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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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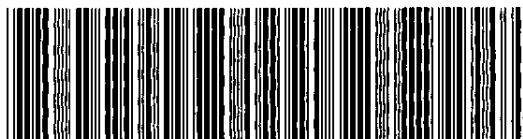
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
2009 MAY 19 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers MAY 20 2009
2009-14427

COVER LETTER

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

SUBJECT: GROVES EQUINE ENTHUSIASTS, 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

X \$78.75
Filing Fee &
Certificate of Status

FROM: Lisa Hyslop
3828 B Road
Loxahatchee, FL 33470
561-333-8933

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Groves Equine Enthusiasts, Inc.

ARTICLE II PRINCIPAL OFFICE

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

3828 B Road
Loxahatchee, FL 33470**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

See Attached

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The method of selection of the Board of Directors and number of directors shall be stated in the bylaws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

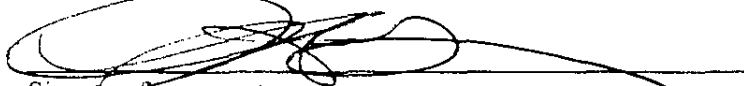
List name(s), address(es) and specific title(s):

Lisa Hyslop	Laura Autrey	Diane Von Grote
3828 B Road	13156 North Road	14916 Gruber Lane
Loxahatchee, FL 33470	Loxahatchee, FL 33470	Loxahatchee, FL 33470

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESSThe name and Florida street address (P O. Box NOT acceptable) of the registered agent is:Lisa Hyslop
3828 B Road
Loxahatchee, FL 33470**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:Lisa Hyslop
3828 B Road
Loxahatchee, FL 33470

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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.


Signature/Registered Agent3/2/09
Date
Signature/Incorporator3/2/09
Date

Groves Equine Enthusiasts, Inc.
Certificate of Incorporation Attachment

ARTICLE III- PURPOSE

1. The specific purpose of Groves Equine Enthusiasts, Inc. is to protect and preserve the interest of horse owners and equine enthusiasts, to encourage and sustain a variety of equine activities, and to promote and foster future growth of the equestrian community within the boundaries of Loxahatchee and surrounding areas.
2. No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.
3. The Corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as an exempt organization under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VIII- DISSOLUTION

1. The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof or to the benefit of any private person.
2. The manner of distribution of assets in this Corporation's winding up is as follows:
Upon 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 state or local government for public purpose. Any such asset not so disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purpose or to such organization or organizations as said Court shall determine which are organized and operated exclusively for such purposes.

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