NO8000009575

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COVER LETTER

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

SUBJECT: Equine Endeavors of Tampa Bay Inc.						
SUBJECT: Equitie Li	(PROPOSED CORPORAT	E NAME – <u>MUST INCLU</u>	DE SUFFIX)			
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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 CO	PY REQUIRED			
	•					
FROM: Leslie Larzelere Name (Printed or typed)						
	18810 Snails Pace Way Address					
	Odessa, FL. 33556 City, State & Zip					
813-920-7006 Daytime Telephone number						

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



October 10, 2008

LESLIE LARZELERE 18810 SNAILS PACE WAY ODESSA, FL 33556

SUBJECT: EQUINE ENDEAVORS OF TAMPA BAY INC.

Ref. Number: W08000046844

We have received your document for EQUINE ENDEAVORS OF TAMPA BAY INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please send only one set of articles to be file.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2009 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

If you have any further questions concerning your document, please call (850) 245-6062.

Eula Peterson Regulatory Specialist II New Filing Section

Letter Number: 108A00053423

Division of Company tions D.O. DOV 6997 M-II-barras Elevida 99914

Article of Incorporation

Article of Incorporation of the undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of FLORIDA, do hereby certify:

First: The name of the Corporation shall be Equine Endeavors of Tampa Bay Inc.

Second: The place in this state where the principal office of the Corporation is to be located is the City of Odessa, Florida, Hillsborough County. 18810 SMAILS PACE WAY

33556 DDESSA, FL Third: Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Fourth: The names and addresses of the persons who are the initial trustees of the corporation are as follows:

Name: Leslie Larzelere, Director 18810 Snails Pace Way, Odessa. FL. 33556

Name: Scott Britton, Director 10 Eagle Lane, Palm Harbor, FL. 34683

Name: Jeffrey Rasch Director 6920 Michigan Dr. Dunedin, FL. 34698

Registered Agent: Leslie Larzelere 18810 Snails Pace Way. Odessa, FL 33556

Fifth: The method in which Board of Directors are elected is stated in Bylaws.

Sixth: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the 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 Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the 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 the corresponding section of any future federal tax code.

If reference to federal law in articles of incorporation imposes a limitation that is invalid in your state, you may wish to substitute the following for the last sentence of the preceding paragraph: "Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation."

Seventh: Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

in witness whereof, we have hereunto subscribed our names this day of _September_

INITIAL REGISTERED AGENT AND STREET ADD	RESS	0	<u> </u>
The name and Florida street address (P.O. Box NOT acceptable) of the register	ered agent is:	æ	SE
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18810 Surils Price Why.		<u></u>	유로그
oness4 FL. 33556.			345
INCORPORATOR		꾶	중유미
The <u>name and address</u> of the Incorporator is:		<u>~</u>	ST ST ST
haste harrelese		32	SHOIL JIV
18810 Smils Pace Wyy -			ঠ
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Having been named as registered agent to accept service of process for the above stated coin this certificate, I am familiar with and accept the appointment as registered agent and a			ed
pen /m	09-25-08:		
Signature/Registered Agent	Date		
Signature/Incorporator	09-25-08 Date	-	
<i>y</i> =			

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