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JEFF J. MCKIBBEN

ATTORNEY AT LAW

Post Office Box 1748 Wauchula, Florida 33873

TELEPHONE: (863) 773-4449

April 29, 2003

TELECOPIER: (863) 773-0223

Bureau of Corporate Records Post Office Box 6327 Tallahassee, FL 32314

IN RE:

Articles of Incorporation of

CENTRAL FLORIDA LAWN AND GARDEN, INC.

Gentlemen:

Enclosed please find the Original and one (1) copy of the Articles of Incorporation of CENTRAL FLORIDA LAWN AND GARDEN, Inc., which includes therein the designation of and acceptance by the registered agent. Also enclosed is a check for \$78.75 covering the following:

TOTAL	<u>\$</u>	78.75
Designation of registered Agent	\$	35.00
Certified Copy of Articles	\$	8.75
Filing Fee	 -\$	35.00

Once the Articles are filed, please send a certified copy to this office at the above address.

Thank you for your assistance in this matter.

Sincerely

Jean Graham

Secretary to Mr. McKibben

yg enclosures as stated herein

FILED

ARTICLES OF INCORPORATION

03 MAY -2 AM 9: 44

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

FLORIDA STATE NBHA, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a not-for-profit corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation shall be **FLORIDA STATE NBHA**, **INC.** and it shall be located in Hardee County, Florida.

ARTICLE II. PURPOSE

The general nature of business to be transacted by this corporation shall be to organize, promote, and operate barrel horse racing events in the state of Florida and to do any and all things usual and customary, permitted by law to be done by corporations not for profit and incorporated under Chapter 617.0202 of the Florida Statutes.

ARTICLE III. TERM

This corporation shall have a perpetual existence.

ARTICLE IV. MEMBERSHIP

Membership shall be comprised of members of the National Barrel Horse Assosciation who are chosen by the State Director of NBHA to represent each of the districts in Florida.

ARTICLE V. LEADERSHIP

The corporation shall be managed by a board of directors. The State of Florida is divided into districts and the NBHA is designated by the state director and approved by NBHA. The State Director appoints a director for each district. The directors of each district shall automatically be a director of this corporation. The directors as a group shall comprise the board of directors.

The four (4) directors who shall serve initially and are the incorporators of the corporation are:

<u>Name</u>	<u>Office</u>	Address
Linda Jones	President/Director	P.O. Box 577 Bowling Green, FL 33834
Sharon McDonnell	Vice President/ Director	8215 Cameron Lane Groveland, FL 34736
Melody Mixon	Secretary/ Director	5701 Howard Creek Road Sarasota FL 34241
Bob Haberlandt	Treasurer / Director	8300 Center St. E Okeechobee, FL 34974

Selection of successive Board of Directors and Officers and their term of office shall be as provided in the Bylaws of this organization.

Each district director of the districts in Florida shall automatically be a director of the corporation.

ARTICLE VI. AMENDMENT

The bylaws of the corporation or any alteration or amendment thereto or amendments to the Articles of Incorporation shall be formalized by vote of 2/3 of the members present at a meeting called for such purpose. Proposed amendments, by all members, must be made in writing to the directors and must be presented by the directors to the membership no more than ninety (90) days from the date received. Such bylaws, amendments or alterations may be passed upon at any regular or special meeting of the membership of the corporation, provided notice of such meeting be given by public announcement at least two (2) weeks prior to the date of the meeting.

ARTICLE VII DEDICATION OF ASSETS

The property of this corporation is irrevocably dedicated to charitable and religious 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 individual.

ARTICLE VIII LOCATION OF PRINCIPAL OFFICE AND IDENTIFICATION OF REGISTERED AGENT

- (a) The corporation's principal and registered office address will be at 4920 County Line Road, Bowling Green, Florida 33834. The mailing address for the corporation is Post Office Box 577, Bowling Green, Florida.
- (b) The name and address of this corporation's registered agent is LINDA JONES, 4920 County Line Road, Bowling Green, Florida 33834.

ARTICLE IX DISSOLUTION

It is the intention that this corporation have perpetual existence; however, should it be dissolved in accordance with the bylaws, all of its assets remaining after payment of all costs and expenses with dissolution shall be distributed to an educational, benevolent, or evangelistic organization which has qualified for exemption under Section 503 (c) of the Internal Revenue Code, for public purpose, and none of the assets will be distributed to any member of this organization.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 2 142 day of April, 2003.

STATE OF FLORIDA: **COUNTY OF HARDEE:**

The foregoing instrument was acknowledged before me this $\mathfrak{D}^{\mathcal{F}}$ LINDA JONES who is personally known to me.

JEAN GRAHAM JUMMISSION # DD 186082 EXPIRES: April 20, 2007

STATE OF FLORIDA AT LARGE

ACCEPTANCE

HAVING BEEN NAMED to accept service of process for the above-stated corporation. at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.