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(Requestor's Name)
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1834 Hernitop Bld. (Address)
Suite 201 (Address)
Tallahousee FL 32201 (City/State/Zip/PHone #)
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FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

October 29, 2002

CLAIRE A DUCHEIM 1834 HERMITAGE BLVD. SUITE 201 TALLAHASSEE, FL 32301

SUBJECT: EQUINE THERAPY AT TIN ROOF STABLES, INC.

Ref. Number: W02000031101

We have received your document for EQUINE THERAPY AT TIN ROOF STABLES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan Document Specialist New Filing Section

Letter Number: 602A00059411

LEPARTMENT OF STATE DIVISION OF CORPORATIONS TAILS AND T

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ARTICLES OF INCORPORATION FOR

FILED

EQUINE THERAPY AT TIN ROOF STABLES, INC.

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SECRETARY OF STATE

The undersigned incorporator hereby incorporates this not-for-profit representation and even a Chapter 617 of the laws of the State of Florida, for the purposes contained herein.

I

NAME: The name of this corporation shall be the "EQUINE THERAPY AT TIN ROOF STABLES, INC."

<u>II</u> -

ADDRESSES: The street address of the initial principal office of the corporation shall be 14113 N. Meridian Road, Tallahassee, FL 32312, and the mailing address for the corporation is the same.

PURPOSE: The corporation is organized exclusively for charitable, religious, educational and scientific purposes including all purposes authorized under chapter 617, Florida Statutes (2002), and including but not limited to the following purposes: to provide therapy of an equestrian nature to handicapped and disabled individuals in a not-for-profit structure; to study and issue reports on the benefits of equestrian therapy for disabled and handicapped individuals; to apply for and receive financial assistance from government and private institutions and to utilize and issue reports on the sue of financial grants from government organizations and agencies as well as private foundations and charities; to allow students to participate in equestrian events for purposes of providing a competitive and team spirited atmosphere in an effort to build team responsibility for handicapped and disabled individuals; to develop training and teaching materials for use in an equestrian setting with handicapped, disabled, and underprivileged individuals; to sponsor events of an equestrian nature for handicapped, disabled, and underprivileged individuals; to provide mentoring and teaching for others who may be interested in studying or practicing equestrian therapy as a means of assisting disabled and handicapped individuals; and to engage in any other educational, research, and scientific activities related to the providing of equestrian therapy to disabled or handicapped individuals.

 \mathbf{IV}

ELECTION OF DIRECTORS: The directors of the corporation shall be elected or appointed as set forth in the By-Laws. The initial directors of the corporation shall be: Ms. Christine Dittmar, 14113 N. Meridian Road, Tallahassee, FL 32312; Ms. Annette D. DeKloet, 1925 May Meadows Lane, Tallahassee, FL 32303; and Ms. Jessica H. Millsap, 1925 May Meadows Lane, Tallahassee, FL 32303.

<u>LIMITATION ON CORPORATE POWERS</u>: The corporation shall not be authorized to conduct any activity or take any action that will result in the corporation losing its status as a not-for-profit corporation under the laws of the state of Florida or any exemptions or special tax treatments under the laws of the United States of America, including but not limited to the United States Internal Revenue Code, if and when exempt status is applied for and granted. It is the intent of the organizers of the corporation to qualify as a section 501(c)(3) tax exempt organization.

VI

REGISTERED OFFICE AND AGENT: The initial ______office of the corporation shall be 14113 N. Meridian Road, Tallahassee, FL 32312 and the initial registered agent of the corporation shall be Claire A. Duchemin, 1834 Hermitage Blvd., Suite 201, Tallahassee, Florida 32308.

 \mathbf{VI}

<u>INCORPORATOR</u>: The name and address of the incorporator of the corporation is: Ms.Christine Dittmar, 14113 N. Meridian Road, Tallahassee, FL 32312.

<u>VII</u>

ACTIVITIES AND DISTRIBUTIONS: No part of the net earnings of the corporation shall inure to the benefit of or be distributed to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set out above. No part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in or intervene in, (including the publication or distribution of statements) any political campaigns on behalf of or in opposition to any candidate for public office. The corporation shall not carry on any activities prohibited for organizations qualifying and organizing under sections 501(c)(3) or 170(c)(2) of the Internal Revenue Code or any corresponding section of any future tax code.

<u>VIII</u>

<u>DISTRIBUTIONS UPON DISSOLUTION</u>: Upon the dissolution of the corporation, the assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government or to a state or local government, for a public purpose. Any assets not so disposed of shall be distributed by a court of competent jurisdiction in the county in which the principal office of the corporation is located, exclusively for such purposes or to such organizations as the court shall determine, which are organized and operated exclusively for such purposes.

Incorporator:

CHRISTINE DITTMAR

STATE OF FLORIDA
COUNTY OF LEON

THE FOREGOING Articles of Incorporation were acknowledged before me, the undersigned notary, this Table day of 2002, by CHRISTINE DITTMAR, Incorporator, who is personally known to me or who produced as a form of identification and who did take an oath.

June 9, 2006
BONDED THRU TROY FAIR WISURANCE, INC.

CERTIFICATE OF ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT OF EQUINE THERAPY AT TIN ROOF STABLES, INC.

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned, having been designated as the initial Registered Agent for the service of process within the State of Florida, does hereby accept the appointment as such Registered Agent and does hereby agree to comply with the provisions of Section 48.091(2) relative to keeping open the Registered Office which is located at:

1834 Hermitage Boulevard, Suite 201 Tallahassee, FL 32308...

CLAIRE A. DUCHEMIN

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