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(Requestor's Name)

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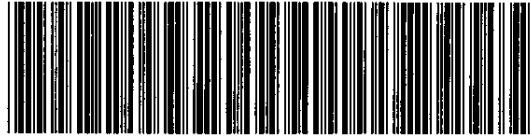
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GONZALEZ, SHENKMAN & BUCKSTEIN PL

ATTORNEYS AT LAW

Francisco J. Gonzalez
Benjamin P. Shenkman
Brian D. Buckstein

12012 South Shore Blvd., Suite 107
Wellington, Florida 33414

Tel. 561-227-1575
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September 30, 2015

Via Federal Express/Priority Overnight Delivery

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301
(850) 245-6052

RE: GPL Polo Club, Inc. a Florida non-profit corporation

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for the above referenced corporation, along with a check for \$87.50 representing payment for the filing fee, a certified copy and a Certificate of Status.

Please return to this office the original recorded Articles, the certified copy of same and the Certificate of Status.

Thank you for your time and attention to the foregoing. If you have any questions, please contact the undersigned.

Sincerely Yours,

Francisco J. Gonzalez

/lk
enclosures

**ARTICLES OF INCORPORATION OF
GPL POLO CLUB, INC.
A FLORIDA NON-PROFIT CORPORATION**

ARTICLE I

Name: The name of the corporation is GPL Polo Club, Inc.

ARTICLE II

Principal Office: The post office address of the principal office of the corporation is:

15763 Cypress Park Drive, Wellington, Florida 33414

ARTICLE III

Purpose: This corporation is organized and formed for the following charitable and educational purposes:

1. To foster, educate, train, promote and support LGBT community members competing in the sport of Polo on a local, regional, national and international basis as well as advance equality and acceptance of LGBT-identified athletes. The corporation's efforts shall include community outreach to potential LGBT players and supporters in furtherance of the above within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 (as amended), including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under such Section 501(c)(3) of the Internal Revenue Code of 1986 (as amended), or the corresponding section of any future federal tax code.

2. To aid, support, and assist, by contributions, or otherwise, other corporations, community chests, funds and foundations organized and operated exclusively for charitable or educational purposes, no part of the net earnings of which inure to the benefit of any private shareholder or individual, and no substantial part of the activities of which is carrying on propaganda, or otherwise attempting to influence legislation.

3. To do any and all lawful activities which may be necessary, useful or desirable for the furtherance, accomplishment, fostering, or attaining of the foregoing purposes, either directly or indirectly, and either alone or in conjunction or cooperation with others, whether such others be persons or organizations of any kind or nature, such as corporations, firms, associations, trusts, institution, foundations, or governmental bureaus, departments or agencies.

4. All of the foregoing purposes shall be exercised exclusively charitable and educational purposes in such a manner that the corporation will qualify as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

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ARTICLE IV

Manner of Election: The manner in which the directors are elected or appointed is provided in the bylaws of the corporation

ARTICLE V

Board of Directors: This corporation is organized on a directorship basis and the sole voting members of the corporation are its directors.

The initial Board of Directors is composed of three members. The exact number of directors shall be prescribed from time to time in the By-Laws of the Corporation.

Names and Addresses of the initial Board of Directors:

Paul H. McKenney, Jr., with an address of 15763 Cypress Park Drive, Wellington, Florida 33414

Mason Phelps, Jr., with an address of 12012 South Shore Blvd., Suite 201, Wellington, Florida 33414

Julie Tannehill, with an address of 12012 South Shore Blvd., Suite 201, Wellington, Florida 33414

ARTICLE VI

Resident Agent: The name and address of the Resident Agent is:

Name: Paul H. McKenney, Jr.

Address: 15763 Cypress Park Drive
Wellington, Florida 33414

ARTICLE VII

Incorporator: The name and address of the incorporator of the corporation are as follows:
Paul H. McKenney, Jr., with an address of 15763 Cypress Park Drive, Wellington, Florida 33414.

ARTICLE VIII

Existence: The period during which the corporation shall continue is perpetual.

ARTICLE IX

Powers: All provisions defining, limiting or regulating the powers and rights of the Directors, members or any class of members including the right to vote and provision for the regulation and conduct of the affairs of the corporation shall be contained in the corporate By-Laws. The By-Laws may be amended from time to time by an affirmative vote of a majority of the Board of Directors.

The By-Laws of the Association shall continue in full force and effect, without interruption as the governing By-Laws, rules, regulations, and standards of the corporation and its members until

such time as they are amended by the Board of Directors, and except where they are inconsistent with law or these Articles, or where a change in wording is necessary to render the same applicable to the corporate structure.

ARTICLE X

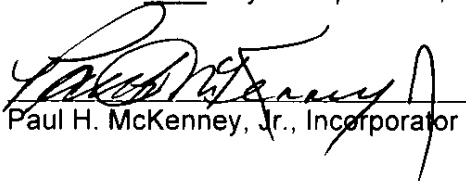
Limitations: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distribution to exempt schools in furtherance of the exempt purposes set forth. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation.

The corporation shall not participate in political campaigns (including the publishing or distribution of statements) on behalf of any candidates for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on 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 of 1984 (as amended) (or the corresponding provision of any future United States Internal Revenue Law); or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1984 (as amended) (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE XI

Dissolution: Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable or educational purposes as shall at the time qualify as an exempt organization or organization under Section 501(c)(3) of the Internal Revenue code of 1984 (or the corresponding provision of any future United States Internal Revenue Law) as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Superior Court of Palm Beach County, exclusively for the corporation's purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for the corporation's purposes.

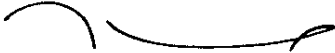
Dated this 23 day of September, 2015.


Paul H. McKenney, Jr., Incorporator

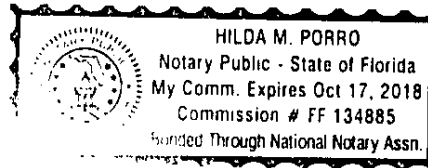
State of Florida

County of Palm Beach

The foregoing instrument was acknowledged before me on this the 23rd day of September, 2015, by Paul H. McKenney, Jr., who is personally known to me or who has produced N/A as identification.

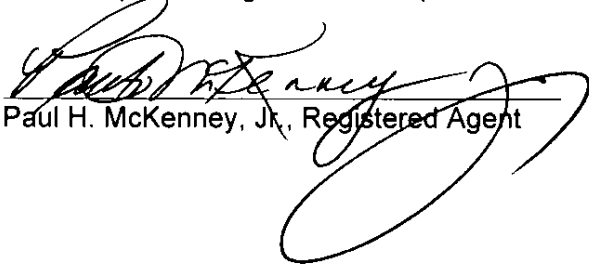


Notary Public, State of Florida



Acceptance by Registered Agent:

Having been named Registered Agent to accept service of process for the above named corporation at the place designated in the Articles of Incorporation, I hereby accept the appointment of Registered Agent and agree to act in such capacity. I further agree to comply with all statutes related to the proper and complete performance of duties and I am familiar with and accept the obligations of the position of Registered Agent.



Paul H. McKenney, Jr., Registered Agent