

**Electronic Articles of Incorporation
For**

N11000009940
FILED
October 20, 2011
Sec. Of State
rdunlap

WELLINGTON EQUESTRIAN PRESERVATION ALLIANCE, 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:

WELLINGTON EQUESTRIAN PRESERVATION ALLIANCE, INC.

Article II

The principal place of business address:

3600 NORTH FEDERAL HIGHWAY
THIRD FLOOR, BANK OF AMERICA BUILDING
FORT LAUDERDALE, FL. 33308

The mailing address of the corporation is:

3600 NORTH FEDERAL HIGHWAY
THIRD FLOOR, BANK OF AMERICA BUILDING
FORT LAUDERDALE, FL. 33308

Article III

The specific purpose for which this corporation is organized is:

TO DEVELOP, INTRODUCE OR SUPPORT PETITIONS OR APPLICATIONS
BENEFICIAL TO WELLINGTON EQUESTRIAN COMMUNITY AND TO
VIGOROUSLY OPPOSE PETITIONS OR APPLICATIONS CONTRARY TO THE
INTERESTS OF THE PUBLIC OR THE EQUESTRIAN COMMUNITY.

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:

THOMAS F PANZA ESQ.
3600 NORTH FEDERAL HIGHWAY
THIRD FLOOR, BANK OF AMERICA BUILDING
FORT LAUDERDALE, FL. 33308

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

Registered Agent Signature: THOMAS F. PANZA, ESQ.

Article VI

The name and address of the incorporator is:

THOMAS F. PANZA, ESQ.
3600 NORTH FEDERAL HIGHWAY
THIRD FLOOR, BANK OF AMERICA BUILDING
FORT LAUDERDALE, FLORIDA 33308

Electronic Signature of Incorporator: THOMAS F. PANZA, ESQ.

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: D
LOUIS JACOBS
3600 NORTH FEDERAL HIGHWAY, THIRD FLOOR
FORT LAUDERDALE, FL. 33308

Title: D
NEIL HIRSCH
3600 NORTH FEDERAL HIGHWAY, THIRD FLOOR
FORT LAUDERDALE, FL. 33308

Title: D
JANE CLARK
3600 NORTH FEDERAL HIGHWAY, THIRD FLOOR
FORT LAUDERDALE, FL. 33308

Title: D
MICHAEL WHITLOW
3600 NORTH FEDERAL HIGHWAY, THIRD FLOOR
FORT LAUDERDALE, FL. 33308