

Electronic Articles of Incorporation For

**N08000005750
FILED
June 17, 2008
Sec. Of State
jshivers**

SOUTHERN EQUESTRIAN FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SOUTHERN EQUESTRIAN FOUNDATION, INC.

Article II

The principal place of business address:

902 CLINT MOORE ROAD
SUITE 220
BOCA RATON, FL. 01 33487

The mailing address of the corporation is:

902 CLINT MOORE ROAD
SUITE 220
BOCA RATON, FL. 01 33487

Article III

The specific purpose for which this corporation is organized is:

EDUCATION AND TRAINING OF EQUESTRIAN ATHLETES IN
PERFORMANCE OF THE HORSE, AND ENHANCING SKILLS FOR NATIONAL
AND INTERNATIONAL COMPETITION, AND RULES, REGULATIONS, AND
RANKINGS ASSOCIATED WITH NATIONAL AND INTERNATIONAL EVENTS.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

JAMES E BISHOP
902 CLINT MOORE ROAD
SUITE 220
BOCA RATON, FL. 33487

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JAMES E. BISHOP

Article VI

The name and address of the incorporator is:

JAMES E. BISHOP
902 CLINT MOORE ROAD
SUITE 220
BOCA RATON, FL 33487

Incorporator Signature: JAMES E. BISHOP

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JAMES E BISHOP
902 CLINT MOORE ROAD, SUITE 220
BOCA RATON, FL. 33487 US

Title: VP
MARY KAUB
851 NE 71ST STREET
BOCA RATON, FL. 33487 US

Title: VP
CATHERINE E BISHOP
902 CLINT MOORE ROAD, SUITE 220
BOCA RATON, FL. 33487 US

Article VIII

The effective date for this corporation shall be:

06/15/2008