

N07000007091

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500106163605

07/17/07--01034--001 **78.75

FILED
07 JUL 17 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VH

THE LAW OFFICES OF
MICHAEL G. PARK, ESQ.

1801 SOUTH FEDERAL HIGHWAY, SUITE 300
DELRAY BEACH, FLORIDA 33483

PHONE: (561) 454-7404
FAX: (561) 582-3881

July 13, 2007

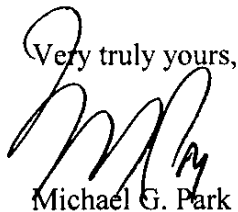
VIA OVERNIGHT MAIL

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: **Florida Standardbred Association, Inc.**

Dear Madam/Sir:

Enclosed please find a check in the amount of \$78.75 (\$35 filing fee, \$35 registered agent fee, \$8.75 certificate of status fee), and one original and one copy of the Articles of Incorporation. Please expedite the filing, and return an acknowledgement copy to me. If you should have any questions, please feel free to call me at 561-454-7404.

Very truly yours,

Michael G. Park

Enclosures

FILED
07 JUL 17 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
FOR
FLORIDA STANDARD BRED ASSOCIATION, INC.**

THE UNDERSIGNED, in order to form a corporation not for profit for the purposes stated herein, under and pursuant to the provisions of the Florida Not For Profit Corporation Act (Chapter 617, Florida Statutes) (the "Act") hereby adopts the following Articles of Incorporation ("Articles"):

ARTICLE I - NAME: The name of the corporation (hereinafter called the "Corporation") is

FLORIDA STANDARD BRED ASSOCIATION, INC.

ARTICLE II - DURATION: The Corporation shall have perpetual existence.

ARTICLE III - STREET AND MAILING ADDRESS: The principal office and mailing address of the Corporation is:

**1801 S FEDERAL HWY., STE 300
DELRAY BEACH, FL 33483**

ARTICLE IV - PURPOSE: This Corporation is organized as a not-for-profit association of persons having common business interests, to promote their common business interests, and to protect and promote the interests of the members of the Corporation by bargaining collectively to secure better working conditions.

No part of the net earnings of this Corporation shall inure to the benefit of, or be distributable to, its Members, Directors, officers or other private persons, except that this Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in this Article IV. No substantial part of the activities of this Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and this Corporation shall not participate in, or intervene in (including publishing or distributing statement) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under the applicable subpart of section 501(c) of the internal revenue code, or corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the internal revenue code, or corresponding section of any future federal tax code.

ARTICLE V – MEMBERS: The membership of this Corporation is open to all persons that are current members of the United States Trotter Association upon payment of the annual membership dues established by the Corporation's Board of Directors. This Corporation will have three classes of Members: Trainers/Drivers, Breeders, and Owners. Each Member shall select one membership class when joining the Corporation. All matters to be voted on by the Members of the Corporation shall be voted upon by all Members of the Corporation, unless the Board of Directors specifically finds a need for a vote only by a specific Membership class. The removal of a Member may be conducted in accordance with the special provisions therefore in the Corporation's bylaws. Other provisions concerning the Members of the Corporation may be included in the Corporation's bylaws.

ARTICLE VI – DIRECTORS: The Corporation will have a Board of Directors containing equal numbers of directors from each Membership class. Directors will be appointed to or removed from this Corporation's Board of Directors upon a vote of the majority of all of the existing Members of the Corporation. The emergency removal or appointment of a Director may also be conducted in accordance with the special provisions therefore in the Corporation's bylaws. Other provisions concerning the Directors of the Corporation may be included in the Corporation's bylaws.

The Corporation shall have the following initial directors, who shall serve for a term of one (1) year, unless sooner replaced by a vote of the Members:

Title: Director (Trainer/Driver Class)
Tom Houghton
1801 S FEDERAL HWY., STE 300
DELRAY BEACH, FL 33483

Title: Director (Breeder Class)
Eric Cherry
1801 S FEDERAL HWY., STE 300
DELRAY BEACH, FL 33483

Title: Director (Owner Class)
Warren DeSantis
1801 S FEDERAL HWY., STE 300
DELRAY BEACH, FL 33483

ARTICLE VII – DISSOLUTION: Upon the dissolution of this Corporation, all Corporation assets shall be distributed for one or more exempt purposes within the meaning of section 501(c) of the Internal Revenue Code, or corresponding section of any

future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

ARTICLE VIII – BYLAWS: The power to adopt, alter, amend or repeal bylaws of the Corporation shall be vested in the Board of Directors of the Corporation.

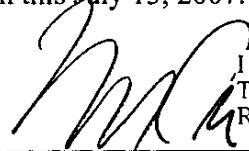
ARTICLE IX - REGISTERED OFFICE AND REGISTERED AGENT: The name and address of the registered agent for the Corporation is:

**Michael G. Park, Esq.
1801 S FEDERAL HWY., STE 300
DELRAY BEACH, FL 33483**

ARTICLE X – INCORPORATOR: The name and address of the incorporator is:

**Michael G. Park, Esq.
1801 S FEDERAL HWY., STE 300
DELRAY BEACH, FL 33483**

IN WITNESS WHEREOF, the undersigned incorporator has executed, subscribed and acknowledged these Articles of Incorporation this July 13, 2007.



I HEREBY AM FAMILIAR WITH AND ACCEPT
THE DUTIES AND RESPONSIBILITIES OF THE
REGISTERED AGENT.

Michael G. Park, Esq., INCORPORATOR/ REGISTERED AGENT

FILED

07 JUL 17 PM 4:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA