

TRANSMITTAL LETTER

NO20000000618

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

400004787984--2  
-01/22/02--01049--018  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Blackwater Saddle Club, 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: Blackwater Saddle Club  
Name (Printed or typed)  
P.O. Box 2236  
Address  
Pace, FL 32571  
City, State & Zip  
(850) 957-0784  
Daytime Telephone number

FILED  
02 JAN 22 PM 2:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

gjc 1/29

ARTICLES OF INCORPORATION  
OF  
BLACKWATER SADDLE CLUB, INC.  
A FLORIDA CORPORATION NOT FOR PROFIT

FILED  
02 JAN 22 PM 2: 32  
CLERK OF THE COURT  
TALLAHASSEE, FLORIDA

The undersigned incorporator by these articles associates himself for the purpose of forming a corporation not for profit under the laws of the State of Florida and adopts the following articles of incorporation.

ARTICLE 1. NAME

The name of this corporation is BLACKWATER SADDLE CLUB, INC. For convenience, the corporation shall be referred to in this instrument as the "Association," these Articles of Incorporation as the "Articles," and the Bylaws of the association as the "Bylaws."

ARTICLE 2. TERM OF EXISTENCE

The Association shall have perpetual existence.

ARTICLE 3. PURPOSE

This Association is organized for the purpose of promoting interest in horses and horsemanship and to provide facilities for a drug and alcohol free environment for families of the area to enjoy equine sports and related activities, and for any and all other lawful purposes.

ARTICLE 4. MEMBERS

Membership is open to any person who pays the dues as required by the Bylaws of the Association and who abides by the Bylaws and published Rules & Regulations of the Association.

ARTICLE 5. INITIAL REGISTERED OFFICE  
AND REGISTERED AGENT

The street address of the initial Registered Agent of this corporation is 9844 Indian Ford Road, Milton, Florida, 32570, and the name of the initial Registered Agent of this corporation at that address is Robert R. Bartholomew. The principal office shall be 9844 Indian Ford Road, Milton, Florida, 32570.

ARTICLE 6. DIRECTORS

- 6.1 Number and Qualifications. The property, business and affairs of the Association shall be managed by a board of directors. The number of directors shall be determined in the manner provided by the By-Laws, but which shall consist of not less than three (3) directors.
- 6.2 Duties and Powers. All of the duties and powers of the Association existing under these Articles and the By-Laws shall be exercised exclusively the Board of Directors, its agents, contractors or employees.
- 6.3 Election. The method of election and term of directors shall be stated in the Bylaws.
- 6.4 First Directors. The names and address of the members of the first Board of Directors who shall hold office until their successors are elected and have taken office, as provided in the By-Laws, are as follows:

NAME	ADDRESS
Robert Bartholomew	9844 Indian Ford Road Milton, FL 32570
Jane Bartholomew	9844 Indian Ford Road Milton, FL 32570
Russell McMillian	6750 Star Rider Trail Milton, FL 32583
Gaylon Calloway	14633 Hwy 89 Jay, FL 32565
Mary Beth Whidden	6750 Star Rider Trail Milton, FL 32583

#### ARTICLE 7. POWERS

The posers of the Association shall include and be governed by the following:

The Association shall have all of the common law and statutory powers of a corporation not for profit under the Laws of Florida that are not in conflict with the provisions of these Articles and the By-Laws.

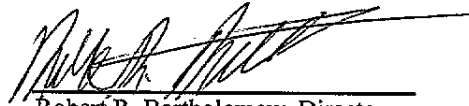
#### ARTICLE 8. OFFICERS

The affairs of the Association shall be administered by the officers holding the offices designated in the By-Laws. The officers shall be elected by the Board of Directors of the Association at its first meeting following the annual meeting of the members of the Association and shall serve at the pleasure of the Board of Directors. The By-Laws may provide for the removal from office of officers, for filling vacancies and for the duties and qualification of the officers.

#### ARTICLE 9. BY-LAWS

The first By-Laws of the Association shall be adopted by the Board of Directors and may be altered, amended or rescinded in the manner provided in the By-Laws.

IN WITNESS WHEREOF the undersigned incorporator has executed these Articles of Incorporation on the 20 day of Dec., 2001.

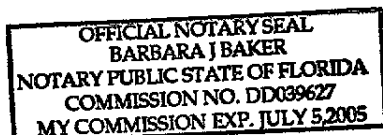
  
Robert R. Bartholomew, Director  
And Registered Agent

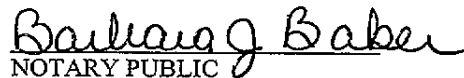
STATE OF FLORIDA  
COUNTY OF SANTA ROSA

Before me, the undersigned authority, personally appeared Robert R. Bartholomew who is personally known to me, and who says that the foregoing is true.

Sworn to before me on 01-07-, 2001. 2002

SEAL



  
NOTARY PUBLIC

CERTIFICATE DESIGNATING PLACE OF BUSINESS  
FOR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, AND NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED

FILED

02 JAN 22 PM 2:32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

*Robert M. Bartholomew*

Signature/Registered Agent

*1-13-02*  
Date

*Robert M. Bartholomew Lisa R Evans*

Signature/Incorporator

*1-13-02*  
Date