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February 11, 2005

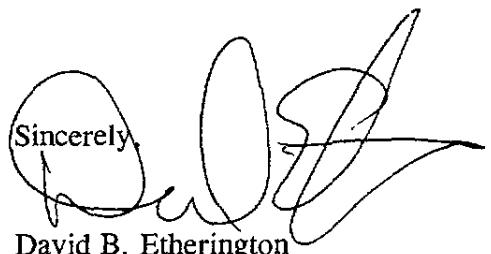
Division of Corporations
P.O. Box 6329
Tallahassee, FL 32314

Dear Sirs/Ladies:

Enclosed are two copies of the Articles of Incorporation. One for filing and one to be stamped with the filing date and returned to this office. Enclosed is a check for \$78.75 for the filing fees.

Please address all correspondence to the above named office.

Sincerely,



David B. Etherington
For the Firm.

Enclosures
DBE/

ARTICLES OF INCORPORATION

OF

Florida Horse Trials Association, Inc.

The undersigned, acting as incorporators of a corporation pursuant to Chapter 617, Florida Statutes, adopt the following Articles of Incorporation:

ARTICLE I
NAME

The Name of the Corporation shall be **Florida Horse Trials Association, Inc.** The name of the Corporation may be amended from time to time as provided for in the By-Laws of the Corporation.

ARTICLE II
PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principle place of business of this corporation shall be:

Route 3, Box 306, Lake Butler, FL 32054

The mailing address of the corporation shall be:

Route 3, Box 306, Lake Butler, FL 32054

ARTICLE III
DURATION

The duration of the Corporation shall be perpetual, unless sooner dissolved as provided for in the By-Laws of the Corporation. Corporate existence shall commence upon the filing of these Articles of Incorporation by the Department of State, State of Florida.

ARTICLE IV
PURPOSE

The general purposes for which this Corporation is initially authorized shall include:

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(a) the transaction of any or all lawful business for which a corporation may be incorporated under Florida Statutes, Chapter 617, and

(b) any religious, charitable scientific, literacy, and educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code as amended. 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 as amended, or shall be distributed to the Federal, State, or local government for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes.

ARTICLE V
MANNER OF ELECTION

The Directors of the corporation shall be appointed by the currently serving directors as set forth in the By-Laws of the corporation. The officers of the corporation shall consist of a President, a Vice-President, a Secretary, and a Treasurer, all of whom shall serve as directors of the corporation. Additional directors shall be appointed as set forth in the By-Laws of the Corporation.

ARTICLE VI
LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows:

a) Notwithstanding any other provision of these articles, this corporation shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c) of the Internal Revenue Code as amended, and no part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, directors, or officers; but the corporation shall be authorized and empowered to pay reasonable compensation to these people for services rendered and to make payments and distributions in furtherance of its stated purposes.

b) The corporation shall be operated on a nonstock basis within the meaning of the Florida Not For Profit Corporation Act and shall not have the power to issue shares of any type or class of stock, but the corporation may issue membership certificates, if so provided in the By-Laws of the corporation.

ARTICLE VII
INITIAL REGISTERED AGENT

The name and street address of the initial registered agent of the Corporation shall be:

Carol Ogden, Route 3, Box 306, Lake Butler, FL 32054

ARTICLE VIII
INCORPORATOR

The name and street address of the incorporator of the Corporation shall be:

Carol Ogden, Route 3, Box 306, Lake Butler, FL 32054

ARTICLE IX
INITIAL DIRECTORS & OFFICERS

The names and street addresses of the initial Officers, all of which are Directors of the Corporation shall be:

President: Carol Ogden, Route 3, Box 306, Lake Butler, FL 32054
Vice-President: Martha Healy, 4307 NW 58th Avenue, Gainesville, FL 32653
Secretary: Lori Rice, 11220 SW 99th Avenue, Gainesville, FL 32608
Treasurer: Carol Ogden, Route 3, Box 306, Lake Butler, FL 32054

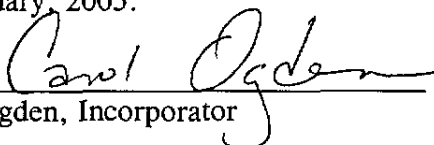
ARTICLE X
MEMBERS

The corporation may accept non-voting members as provided for in the by-laws.

ARTICLE XI
AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law or as set out in the by-laws.

The undersigned incorporator has executed these Articles of Incorporation this 10th day, of February, 2005.



Carol Ogden, Incorporator

STATE OF FLORIDA
COUNTY OF ALACHUA

I HEREBY CERTIFY that on this date before me, an officer duly qualified to take acknowledgments, personally appeared Carol Ogden who is personally known to me, or has

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presented a driver's license, executed the foregoing instrument and acknowledged before me the execution of same this 10th day of February, 2005.


Notary Public



FRANCESCA E. FRUGOLI
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # DD310992
EXPIRES 4/19/2008
BONDED THRU 1-888-NOTARY1

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FILED
2005 FEB 14 A 10 29
CLERK OF DISTRICT COURT
FLORIDA

**CERTIFICATE FOR DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.901, Florida Statutes, the following is submitted in compliance with said act:

That **Florida Horse Trials Association, Inc.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the City of Gainesville, County of Alachua, State of Florida, has named Carol Ogden, Route 3, Box 306, Lake Butler, FL 32054, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

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 provision of said Act relative to keeping open said office.




Carol Ogden, Resident Agent

State of Florida
County of Alachua

The foregoing instrument was acknowledged before me this 10th day of February, 2005 by Carol Ogden who has produced a drivers license as identification and did take an oath.



FRANCESCA E. FRUGOLI
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # DD310992
EXPIRES 4/19/2008
BONDED THRU 1-888-NOTARY1



Notary Public