Electronic Articles of Incorporation For

N13000001152 FILED February 05, 2013 Sec. Of State rdunlap

THE TESS DUCHENEAUX FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE TESS DUCHENEAUX FOUNDATION, INC.

Article II

The principal place of business address:

10412 NW CR 235 ALACHUA, FL. 32615

The mailing address of the corporation is:

10412 NW CR 235 ALACHUA, FL. 32615

Article III

The specific purpose for which this corporation is organized is:

FUNDRAISING TO BENEFIT EQUINE RIDERS WHO HAVE BEEN INJURED OR WHO ARE SUFFEREING FROM ILLNESS OR DISABILITY

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:

JOHN S COOPER 214 W. UNIVERSITY AVENUE B GAINESVILLE, FL. 32601

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

Registered Agent Signature: JOHN S COOPER

Article VI

The name and address of the incorporator is:

JOHN S. COOPER 214 W. UNIVERSITY AVENUE B GAINESVILLE, FL 32601 N13000001152 FILED February 05, 2013 Sec. Of State

Electronic Signature of Incorporator: JOHN S. COOPER

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: P SHIREEN DUCHENEAUX 10412 NW CR 235 ALACHUA, FL. 32615

Title: VP KATHY MARTIN 10412 NW CR 235 ALACHUA, FL. 32615

Title: TREA AMY S TILLMAN 10412 NW CR 235 ALACHUA, FL. 32615

Article VIII

The effective date for this corporation shall be:

02/05/2013