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FLORIDA NON-PROFIT CORPORATION

Florida Equestrian Celebration, Inc.

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H04000025413 3

ARTICLES OF INCORPORATION
OF
FLORIDA EQUESTRIAN CELEBRATION, INC.

The undersigned, acting as incorporator of a corporation pursuant to chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be Florida Equestrian Celebration, Inc.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and the mailing address of this corporation shall be 701 Riverside Park Place, Suite 310, Jacksonville, Florida 32204.

ARTICLE III - PURPOSES

The purposes for which the Corporation is formed are all purposes permitted by Section 617, Florida Statutes, including but not limited to the following purposes:

(a) To exist and operate as a social welfare organization within the meaning of Section 501(c)(4) of the Internal Revenue Code of 1986, as amended, (the "Code") and no part of the income or assets of this Corporation shall be distributed to, nor inure to the benefit of, any individual;

(b) To foster and promote equestrian education and safety by providing programs, facilities and equipment to the public;

(d) To promote related equestrian organizations and activities and to contribute to such organizations and activities from the Corporation's net operating surplus;

(e) To carry out its functions such that no substantial part of this Corporation's activities shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and this Corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of (or in opposition to) any candidate for public office.

H04000025413 3

H04000025413 3

ARTICLE IV - POWERS

This Corporation shall have the following powers:

(a) To have and exercise all powers of any corporation not for profit as the same now exist, or may hereafter exist under the laws of the State of Florida. No part of the assets, income or profits of this Corporation shall be distributable to, or inure to the benefit of, its members, directors or officers or any private individual, except that this Corporation shall be authorized and empowered to pay reasonable compensation to its employees for services rendered and to make payments and distributions in the furtherance of the purposes set forth herein.

(b) To do and perform all acts reasonably necessary to accomplish the purposes of the Corporation.

(c) Notwithstanding any other provision hereof, this Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt under Section 501(c)(4) of the Code.

ARTICLE V - DISSOLUTION OR LIQUIDATION

In the event of dissolution of this Corporation or the winding up of its affairs, or other liquidation of its assets, this Corporation's property shall not be conveyed to any organization created or operated for profit or to any individual, and all assets remaining after the payment of the Corporation's debts shall be conveyed or distributed at the direction of the then Directors of this Corporation to such other organization or organizations that are exempt from federal income tax under Section 501(c)(3) of the Code and that are created and operated for nonprofit purposes similar to those of the Corporation.

ARTICLE VI - DIRECTORS AND THE MANNER OF THEIR ELECTION

The Board of Directors shall consist of at least three (3) members or such other number as hereafter required by Section 617.0803, Florida Statutes, or any subsequent statute regarding the number of directors of a not for profit corporation. The initial members of the Board of Directors shall be elected by the Incorporator to serve until the first annual meeting of the Corporation. Subsequently, the method of election shall be as stated in the Bylaws of the Corporation.

H04000025413 3

H04000025413 3

ARTICLE VII- INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and the street address of the initial registered agent are Pamela L. Wiker, 701 Riverside Park Place, Suite 310, Jacksonville, Florida 32204.

ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator for these Articles of Incorporation are Pamela L. Wiker, 701 Riverside Park Place, Suite 310, Jacksonville, Florida 32204.

ARTICLE IX - AMENDMENTS

The Corporation may amend, alter or repeal any provision of these Articles of Incorporation in the manner now or hereinafter provided by Florida law.

The undersigned incorporator has executed these Articles of Incorporation this 4th day of February, 2004.


Pamela L. Wiker, Incorporator

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H04000025413 3

H04000025413 3

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 617.0501, Florida Statutes, Florida Equestrian Celebration, Inc., organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is Florida Equestrian Celebration, Inc.
2. The name and address of the registered agent and office are Pamela L. Wiker, 701 Riverside Park Place, Suite 310, Jacksonville, Florida 32204.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY 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 AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Pamela L. Wiker
Pamela L. Wiker

February 4, 2004
Date

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4

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