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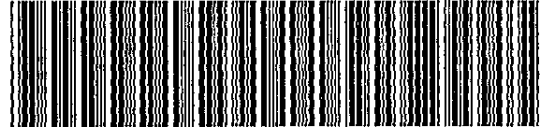
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05 OCT -6 AM 9:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Restated*

G. Goulette OCT 14 2005

**THE ACADEMY FOR EQUINE ASSISTED THERAPY, INC**  
**9733 Arbor Oaks Lane # 107**  
**Boca Raton, FL 33428**

September 27, 2005

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

**RE: CHILDREN'S FOUNDATION OF EQUINE ASSISTED THERAPY, INC**  
**N04000010392**

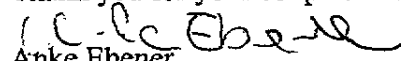
Dear Sirs/Madam

Attached please find the Children's Foundation of Equine Assisted Therapy, Inc. documentation:

- Restated Articles of Incorporation
- Incorporators / Board of Directors Resolutions
- Check for restated Articles fee
- Certify Copy check

Please approved and record all the amendments of The Academy for Equine Assisted Therapy, Inc and forward a certified copy to our attention.

Thank you for your cooperation in this matter

  
Anke Ebener  
President

**RESTATED ARTICLES OF INCORPORATION**

**OF**

**CHILDREN'S FOUNDATION OF EQUINE ASSISTED THERAPY, INC**  
a Florida corporation not-for-profit

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TALLAHASSEE, FLORIDA

The undersigned incorporators by these Articles associates themselves for the purpose of forming a corporation not for profit pursuant to the laws of the State of Florida, and hereby adopt the following Articles of Incorporation:

**ARTICLE I**  
**NAME**

The name of the corporation shall be **CHILDREN'S FOUNDATION OF EQUINE ASSISTED THERAPY, INC.** For convenience, the corporation shall be referred to in this instrument as the "Foundation, " these Articles of Incorporation as the "Articles," and the Bylaws of the Foundation as the "Bylaws."

**ARTICLE II**  
**PURPOSE**

The purpose for which the Foundation is organized is to provide aid in the development of special needs children through equine activities, general activities and any other activities permitted by law.  
Said Foundation is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organization that qualify as exempt organization under section 501 ( c ) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

**ARTICLE III**  
**TERM OF EXISTENCE**

The Association shall have perpetual existence, commencing on the date of the execution of these Articles.

**ARTICLE IV**  
**INCORPORATORS**

The names and address of the Incorporators to these Articles are as follows

NAME	ADDRESS
Anke Ebener	9733 Arbor Oaks Lane #107, Boca Raton, Florida 33428

## **ARTICLE V** **DIRECTORS**

All affairs of the Foundation shall be managed by a board (the "Board of Directors") consisting of the number of Directors determined in the manner provided by the Bylaws, but which shall consist of not less than three (3) Directors.

5.2 Duties and Powers. All of the duties and power of the Foundation existing under these Articles and the Bylaws shall be exercised exclusively by the Board, its agent, contractors or employees, subject only to approval by Incorporators when such approval is specifically required and except as provided in the Foundation ByLaws.

5.3 Election: The first Directors of the Foundation shall be elected at the initial meeting of the Incorporators in the manner determined by and subject to the qualifications set forth in the Bylaws. Directors may be elected, removed and vacancies on the Board shall be filled in the manner provided in the Bylaws.

5.4 First Directors. The names of the members of the first board who shall hold office until their successors are elected and have qualified, as provided in the Bylaws are as follows:

NAME	ADDRESS
Anke Ebener	9733 Arbor Oaks Lane #107, Boca Raton, Florida 33428
Maxine A. Tano	10532 Wheelhouse Circle, Boca Raton, FL 33426
Dora Patino Danos	1962 NE 6 <sup>th</sup> Street, Deerfield Beach, FL 33441
Dr. Jerry H. Rudnick	Woodchuck Lane, Boca Raton, FL 33428

## **ARTICLE VI** **POWERS**

The powers of the Foundation shall include and be governed by the following:

6.1 General. The Foundation shall have all of the common-law and statutory powers of a corporation not for profit under the laws of Florida that are not in conflict with the provisions of these Articles, or the Bylaws.

6.2 Enumeration. The Foundation shall have all of the powers reasonably necessary to operate a support organization and as more particularly described in the Bylaws and these Articles, as they may be amended from time to time.

## **ARTICLE VII** **OFFICERS**

Subject to the direction of the Board the affairs of the Foundation shall be administered by the officers holding the offices designated in the Bylaws. The officers shall be elected by the Board at its first meeting following the meeting of the incorporators of the Foundation and shall serve at the pleasure of the Board. The Bylaws may provide for the removal from office of officers, for filling vacancies and for the duties of the officers. The names of the officers who shall serve until their successors are designated by the Board are as follows:

President:	Anke Ebener
Treasure	Dora Patino Danos
Secretary	Maxine Tano

## **ARTICLE VIII** **MEMBERS, BOARD AND OFFICERS BENEFITS**

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable 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 forth in Article Second hereof. No substantial part of the activities of the corporation shall be to carrying on of propaganda, or otherwise attempting to influence legislation, and the 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. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities no permitted to be carried on (a) by a corporation exempt from federal income tax under section 501 ( c ) ( 3 ) of the internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170 ( c ) ( 2 ) of the Internal Revenue Code, or the corresponding section of any future federal tax code

## **ARTICLE IX** **BYLAWS**

The first Bylaws of the Foundation shall be adopted by the board and may be altered, amended or rescinded in the manner provided in the Bylaws.

**ARTICLE X**  
**PRINCIPAL ADDRESS OF ASSOCIATION**

The principal office and mailing address of this corporation shall be 9733 Arbor Oaks Lane #107, Boca Raton, Florida 33428, or as may subsequently be designated by the Board.

**ARTICLE XI**  
**DISSOLUTION**

Upon the dissolution of the corporation, 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 such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

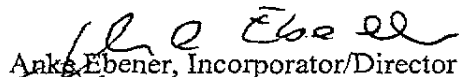
**ARTICLE XII**  
**REGISTERED AGENT**

The initial registered agent of the Association shall be Anke Ebener, whose address is 9733 Arbor Oaks Lane #107, Boca Raton, Florida 33428


IN WITNESS WHEREOF, the Incorporators have affixed their signatures as of this 14 day of August, 2005.

  
Anke Ebener, Registered Agent

Date 8/14/05

  
Anke Ebener, Incorporator/Director

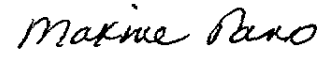
Date 8/14/05

  
Rolf Ebener, Incorporator/Director

Date 8/14/05

  
Dora Patino Danes, Director

Date 8/14/05

  
Maxine Tano, Director

Date 8/14/05

  
Dr. Jerry H. Rudnick, Director

Date 8/14/05

Upon motion duly made, seconded and unanimous carried it was resolved, that the Board of Directors according to Article V of the Foundation Articles of Incorporation

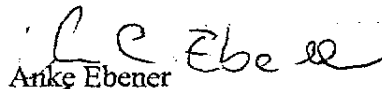
**CERTIFICATE:**

**The restatement was adopted by the unanimously of the Board Members. The number of votes cast for the amendment by the Board Members was sufficient for the approval**

There being no further business to consider before the meeting, on motion duly made, seconded and carried, the meeting was adjourned

Date September. 26, 2005

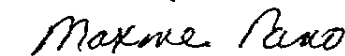
Approved

  
Anke Ebener

Chairman

  
Dora Patino

Directors

  
Maxine Tano

Director

  
Jerry Rudnick

Director