

## Florida Department of State

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## **DOMESTICATION**

North American Rider's Group, Inc.

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# NOT FOR PROFIT SECRETARY OF STATE CERTIFICATE OF DOMESTICATION TALLAHASSEE. FLORIDA

The undersigned, Christopher Kappler, President of North American Rider's Group, Incorporated, a foreign corporation, in accordance with section 617.1803, Florida Statutes, does hereby certify:

- 1. The date on which the corporation was first formed was November 14, 2008.
- 2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was the State of New Jersey.
- 3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was North American Rider's Group, Incorporated.
- 4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to sections 617.01201 and 617.0202 with this certificate is North American Rider's Group, Inc.
- 5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing the Certificate of Domestication was New Jersey.
- 6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to section 617.1803.
- 7. I am President of North American Rider's Group, Inc. and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 24 day of September, 2009.

Christopher Kappler, as President

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# ARTICLES OF INCORPORATION SECRETARY OF STATE OF OF OF OTHER OF STATE OF OTHER OF OTHER OF STATE OF OTHER O

I, the undersigned incorporator, for the purpose of incorporating and organizing a corporation under the Florida Not For Profit Corporation Act (the "Act"), do hereby execute the following Articles of Incorporation, and certify as follows:

#### ARTICLE I NAME

The name of the corporation shall be: North American Rider's Group, Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation shall be:

11924 Forest Hill Boulevard Suite 22, Box 117 Wellington, FL 33414

#### ARTICLE III PURPOSES

- 1. North American Rider's Group, Inc. (the "Corporation") is not-for-profit and is organized as a business league as described in Section 501(c)(6) of the Internal Revenue Code of 1986, as amended or the corresponding provision of any future United States Internal Revenue Law (the "Code"). In furtherance of the foregoing, the Corporation shall represent the varied interests of active horse riders and all associated horse trainers, coaches, owners, corporate sponsors and other involved in horse show competitions in North America.
- 2. No part of the earnings of the Corporation shall inure to the benefit of any director or officer of the Corporation, or to any other person (except that the Corporation may pay reasonable compensation for services rendered to or on behalf of the Corporation and make other payments and distributions in furtherance of one or more of its purposes), and no director or officer of the Corporation, or any other person shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation. The Corporation shall pay no dividends.
- 3. Notwithstanding any other provision of these articles, the Corporation shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(6) of the Code.

4. Upon the dissolution of the Corporation, the Board of Directors will, after paying or making provision for the payment of all the liabilities of the Corporation, dispose of all the assets of the Corporation by distributing such assets to such organization or organizations organized and operated exclusively for charitable purposes related to horses that shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Code, as the Board of Directors of the Corporation shall determine.

#### ARTICLE IV ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed shall be as provided in the Bylaws.

#### ARTICLE V INITIAL DIRECTORS

The names and addresses of the initial directors are as set forth below:

Christopher Kappler 203 Main Street, #600, Flemington, NJ 08822

Jimmy Torano 4660 SW 148th Avenue, Southwest Ranches, FL 33330

Kent Farrington 100 Stone Ridge Way, Apt. 3C, Fairfield, CT 06824 Elizabeth Paton Madden 2 Richards Road, Cazenovia, NY 13035

Norman Dello Joio 15470 Take Off Place, Wellington, FL 33414 McLain Lindsey Ward 2-12 Castle Hill Lane, Brewster, NY 10509

#### ARTICLE VI MEMBERSHIP

The Corporation shall have two classes of members, Senior Members and Junior Members. The Junior Membership class shall be exclusively for Members under the age of eighteen (18), and the Senior Membership class shall be exclusively for Members over the age of eighteen (18). Members shall have no voting rights with respect to the Corporation.

#### ARTICLE VII INITIAL REGISTERED AGENT AND STREET ADDRESS

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

GY Corporate Services, Inc.
777 South Flagler Drive, Suite 500 East
West Palm Beach, FL 33401

#### ARTICLE VIII INCORPORATOR

The name and address of the Incorporator are:

Christopher Kappler 203 Main Street, #600 Flemington, NJ 08822

Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in this certificate GY Corporate Services, Inc. is familiar with and accepts the appointment as registered agent and agrees to act in this capacity.

BY CORPORATE SERVICES, IN

Michael V. Mitrione

Date: September 24, 2009

Christopher Kappler, Incorporator

Date: September 24, 2009