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STATE OF CORPORATION

of 9/25/12

COVER LETTER

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

Thoroughbred Aftercare Program, 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 \$78.75 \$78.75 \$87.50 Filing Fee Filing Fee & Filing Fee Filing Fee, Certificate of Certified Copy & Certified Copy Status & Certificate ADDITIONAL COPY REQUIRED FROM: Daniel R. Russell Name (Printed or typed) 215 S. Monroe Street, 2nd Floor Address Tallahassee, FL 32301 City, State & Zip 850-222-3533 Daytime Telephone number

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

drussell@penningtonlaw.com
E-mail address: (to be used for future annual report notification)

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

THOROUGHBRED AFTERCARE PROGRAM, INC

12 SEP 24 AM 7: 50

ARTICLES OF INCORPORATION

These Articles 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 Laws of the State of Florida, do hereby certify:

- I. The name of the Corporation shall be Thoroughbred Aftercare Program, Inc.
- II. The place in this state where the principal office of the Corporation is to be located is 901 South Federal Highway, Hallandale Beach, 33009, Broward County, Florida.
- III. 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.
- IV. The initial Board of Directors shall be as elected by the Incorporator. Thereafter, the directors of the Corporation shall elected in the manner set forth in the Bylaws.
- V. The names and addresses of the persons who are the initial trustees of the corporation are as follows:

David Joseph, 901 S. Federal Highway, Hallandale Beach, Broward County, Florida 33009

Stacie Clark, 901 S. Federal Highway, Hallandale Beach, Broward County, Florida 33009

Tim Ritvo, 901 S. Federal Highway, Hallandale Beach, Broward County, Florida 33009

Mike Rogers, 901 S. Federal Highway, Hallandale Beach, Broward County, Florida 33009

Dan Bork, 901 S. Federal Highway, Hallandale Beach, Broward County, Florida 33009

Angie Coleman, 901 S. Federal Highway, Hallandale Beach, Broward County, Florida 33009

Raina Gunderson, 901 S. Federal Highway, Hallandale Beach, Broward County, Florida 33009

Nikki Kuzoff, 901 S. Federal Highway, Hallandale Beach, Broward County, Florida 33009

- VI. 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."
- VII. 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.
- VIII. The Registered Agent and Incorporator of the Corporation is Daniel R. Russell, 215 South Monroe Street, Suite 200, Tallahassee, FL 32301.

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

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes as third degree felony as provided for in s.817.155, F.S.

Signature of Registered Agent & Incorporator

Date

7: 50