

**Electronic Articles of Incorporation
For**

N10000009082
FILED
September 27, 2010
Sec. Of State
rvarnadore

THE CPI HORSE SHOW SCHOLARSHIP FUND, 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:

THE CPI HORSE SHOW SCHOLARSHIP FUND, INC

Article II

The principal place of business address:

13159 57TH PLACE SOUTH
WELLINGTON, FL. 33414

The mailing address of the corporation is:

11924 W. FOREST HILL BLVD.
SUITE 22, BOX 400
WELLINGTON, FL. 33414

Article III

The specific purpose for which this corporation is organized is:

TO ENCOURAGE EQUESTRIANS, INCLUDING THOSE OF FINANCIAL
NEED, TO ACQUIRE HIGHER EDUCATIONS. SCHOLARSHIPS WILL BE
AWARDED TO STUDENT RIDERS THAT DISPLAY GOOD CITIZENSHIP,
EQUESTRIAN TALENT, ACADEMIC EXCELLENCE, AND SPORTSMANSHIP.

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:

JEANNE ROUCO-CONESA
635 SAN ANTONIO AVE
CORAL GABLES, FL. 33146

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

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Registered Agent Signature: JEANNE ROUCO-CONESA

Article VI

The name and address of the incorporator is:

JEANNE ROUCO-CONESA
635 SAN ANTONIO AVE

CORAL GABLES, FL 33146

Incorporator Signature: JEANNE ROUCO-CONESA

Article VII

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

Title: VP
LENGYEL HEIDI
13159 57TH PLACE SOUTH
WELLINGTON, FL. 33414

Title: VP
JEANNE ROUCO-CONESA
635 SAN ANTONIO AVENUE
CORAL GABLES, FL. 33146

Title: SEC
LENGYEL HEIDI
13159 57TH PLACE SOUTH
WELLINGTON, FL. 33414

Title: TRES
JEANNE ROUCO-CONESA
635 SAN ANTONIO AVE
CORAL GABLES, FL. 33146

Article VIII

The effective date for this corporation shall be:

09/24/2010