## TRANSMITTAL LETTER

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

900004670979--7 -11/07/01--01060--009 \*\*\*\*\*\*78.50 \*\*\*\*\*\*78.50

SUBJECT: TRI - STATE Minature Horse Club, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original a	and one(1) copy of the article	es 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	9	
ADDITIONAL COPY REQUIRED					
FROM: Cherie H. Anderson From Name (Printed or typed)  326 Fern Dood Day					
6	angama (	City & B tate & Zip	2404		
850-871-5255					

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

Daytime Telephone number

gr 11/7

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:				
ARTICLE I NAME  The name of the corporation shall be:  TRI-5tate Min ature	Horse	Club, 7		

The principal place of business and mailing address of this corporation shall be: Panama 326 Fern wood <u> ARTICLE III PURPOSE(S)</u> The specific purpose(s) for which the corporation is organized is(are): To promote the Breed of minature horses the public on their uses. To gether as a ملی . ARTICLE IV MANNER OF ELECTION OF DIRECTORS The manner in which the directors are elected or appointed is: Pres., Dice Pres, Decretory + Treasure By member s of the club ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS The name and Florida street address of the initial registered agent are: cherie Anderson - President 3 26 Fern wood way Panama City & 32404 ARTICLE VI INCORPORATOR The name and address of the Incorporator to these Articles of Incorporation are: Anderson, Pres. 326 Fernwood Way

Signature/Incorporator
Chenie' anderson

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature/Registered Agent

Date