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SECRETARY OF STATE
TALLAHASSEE, FOR STATE

T Hemoton OCT 05 2005

LAW OFFICES OF

CHARLES D. WALLER

PROFESSIONAL ASSOCIATION

ATTORNEY AT LAW ...

37927 LIVE OAK AVENUE POST OFFICE BOX 1668 DADE CITY, FLORIDA 33526-1668 charleswallerpa@earthlink.net

September 30, 2005

TELEPHONE: (352) 567-4690 FAX: (352) 567-1307

Division of Corporations Secretary of State 409 East Gaines Street The Capitol Tallahassee, FL 32304

RE: F.J.H.S.R.A - WRANGLER DIVISION, INC

Enclosed are the signed original and one signed copy of the Articles of Incorporation for the above corporation. I have also enclosed a check in the amount of \$78.75 payable to the Secretary of State for the filing and certified copy fees.

Please process this at your earliest opportunity and return the certified copy of the Articles of Incorporation to this office.

Thank you for your assistance. If you have any questions, please do not hesitate to call me.

Very truly yours,

The Law Office of CHARLES D. WALLER, P.A. Attorney at Law

CDW/ch Enclosures

FILED

2005 OCT -3 AM 7: 50

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

F.J.H.S.R.A - WRANGLER DIVISION, INC

The undersigned subscriber to these Articles of Incorporation, desiring to form a corporation under the laws of the state of Florida, does hereby accept all of the rights and privileges, benefits and obligations conferred and imposed by said laws, and does hereby adopt the following Articles of Incorporation as the Charter of the Corporation hereby organized.

ARTICLE I

NAME

The name of the Corporation shall be **F.J.H.S.R.A** - **WRANGLER DIVISION**, **INC**.

ARTICLE II

ENABLING LAW

This corporation is organized pursuant to the Corporation Not for Profit law of the State of Florida, set forth In Part One of Chapter 617 of the Florida Statues.

ARTICLE III

PURPOSES, LIMITATIONS, and DISSOLUTIONS

This Incorporation is organized exclusively for the purpose of fostering the national sport of amateur rodeo competition. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, 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 as set in this Article. This Corporation shall not engage in any of the activities prohibited by Section 617.0105, Florida Statues 1984, or the corresponding provision of any future statute covering prohibited transactions by corporations not for profit. No substantial part of the activities of the Corporation shall be used for attempting to influence governmental actions, except as specifically authorized by the Board of Directors of the Corporation relative to governmental actions directly affecting the purposes or operations of the Corporation, nor for participation or intervention in any political campaign on behalf of any candidate for public office. Notwithstanding any other provisions of these Articles of Incorporation, the Corporation shall not carry on any other activities not permitted: (a) by a corporation exempt from federal income tax under Section 501(a)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States tax laws). In addition:

(1) The Corporation will distribute its income for each tax year at such time

And in such manner as not to become subject to the tax or undistributed income imposed by Section 4942 of Internal Revenue Code of 1954 (or the corresponding provision of any future tax laws).

- (2) The Corporation will not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States tax laws).
- (3) The Corporation will not retain any excess business holdings as defined in Section 4943 (c) of the Internal Revenue Code of 1954 (or the corresponding provision of any future tax laws).
- (4) The Corporation will not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States tax laws).
- (5) The Corporation will not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States tax laws).

Upon dissolution of the Corporation, the Board of Directors shall after paying or making provision of the payment of all the liabilities of the Corporation, dispose of all of the assets of the Corporation to such organization which, at such time, is or are qualified as an exempt organization under Section 501(c) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States tax laws) as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Circuit Court of the Sixth Judicial Circuit, exclusively for the purposes of the corporation or

to such organization or organizations which are organized and operated exclusively for such purposes as the Court shall determine.

ARTICLE IV

TERM

This corporation shall have a perpetual existence.

ARTICLE V

INCORPORATOR

The name and address of the initial incorporator to these articles of incorporation is as follows:

TAMARA OAKLEY 8423 Ft. King Rd. Dade City, FL 33541

ARTICLE VI

MEMBERSHIP

Membership in the corporation shall consist of any junior high school student of the State of Florida or any other state not having a junior high school rodeo association. Upon paying the dues prescribed by the By-Laws, said student shall be eligible for contestant membership. All persons named as incorporators, initial officers and directors shall initially be members of the corporation.

The membership of the Corporation shall be established at such annual meeting of the members, according to the By-laws of the Corporation. Additional

members may be added to the membership between annual meetings by majority vote of the Board of Directors.

ARTICLE VII

BOARD OF DIRECTORS

NUMBER and ELECTION

The Affairs of the Corporation are to be managed under the authority of the Board of Directors by a President, one or more Vice-presidents, a Secretary, a Treasurer, and such other officers as may be provided in the By-laws.

The Officers of the Corporation shall be elected or appointed by a majority vote of the Board of Directors at its annual meeting and shall serve for one year terms. Officers may be removed by the Directors, with or without cause, and vacancy in any office may be filled by a majority vote of the Board of Directors.

The Board of Directors shall consist of such number of persons as shall be specified, from time to time, in the By-laws of the corporation; however the Corporation shall at all times have at least ten directors. Directors shall be elected by the members at the annual meeting of the members, from nominations by the Board of Directors or or from any member. Vacancies occurring on the Board of Directors between annual meetings may be filled by majority vote of the Board of Directors.

POWERS

The affairs of the Corporation shall be managed under the authority of the Board of Directors. In addition to the powers specifically given in theses Articles of

Incorporation, the Board of Directors shall have those powers customarily exercised by the board of directors of a corporation organized under the laws of the State of Florida.

EXECUTIVE COMMITTEE

The Board of Directors may, pursuant to a resolution adopted by a majority of all the members of the Board, designate three or more of its members to constitute an executive committee, which, to the extent provided in such resolution, may exercise the powers of the Board of Directors.

ARTICLE VIII

LOCATION OF REGISTERED OFFICE, IDENTIFICATION AND ACCEPTANCE OF REGISTERED AGENT

- A. The address of this corporation's initial registered office in the State of Florida is 8423 FT. King Road, Zephyrhills, Florida 33541.
- B. The name of this corporation's initial registered agent at the above address is TAMARA OAKLEY
- C. TAMARA OAKLEY, the undersigned, hereby accepts the foregoing designation of registered agent.

ARTICLE IX

BY-LAWS

By-laws will be herein after adopted at the first meeting of the board of directors.

Such by-laws may be amended or repealed in whole or in part by the members or by the

directors in the manner provided therein. Any amendments to the By-laws shall be binding on all members of this corporation.

ARTICLE X

AMENDMENT OF ARTICLES

Section 1. These Articles of Incorporation may be amended at a special meeting of the membership called for that purpose by a majority vote of those present.

Section 2. Amendments may also be made at a regular meeting of the membership upon notice given, as provided by the by-laws, of intention to submit each amendments.

ARTICLE XI

<u>MEETINGS</u>

<u>Section 1.</u> The annual meeting for the election of members of the Board of Directors shall be held as may be provided in the By-laws.

Section 2. The corporation may provide in its By-laws for the holding of additional regular meetings and any special meetings, and shall provide notice of all such meetings.

<u>Section 3.</u> A majority of its members shall constitute a quorum for the holding of any meeting.

IN WITNESS WHEREOF, the above-named Incoporator has hereunto subscribed her name this <u>30</u> day of September, 2005.

TAMARA OAKLEY

STATE OF FLORIDA COUNTY OF PASCO

BEFORE ME, the undersigned officer, this day personally appeared TAMARA OAKLEY, to me well known and well known to be the persons described in and who subscribed her name to the foregoing Articles of Incorporation and who acknowledged before me that she executed said Articles of Incorporation for the uses and purposes therein expressed and who produced ________as proper identification.

DHWITNESS my hand and official seal at the County and State aforesaid this day of September, 2005.

CHARLOTTE HARRIS Notary Public-State of Florida Commission Number:

(SEAL)



FOR THE SERVICEOF PROCESS WITHIN FLORIDA,

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTIONS 48.091 AND 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

F.J.H.S.R.A-WRANGLER DIVISION, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRICINPAL PLACE OF BUSINESS AT THE CITY OF DADE CITY, STATE OF FLORIDA, HAS NAMED TAMARA OAKLEY, 8423 FT. KING ROAD ZEPHYRHILS, FLORIDA 33541 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE: Damas

TAMARA OAKLEY

TITLE: Incorporator

DATE: SEPTEMBER 30,2005

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY. FURTHER, I CERTIFY THAT I AM FAMILIAR WITH AND AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES, INCLUDING THE DUTIES AND OBLIGATIONS PROVIDED FOR IN SECTION 607.325, RELATIVE TO THE PROPER AND COMPLETE PERFORMANCES OF MY DUTIES.

SIGNATURE OF

REGISTERED AGENT: Damas

TAMARA OAKLEY

DATE: September 30 ,2005