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COVER LETTER

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

SUBJECT: NAPLES EQUESTRIAN CLUB, INC.

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for: \$70.00 \$78.75 \$78.75 \$87.50

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Certificate of

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FROM:

Virginia Condello

6461 Sandalwood Lane Naples, FL 34109

239-596-3941

239-250-7111(cell)

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: NAPLES EQUESTRIAN CLUB, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: TRIPLE V RANCH, 2960 NEWMAN DRIVE, NAPLES, FL 34114

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: RECREATIONAL AND SOCIAL EQUESTRIAN TRAIL RIDING CLUB

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed: IS AS STATED IN THE BYLAWS.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

Virginia Condello- President

Bob Mackey- Vice President

Vera Condello-Sec/Treas. 6461 Sandalwood Lane

ON SECRETARIAN OF SAN 3. SA

6461 Sandalwood Lane Naples, FL 34109 2960 Newman Drive Naples, FL 34114

Naples, FL 34109

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: Virginia Condello, 6461 Sandalwood Lane, Naples, Florida 34109

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Virginia Condello. 6461 Sandalwood Lane, Naples, FL 34109

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.

Virginia Condello 1-24-200
Signature/Registered Agent Date

Virginia Condello O. Condello 1-24-2006

Signature/Incorporator Date