

No 1000000 7050

TRANSMITTAL LETTER

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

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-10/01/01--01036--002
*****78.75 *****78.75

SUBJECT: GREENER PASTURES THERAPEUTIC RIDING CENTER, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: LAWRENCE L. COHAN
Name (Printed or typed)

4550 EMERSON DRIVE, S.W.
Address

PALM BAY, FLORIDA 32908
City, State & Zip

Lawrence L. Cohan GAVE
AUTHORIZATION BY PHONE TO

CORRECT Princ. Address

DATE 10-4-01 321-724-5008
Daytime Telephone number

DOC. EXAM W/C

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

FILED
OCT-1 PM 4:03
TALLAHASSEE, FLORIDA
10-4-01
W/C

ARTICLES OF INCORPORATION
OF
GREENER PASTURES THERAPEUTIC RIDING CENTER, INC.
A Florida Not For Profit Corporation

FILED
01 OCT -1 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned persons, acting as incorporators of a corporation not for profit under the Florida Not For Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, adopt the following Articles of Incorporation for such corporation:

ARTICLE I

The name of this corporation is GREENER PASTURES THERAPEUTIC RIDING CENTER, INC.

ARTICLE II

The corporation shall commence corporate existence immediately upon the execution of these Articles and shall have perpetual existence unless sooner dissolved according to law.

ARTICLE III

The corporation is a not for profit corporation. The purposes for which the corporation is organized are:

(A) The specific and primary purposes for which this corporation is formed are to operate for the advancement of an equine therapy program for handicapped children and for all other related charitable purposes, including but limited to the distribution of its funds for such purposes.

(B) The general purposes for which this corporation is formed

are to operate exclusively for such all equine therapy for handicapped people and all such related purposes as will qualify it as an exempt organization under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any subsequent federal tax laws, including, for such purposes, the making of distributions to organizations which qualify as tax-exempt organizations under that Code.

(C) This corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.

ARTICLE IV

The corporation is organized upon a nonstock basis as defined in Section 617.011 of the Florida Statutes. The corporation shall have a membership distinct from the board of directors. The authorized number and qualifications of the members of the corporation, the manner of their admission, the different classes of membership, if any, the property, voting, and other rights and privileges of members, and their liability for dues and assessments and the method of collection thereof, shall be as regulated in the bylaws.

ARTICLE V

The street address of the initial registered office of the corporation is 4550 Emerson Drive SW, City of Palm Bay, County of

Brevard, State of Florida 32908. The name of its initial registered agent at such address is SONYA MEEKS. The Principal address is the same.

ARTICLE VI

The powers of this corporation shall be exercised, its property controlled, and its affairs conducted by a board of directors. The number of directors of the corporation shall be no less than three (3), nor more than nine (9); provided, however, that such number may be changed by a bylaw duly adopted pursuant to the bylaws of this corporation.

The directors named herein as the first board of directors shall hold office until the first meeting of members, to be held on September 12, 2001, at 7:00 p.m., at 4550 Emerson Drive SW, Palm Bay, Florida 32908, at which time an election of directors shall be held.

Directors elected at the first annual meeting, and at all times thereafter, shall serve for a term of one, two or three year(s). The intent is to have staggered terms so that there will be continuity in the leadership of this organization. Annual meetings shall be held in the fourth quarter of each calendar year at the principal office of the corporation, or at such other place or places as the board of directors may designate from time to time by resolution.

Any action required or permitted to be taken by the board of directors under any provision of law may be taken without a meeting, if all the members of the board shall individually or

collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the directors. Any law that relates to action so taken shall state that the action was taken by unanimous written consent of the board of directors without a meeting and that the articles of incorporation [and bylaws] of this corporation authorize the directors to so act. Such a statement shall be prima facie evidence of such authority.

The names and residential addresses of the persons who are to serve as the initial directors are:

<u>NAME</u>	<u>ADDRESS</u>
Lawrence Cohan	P.O. Box 201, Yankeetown, FL 34908
Lori Cocks	842 Hamilton Avenue, Rockledge, FL 32955
Barry Eschenberg	943 Salina St., Palm Bay, FL 32909
Jerry Perch	4541 Beck Lake #2, Melbourne, FL 32901
Karen Beauchamp	3650 Miriam Drive, Titusville, FL 32796
Dave Miller	917 Revov Ln. NE, Palm Bay, FL 32907
Gail Eschenberg	943 Salina St., Palm Bay, FL 32909

ARTICLE VII

The name and address of each incorporate are:

<u>NAME</u>	<u>ADDRESS</u>
Lawrence Cohan	P.O. Box 201, Yankeetown, FL 34908
Lori Cocks	842 Hamilton Avenue, Rockledge, FL 32955
Barry Eschenberg	943 Salina St., Palm Bay, FL 32909
Jerry Perch	4541 Beck Lake #2, Melbourne, FL 32901
Karen Beauchamp	3650 Miriam Drive, Titusville, FL 32796
Dave Miller	917 Revov Ln. NE, Palm Bay, FL 32907
Gail Eschenberg	943 Salina St., Palm Bay, FL 32909

ARTICLE VIII

The board of directors shall elect the following officers: president, executive vice president, vice president, treasurer, and secretary, and the immediate past president, and such other officers as the bylaws of this corporation may authorize the directors to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the board of directors. Until such election is held, the following persons shall serve as corporate officers:

Lawrence Cohan, P.O. Box 201, Yankeetown, FL 34908, President

Lori Cocks, 842 Hamilton Avenue, Rockledge, FL 32955, Vice President

Barry Eschenberg, 943 Salina St., Palm Bay, FL 32909, Treasurer

Jerry Perch, 4541 Beck Lake #2, Melbourne, FL 32901, Secretary

ARTICLE IX

Subject to the limitations contained in the bylaws and any limitations set forth in the Not For Profit Corporation Act of Florida described above, concerning corporate action that must be authorized or approved by the members of the corporation, the bylaws of this corporation may be made, altered, rescinded, added to, or new bylaws may be adopted, either by a resolution of the board of directors or by following the procedure set forth therefor in the bylaws.

ARTICLE X

The property of this corporation is irrevocably dedicated to

a physical therapy program for handicapped people using horses and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof, or to the benefit of any private individual.

ARTICLE XI

Upon the dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation, shall be distributed to a not for profit fund, foundation, or corporation which is organized and operated exclusively for a North American Riding for the Handicapped Association (NARHA Organization) purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

ARTICLE XII

Amendments to these articles of incorporation may be proposed by a resolution adopted by the board of directors and presented to a quorum of members for their vote. Amendments may be adopted by a vote of [at least two-thirds] of a quorum of members of the corporation.

We, the undersigned, being the incorporators of this corporation, for the purpose of forming this not for profit charitable corporation under the Laws of Florida, have executed

these articles of incorporation on 27 September 2001.

Barry Eschenberg
Larry Cohen

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Barry Eschenberg and Larry Cohen, personally known to me or who produced

FDL as identification and who did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 27 day of September, 2001.

Signature

Print Name

NOTARY PUBLIC - State of FL

My Commission Expires: 02/03/04

Laurie Ann Mauro
Laurie Ann Mauro



Laurie Ann Mauro
MY COMMISSION # CC907582 EXPIRES
February 3, 2004
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE
SERVICE OF PROCESS WITHIN FLORIDA AND REGISTERED
AGENT UPON WHOM PROCESS MAY BE SERVED


In compliance with Section 48.091, Florida Statutes, the
following is submitted;

GREENER PASTURES THERAPEUTIC RIDING CENTER, INC.,
desiring to organize as a corporation pursuant to the laws of the
State of Florida with its registered office at 4550 Emerson Drive
SW, Palm Bay, Florida 32908, has named and designated **SONYA MEEKS**,
its Registered Agent to accept service of process within the State
of Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the
above named corporation, at the place designated in this
Certificate, I hereby agree to act in this capacity, and I further
agree to comply with the provisions of all statutes relating to the
proper and complete performance of my duties as Registered Agent.

Dated this 27 day of September 2001.


Sonya Meeks
Registered Agent

FILED
01 OCT -1 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA