N02000004454

TRANSMITTAL LETTER

Paid DJ 2288 6/7/02 87.50

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

SUBJECT: BIT-BY-BIT, INC.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

200005728492--7
-06/10/02--01052--003
*****87.50 *****87.50

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

FILED
02 JUN 10 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: L. H. Joseph Jr. And Associates, Inc.
Name (Printed or typed)

8344 Melrose Ave. #23
Address

Los Angeles, CA 90069
City, State & Zip

Tel: 323-651 2322 Fax: 323 651 0624
Daytime Telephone number

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

SE 6/10

ARTICLES OF INCORPORATION
In Compliance with Chapter 617,F.S., (Not for Profit)
OF
BIT-BY-BIT, INC.
(A Florida Nonprofit Tax Exempt Corporation)

ARTICLE 1

The name of this corporation shall be:

BIT-BY-BIT, INC.

ARTICLE 2

The principal place of business and mailing address of this corporation shall be:
11555 Heron Bay Blvd., #200
Coral Springs, Florida 33076

ARTICLE 3

The purpose for which the corporation is organized is:
This Nonprofit Tax Exempt corporation will provide horses and one or more locations to conduct Hippotherapy for needy children in Florida who have been diagnosed by licensed Medical Doctors, and or licensed Speech, Occupational or Physical Therapists, as requiring aforesaid services.

ARTICLE 4

The manner in which the directors are elected or appointed:
This corporation is a non membership, Nonprofit, Tax Exempt corporation. The first Five (5) directors shall be appointed by the Incorporator of this corporation. Thereafter, all new members shall be elected by the Board of Directors. Each year the Board of Directors shall elect the directors who will serve for the forthcoming year.

ARTICLE 5

The property of this corporation is irrevocably dedicated to charitable purposes 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 person. Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code.

ARTICLE 6

The name and Florida street address of the registered agent is:

Marc R. Pollack, Esq.
11555 Heron Bay Blvd., #200
Coral Springs, FL 33076

ARTICLE 7

The name and address of the Incorporator is:

L. H. Joseph Jr.
8344 Melrose Ave., #23
Los Angeles, CA 90069

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Having been named as registered agent to accept service for 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.

Signature/Registered Agent Marc R. Pollack, Esq.	6/4/02 Date
Signature/Incorporator L. H. Joseph Jr.	6/7/02 Date