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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: Cross Florida Greenway Equestrians, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee.
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Wayne Vaught
Name (Printed or typed)

P.O. Box 2256
Address

Belleview, Florida 34478
City, State & Zip

352-266-1377
Daytime Telephone number

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

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

ARTICLE I NAME

The name of the corporation shall be: *Cross Florida Greenway Equestrians, Inc.*

ARTICLE II PRINCIPAL OFFICE

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

*Office of Greenways + Trails
8282 SE Hwy 314
Ocala, Florida 34470*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

attached

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

attached

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

attached

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

*Douglas Shearer
13670 SE Hwy 475
Summerfield, Fla. 34491*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*Wayne Vaught
PO Box 2256
Belleview, Florida 34478*

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.

Douglas C Shearer

Signature/Registered Agent

5-29-07

Date

Wayne Vaught

Signature/Incorporator

5-30-07

Date

2007 JUN - 1 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

BY-LAWS OF
CROSS FLORIDA GREENWAY EQUESTRIANS, INC.

Article
III

1. Purpose

1.1. To assist, as an advocacy organization, the various Florida state government and private agencies in the establishment, maintenance, and management of equestrian trails and other related resources on and adjacent to the Cross Florida Greenway.

1.2. To work to ensure that public lands remain open to recreational equestrian use.

1.3. To educate and encourage the wise use of these equestrian resources by equestrians and the general public.

1.4. To perpetuate the common sense use and enjoyment of horses in America's equestrian trails, back country and wilderness.

1.5. To actively involve youth in activities related to our purpose, and maintain a family oriented organization.

2. Membership

2.1. Eligibility

Membership is open to any individual or organization interested in promoting the purpose stated above.

2.2. Membership Types

Individual, Family (consisting of up to two adults and any number of children under the age of 18, all living at the same address), and Sponsor. The Sponsor membership category is for those who want to make a more significant contribution to the organization, and the Board may elect to grant additional benefits (for example, advertising).

2.3 Organizational Membership

Any outside organization may join and elect to pay the annual membership fee as an Individual member or a Sponsor.

2.4 Dues

The dues amount for the various membership types shall be set by the Board of Directors. The membership year corresponds to the fiscal year (July thru June). Any new member joining in the 4th quarter (April, May or June) shall have their membership valid through the end of the following fiscal year.

Article
IV

3. Voting

3.1. Voting Eligibility

All members in good standing are entitled to vote on all matters voted upon during membership meetings. Individual, and Sponsor members have one vote, while Family members have two votes (one per adult). Organizational members shall have one vote delivered by a designated representative.

3.2 Quorum

For a vote on any matter to be accepted, a quorum must be present at the meeting. At regular membership meetings, 10% of the voting membership present will constitute a quorum. At a Board meeting, a simple majority (5) shall constitute a quorum. Exception is noted in sections 8.1 and 8.3 below.

BY-LAWS OF
CROSS FLORIDA GREENWAY EQUESTRIANS, INC.

3.3 Proxy Votes

If a member wishes to vote on a matter, but cannot attend the meeting, the member may still vote by providing a written notice. The notice should contain the member's name and address, signature, the subject of the vote and the member's decision. The written notice shall be delivered by mail to the address of the organization and post marked one week before the voting process.

4. Meetings

4.1. Membership meetings

Regular membership meetings shall be held with a frequency and at a time and place decided upon by the Board Members. Adequate notice must be provided. Notice of future regular meetings shall be announced to members during current meetings and posted on the website and the internet user group and may be included in local equine publications. Special meetings may be called by the Board and shall be announced by other means, if necessary.

4.2. Board Meetings

Board meetings shall be held on a regular basis at a time and place decided upon by the Board members. Regular members shall be welcome to attend board meetings, but they shall have no vote. Anyone who wants to attend a board meeting should contact a Board member for the time and place and indicate if they have a matter they wish to present to the Board.

5. Officers and Directors

5.1. Offices

The offices of this organization are President, Vice President, Secretary, and Treasurer.

5.2 Directors

In addition to the officers, the Board shall be comprised of five (5) directors.

5.3 Vacancies

Any vacancy for any officer or director for the balance of such term shall be filled by appointment of the Board, excepting the presidency, which will automatically be filled by the vice president.

6. Duties of officers and Directors

6.1. Board of Directors (Officers and Board Members)

The supreme power and authority of this organization shall be lodged in its assembled meetings and the officers and directors shall conform to the wishes and instructions of the organization, but subject to such control and direction by the organization, the Board of Directors shall manage and execute the affairs of the organization. When the organization is not in session, the Board of Directors shall have all needful authority to execute the purposes of the organization.

6.2. President

It shall be the duty of the President to preside at all meetings of the organization and of the Board, and to exercise general executive control over the affairs of the organization, and to call special meetings of the members and/or the Board, and to perform all other duties pertaining to such office. The President shall be an ex-officio member of all committees.

6.3. Vice President

The Vice President shall assist the President when called upon to do so, and in the absence of the President, shall be vested with all powers and duties of the President.

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CROSS FLORIDA GREENWAY EQUESTRIANS, INC.

8.2. Notification

Notification of action to remove an officer or director must be made at the regular meeting preceding the meeting that the action is to take place.

8.3. Removal Action

Action to remove an officer or director requires a two-thirds majority vote of voting members at the regular meeting.

8.4. Absenteeism

If any Board member misses over three consecutive Board meetings without a just reason accepted by the Board, the position may be declared vacant and will be replaced by appointment of the Board.

9. Committees

9.1. Creation

Committees to aid the function of this organization shall be designated by the President.

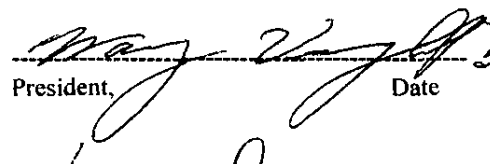
9.2. Composition

The committee chairperson shall be appointed by the President and will in turn appoint their committee members as necessary to accomplish their committee's functions. Committees must be comprised of members in good standing.


10. Amendments

These by-laws may be amended at any regular meeting or special meeting of the organization by a majority vote, provided that notice of such proposed amendment shall be given to the organization at a regular meeting preceding the submission of such proposed amendments.

These by-laws adopted by the undersigned officers of
Cross Florida Greenway Equestrians, Inc.

 5-25-07

President, Date

 5/25/07

Vice-President, Date

 5/25/07

Treasurer, Date

 5/25/07

Secretary, Date

Article
IV

Officers – Elected & Appointed

President

Wayne Vaught
PO Box 2256
Bellevue, FL
352-347-7673
352-266-1377
theduke500@aol.com

Vice President

Ed Green
9819 SW 42 Ave
Ocala, FL 34476
352-854-1079
mail4ez@yahoo.com

Secretary

Aimee Thomas
6225 NW 68th Ave Rd
Ocala, FL 34482
352-867-1740
352-266-1526
ray-and-aimee@cfl.rr.com
athomas@idexcorp.com

Treasurer

Shelley Scott-Jones
1980 SW 107 Place
Ocala, FL 34475
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352-291-2242
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