

NO2000004369

SANDRA W. JOHNSON, P.A.

2110 Park Street
Jacksonville, Florida 32204
(904) 388-9800
(904) 388-0123/Fax

June 6, 2002

Secretary of State/Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
2002 JUN -7 AM 7:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

500005725125--8
-06/07/02--01025--003
*****78.75 *****78.75

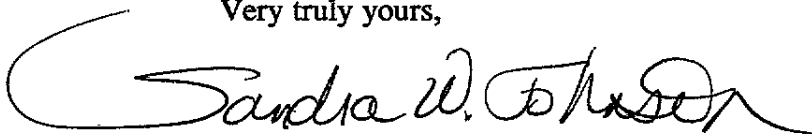
Dear Sir or Madam:

Enclosed for filing please find Articles of Incorporation for the above referenced corporation along with a check in the amount of \$78.75 for your filing fee.

Please let me know if you have any questions. If not, please return the filed original to me as soon as possible.

Thank you for your assistance.

Very truly yours,



Sandra W. Johnson

SWJ: mw
Enclosures

06-10-02

FILED

2002 JUN -7 AM 7:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
RIVERCITY RIDERS, INC.**

The undersigned, for the purpose of forming a corporation not for profit under the laws of Florida, adopts the following Articles of Incorporation:

**Article I
Name**

Section 1.1. Name. The name of this corporation shall be RiverCity Riders, Inc.

**Article II
Principal Office and Mailing Address**

Section 2.1. Principal Office and Mailing Address. The principal office and mailing address of this corporation shall be 9260 Rewis Road, Jacksonville, Florida 32220.

**Article III
Members**

Section 3.1. Members. This corporation shall have members. The qualifications, manner of admission, and voting and other rights of members shall be set forth in the bylaws of the corporation.

**Article IV
Initial Registered Agent and Office**

Section 4.1. Name and Address. The address of the initial registered office of this corporation is 9260 Rewis Road, Jacksonville, Florida 32220, and the initial registered agent at the office is Sharon E. Key.

**Article V
Incorporator**

Section 5.1. Name and Address. The name and street address of the incorporator of this corporation is:

Sandra W. Johnson
2110 Park Street
Jacksonville, Florida 32204

Article VI
Duration

Section 6.1. Duration. This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed, May 31, 2002, except that if they are not filed by the Department of State of the State of Florida within five days, exclusive of legal holidays, after they are executed, corporate existence shall commence upon filing by the Department of State.

Article VII
Purposes

Section 7.1. Purposes. This corporation is organized for the following purposes:

- (a) To sponsor activities involving good horsemanship and participation in all appropriate horse-related events.
- (b) To enjoy the fellowship of horseback riders who live in the Jacksonville, Florida area.

Article VIII
Directors

Section 8.1. Number. This corporation shall have four (4) directors initially. The number of directors may be increased or diminished from time to time as provided in the bylaws, but shall never be less than three (3). Directors shall be elected in the manner provided in the corporation's bylaws.

Section 8.2. Initial Directors. The names and addresses of the initial directors of the corporation are:

Sharon E. Key
9260 Rewis Road
Jacksonville, Florida 32220

Carole D. Jackson
177 Mayall Drive West
Jacksonville, Florida 32220

Michael Key
9260 Rewis Road
Jacksonville, Florida 32220

Crystal Lane
Rt 2, Box 1157
Bryceville, Florida 32009

Section 8.3. Compensation. The board of directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any directors of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

Section 8.4. Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

Article IX
Bylaws

Section 9.1. Bylaws. The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by the board of directors.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation the 31st day of May, 2002.


Sandra W. Johnson
Incorporator

**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with Sections 48.091 and 617.0501, Florida Statutes, the following is submitted:

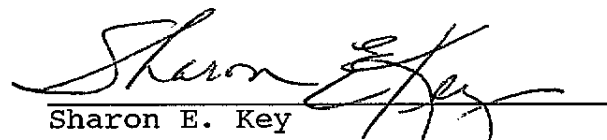
RiverCity Riders, Inc., desiring to organize or qualify under the laws of the State of Florida hereby designates Sharon E. Key as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 9260 Rewis Road, Jacksonville, Florida 32220.

DATED this 31st day of May, 2002.


Sandra W. Johnson

Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to 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.

DATED this 31st day of May, 2002.


Sharon E. Key

FILED
2002 JUN -7 AM 7:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA