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SECRETARY OF STATE OF STATE OF CORPORATIONS
OF NEC 29 PM 12: 54

18/3/01

COVER LETTER

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

Subject: UNITED STATES PERUVIAN HORSE ASSOCIATION INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

\$70.00 Filing Fee

From: Jack L. Miller

17147 Akins Drive

Spring Hill, FL 34610

(813) 267-8788

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION of

05 DEC 29 PM 12: 54

UNITED STATES PERUVIAN HORSE ASSOCIATION INC. A Not-For-Profit Corporation

In compliance with Chapter 617, Florida Statutes

ARTICLE I

The name of the corporation shall be:

UNITED STATES PERUVIAN HORSE ASSOCIATION INC.

ARTICLE II BUSINESS ADDRESS

The principle place of business and the mailing address of this Association shall be:

United States Peruvian Horse Association Inc. 17147 Akins Drive Spring Hill, FL 34610

ARTICLE III PURPOSE

The objects of this Association shall be:

- 1. To encourage the breeding of Peruvian horses: to study the breeding and training of Peruvian horses and to dispense information relative to these studies to owners and breeders of Peruvian horses and to the general public.
- 2. To support and promote the authentic Registry of pure Peruvian Horse blood, said Registry to keep complete and accurate records and to publish and maintain a Stud Book.
- 3. To establish and enforce a Breed Standard for Peruvian Horses: to establish rules for showing and judging Peruvian Horses in competitive events and to standardize these rules and make these rules available to owners and breeders.
- 4. To educate and inform the public regarding the history and unique attributes of the Peruvian Horse.
- 5. To adjudicate questions of violations of the Rules and Code of Ethics of the Association.

- 6. To foster and promote the interest of youth in Peruvian Horses and encourage their participation in all phases of Association activities.
- 7. To promote and encourage good relations between this Association and like Associations of Peruvian horses in all other parts of the world, to promote harmonious relationships among all Peruvian Horse owners and breeders in the United States and elsewhere.
- 8. To promote, foster and support the establishment, continuance and activities of affiliated regional Clubs.

ARTICLE IV ELECTION OF OFFICERS

The manner in which the Directors are to be elected is as stated in the By Laws.

ARTICLE V INITIAL DIRECTORS

Raul De Solar President/Director P.O. Box 632 Lake Providence, LA 71254

Sam Donaghy 1st VP/Director 7924 Concho Road Snowflake, AZ 85937

Don W. Bailey MD 2nd VP/Director P.O. Box 632 Lake Providence, LA 71254

Janey Blevins Secretary/Director 1533 Old Reno Road Springtown, TX 76082

Gary Norman Treasurer/Director P.O. Box 124 Morrison, CO 80465

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ARTICLE VI REGISTERED AGENT

The Registered Agent of this corporation is:

Jack L. Miller 17147 Akins Drive Spring Hill, FL 34610

ARTICLE VII INCORPORATOR

The Incorporator of this Corporation is:

Jack L. Miller 17147 Akins Drive Spring Hill, FL 34610

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Date

Signature/Incorporator

Date