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Account Number : 076077003213  
Phone : (954) 522-2200  
Fax Number : (954) 522-9123

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**Plantation Equestrian Foundation, Inc.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**PLANTATION EQUESTRIAN FOUNDATION, INC.**

**a Florida Not For Profit Corporation**

The undersigned, acting as Incorporator of a corporation under the Florida Not For Profit Corporation Act, hereby causes to be delivered the following Articles of Incorporation for such Corporation:

**ARTICLE I**

**NAME**

The name of the Corporation is Plantation Equestrian Foundation, Inc. and the street address of the initial principal office of the Corporation is 12300 NW 12<sup>th</sup> Street, Plantation, FL 33323.

**ARTICLE II**

**EFFECTIVE DATE**

The Corporation is organized effective as of May 4, 2005.

**ARTICLE III**

**PURPOSE**

The Corporation is organized to operate as a tax exempt organization within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (hereinafter the "Code"), and whose purpose is to promote, foster, support and educate the public concerning amateur equestrian sports including, but not limited to, the equestrian skills of riding, driving, jumping, showing and training and through sponsoring amateur competition in equestrian sports among the residents of the City of Plantation, Florida and others. In addition, it is a goal of the Corporation to improve the quantity and quality of equestrian facilities that will be available to the Corporation. The Corporation shall not engage in any activity which will jeopardize the tax-exempt status of the Corporation under Section 501(c)(3) of the Code.

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**ARTICLE IV**  
**POWERS**

4.1 The Corporation shall possess and exercise all the powers and privileges granted by Chapters 607 and 617 of the Florida Statutes, or by any other law of Florida, together with all powers necessary or convenient to the conduct, promotion or attainment of the activities or purposes of the Corporation, limited only by the restrictions set forth in these Articles of Incorporation.

4.2 The Corporation is organized not for profit and no part of the income of said Corporation shall ever be distributed to or inure to the benefit of any member of the Board of Directors, officer or any private individual.

4.2-1 No substantial part of the activities of the Corporation shall be the dissemination of propaganda, lobbying, or other attempts to influence legislation, and the Corporation shall not participate in, or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.

4.2-2 Notwithstanding any other provisions of these Articles of Incorporation, the Corporation shall not conduct or carry on activities not permitted to be conducted or carried on (i) by an organization exempt under Section 501(c)(3) of the Code and its Treasury Regulations as they now exist or as they may hereafter be promulgated or amended; or (ii) by a not for profit corporation under the laws of the State of Florida as they now exist or may be hereafter amended.

**ARTICLE V**  
**NON-STOCK/NONMEMBERSHIP CORPORATION**

The Corporation shall be organized as a non-stock corporation and shall have no members unless otherwise provided for in the Bylaws of the corporation.

**ARTICLE VI**  
**TERM OF EXISTENCE**

The term for which the Corporation is to exist shall be perpetual.

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**ARTICLE VII**  
**BOARD OF DIRECTORS**

The affairs of the Corporation shall be managed by a Board of Directors. The Bylaws shall describe the method and manner in which the Board of Directors of the Corporation are selected.

**ARTICLE VIII**  
**INITIAL BOARD OF DIRECTORS**

The Corporation shall initially have three (3) members of the Board of Directors to hold office until the first meeting of the members of the Board of Directors and their successors shall have been duly elected and qualified. The number of directors shall never be less than three and the number of directors may be increased as provided in the Bylaws. The following persons shall constitute the initial members of the Board of Directors of the Corporation:

1. Sharon Uria
2. Eileen Parente
3. Debbie Hoffman

**ARTICLE IX**  
**REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the Corporation's initial registered office and the name of its initial registered agent at such address are:

**Name**

William T. Coleman

**Address**

Brinkley, McNerney, Morgan, Solomon &  
Tatum, LLP  
200 East Las Olas Blvd., 19<sup>th</sup> Floor  
Fort Lauderdale, FL 33301

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**ARTICLE X**  
**INCORPORATOR**

The name and address of the undersigned Incorporator is:

**Name****Address**

William T. Coleman, Esq.

Brinkley, McNerney, Morgan, Solomon &  
Tatum, LLP  
200 East Las Olas Blvd., 19<sup>th</sup> Floor  
Fort Lauderdale, FL 33301

**ARTICLE XI**  
**BYLAWS**

The power to make, alter, amend, repeal or adopt the Bylaws of the Corporation shall initially be vested solely in the Board of Directors of the Corporation. The Bylaws may contain any provisions for the regulation and management of the affairs of the Corporation not inconsistent with law or the Articles of Incorporation.

**ARTICLE XII**  
**DISSOLUTION**

Upon the termination, dissolution or winding up of the Corporation, the Board of Directors shall, after paying or making provisions for the payment of all liabilities of the Corporation, distribute all assets of the Corporation to an organization exempt under Section 501(c)(3) of the Code and its Treasury Regulations as they now exist or as they may hereafter be promulgated or amended having a like or similar purpose or goal.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 3<sup>rd</sup> day of May, 2005.

  
William T. Coleman, Incorporator

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STATE OF FLORIDA       )  
                                  ) ss.  
COUNTY OF BROWARD    )

The foregoing instrument was acknowledged before me this 3<sup>rd</sup> day of May, 2005, by William T. Coleman, Incorporator, who is personally known to me, ~~or who produced~~ as identification, and who did take an oath.

Official Seal

*Judith A. Adair*  
Notary Public



Judith A. Adair  
Commission # DD338378  
Expires July 25, 2008  
Served True Faith - Insurance, Inc. 904-388-7000

**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

The undersigned hereby accepts the appointment as the initial Registered Agent of the Plantation Equestrian Foundation, Inc. as made in the foregoing Articles of Incorporation.

William T. Coleman, Esq.  
Brinkley, McNerney, Morgan, Solomon &  
Tatum, LLP  
200 East Las Olas Blvd., 19<sup>th</sup> Floor  
Fort Lauderdale, FL 33301

Dated: May 03, 2005

By: *William T. Coleman*  
Signature

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