ONE OR MORE CLASSES, WHO SHALL BE ADMITTED IN SUCH MANNER AND WHO SHALL HAVE SUCH RIGHTS AND PRIVILEGES AS ARE SET FORTH IN THE BYLAWS, BUT WHO SHALL NOT HAVE THE RIGHT TO VOTE. THE NAME AND ADDRESS OF EACH INITIAL VOTING MEMBER IS AS FOLLOWS:

NAME**ADDRESS**

JACQUELYN VIGLIOTTI P.O. BOX 730155, ORMOND BEACH, FL. 32173

LOUIS ANTHONY VIGLIOTTI P.O. BOX 730155, ORMOND BEACH, FL. 32173

ARTICLE 5. INITIAL REGISTERED AGENT AND OFFICE. THE INITIAL REGISTERED AGENT IS JACQUELYN VIGLIOTTI AND THE INITIAL REGISTERED OFFICE 1399 OLD KINGS ROAD HOLLY HILL FL. 32117

ARTICLE 6. INITIAL BOARD OF DIRECTORS. THE INITIAL BOARD OF DIRECTORS SHALL HAVE TWO MEMBERS WHOSE NAMES AND ADDRESSES ARE:

NAME**ADDRESS**

JACQUELYN VIGLIOTTI P.O. BOX 730155, ORMOND BCH, FL. 32173

LOUIS ANTHONY VIGLIOTTI P.O. BOX 730155, ORMOND BCH, FL. 32173

JERRY THOMPSON P.O. BOX 730155, ORMOND BCH, FL. 32173

THE BYLAWS SHALL PROVIDE THE METHOD OF ELECTION OF ALL DIRECTORS, AND THE NUMBER OF DIRECTORS MAY BE RAISED OR LOWERED BY AMENDMENT OF THE BYLAWS BUT SHALL IN NO CASE BE LESS THAN THREE.

ARTICLE 7. OFFICERS. THE OFFICERS OF THE CORPORATION SHALL CONSIST OF A PRESIDENT, SECRETARY, AND 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:

TITLE**NAME****ADDRESS**

PRESIDENT : JACQUELYN VIGLIOTTI PO BOX 730155, ORMOND BCH, FL. 32173

SECRETARY: LOUIS ANTHONY VIGLIOTTI PO BOX 730155, ORMOND BCH, FL. 32173

TREASURER _____

ARTICLE 8. INCORPORATORS. THE NAMES AND ADDRESSES OF THE INCORPORATORS OF THIS CORPORATION ARE:

NAME**ADDRESS**

JACQUELYN VIGLIOTTI P.O. BOX 730155, ORMOND BEACH, FL. 32173

Joseph W. A.