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TRANSMITTAL LETTER

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

SUBJECT:				y, Incorpor	
	· (PR	OPOSED-CO	RPORATE NAMI	E - MUST INCLUDE	SUFFIX)

Enclosed is an original a	nd one(1) copy of the Art	icles of incorporation and a	check for ;
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate
		ADDITIONAL CO	PY REQUIRED

FROM: Roger O. Meadows Name (Printed or typed)	-
5320 Bailex Rd Address	_
Mulberry Fl 3380 City, State & Zip	_
863-646-6365 Daytime Telephone number	_

NOTE: Please provide the original and one copy of the articles.

APPHOYEL

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ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profits ECRETARY or STAIL AHASSEE, CLORIDA TALLAHASSEE, CLORIDA

<u>ARTICLE I NAME</u>

The name of the corporation shall be:

TiAnViCa Riding Academy, Incorporated.

ARTICLE II PRINCIPAL OFFICE

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

5320 Bailey Road Mulberry, Fl 33860

<u>ARTICLE III PURPOSE</u>

The purpose for which the corporation is organized is:

exclusively charitable, and educational and consist to provide therapeutic riding activities and equine assisted activities for physically, mentally and emotionally challenged individuals.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The method of selection of the Board of Directors and number of directors shall be stated in the bylaws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

President:

Roger Meadows

5320 Bailey Road

Mulberry, Florida 33860

Vice President:

Edith Smith

4590 Bailey Road Mulberry, Fl 33860

Treasurer:

Roger Meadows

5320 Bailey Road

Mulberry, Florida 33860

Secretary:

Sara Meadows

5320 Bailey Road

Mulberry, Florida 33860

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Roger Meadows 5320 Bailey Road Mulberry, Fl 33860

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Roger Meadows 5320 Bailey Road Mulberry, FI 33860

ARTICLE VIII 501(c)(3) Limitations

- CORPORATE PURPOSES: Notwithstanding any other provision of these 7 articles, this
 organization shall not carry on any other activities not permitted to be carried on by an
 organization exempt from Federal and state income tax under section 501 (c)(3) of the
 Internal Revenue Code of 1986 or the corresponding provision of any future United
 States Internal Revenue law.
- 2. EXCLUSIVITY: The Corporation is organized exclusively for charitable and educational purposes.
- 3. NO PRIVATE INUREMENT: The Corporation is not organized nor shall it be operated for the primary purpose of generating pecuniary gain or profit. The Corporation shall not distribute any gains, profits or dividends to the Directors, Officers, or Members thereof, or to any individual, except as reasonable compensation for services actually performed in carrying out the Corporation's charitable and educational purposes. The property, assets, profits and net income of the Corporation are irrevocably dedicated to charitable and educational purposes no part of which shall inure to the benefit of any individual.
- 4. LOBBYING AND POLITICAL CAMPAIGNS: No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.
- 5. DISSOLUTION: Upon winding up and dissolution of the Corporation, the assets of the Corporation remaining after payment of all debts and liabilities shall be distributed to an organization recognized as exempt under section 501(c)(3) of the Internal Revenue Code of 1986 to be used exclusively for charitable and educational purposes. If the Corporation holds any assets in trust, such assets shall be disposed of in such a manner as may be directed by decree of the Circuit Court of the district in which the Corporation's principal office is located, upon petition thereof by the Attorney General or by any person concerned in the liquidation.

****************	*********
Having been named as registered agent to accept service of process for place designated in this certificate, I am familiar with and accept the apagree to act in this capacity.	the above stated corporation at th pointment as registered agent and
Signature/Registered Agent	<u>6/19/05</u> Date
Days O Meder Signature/Incorporator	6/19/05 Date