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

SUBJECT: Florida Open Lama Show Association, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation for the Florida Open Lama Show Association, Inc. as well as a check for \$87.50 for the filing fee, a Certified Copy and a Certificate of Status.

FROM:

Florida Open Lama Show Association, Inc. c/o Delmar J. Clark, Jr. 7108 229th Street East Bradenton, Florida 34211 941-322-8855

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

Article I: NAME

The name of the corporation shall be:

Florida Open Lama Show Association, Inc.

Article II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7108 229th Street East, Bradenton, Florida 34211

Article III: PURPOSE

The purpose for which the corporation is organized is:

To educate members and the public via shows and other venues as to the breeding, raising, caring for, exhibition or showing of llamas and alpacas and to promote and advance the interests of the lama community as a whole.

Article IV: MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Each member shall be entitled to ONE vote on all matters submitted to a vote of members. Although two or more persons may be named as members on a membership application, only one membership is conveyed under the application and thus only one vote for that "joint" membership shall be allowed. Directors will be elected by the general membership. Officers will be elected by the directors.

Article V: INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Delmar J. Clark, Jr.

7108 229th Street East

Bradenton, Florida 34211

Mary Rothering

809 W. Swilley Loop

Plant City, Florida 33567

Clifford Zimmerman

20402 Peabody Street Orlando, Florida 32833

Jeanne M. Clark 7108 229th Street East

Bradenton, Florida 34211

Thomas W. Rothering 809 W. Swilley Loop

Plant City, Florida 33567

Steve German

14692 S.E. 1st Ave. Rd.

Summerfield, Florida 34491

Barbara Zimmerman 20402 Peabody Street Orlando, Florida 32833

Article VI: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Delmar J. Clark, Jr. 7108 229th Street East

Bradenton, Florida 34211

Article VII: INCORPORATOR

The name and address of the Incorporator is:

Delmar J. Clark, Jr.

7108 229th Street East

Bradenton, Florida 34211

Having been named as registered agent to accept service of 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

8/18/04

8/18/04

Date