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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T. BROWN

COVER LETTER

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

SUBJECT: Wellington Masters Horse Show, 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
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Paul T. Nesper

Name (Printed or typed)

501 John James Audubon Parkway, Suite 300

Address

Amherst, New York 14228

City, State & Zip

716-688-3800

Daytime Telephone number

pnesper@nfdlaw.com

E-mail address: (to be used for future annual report notification)

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



NESPER, FERBER & DIGIACOMO, LLP
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Writer's E-Mail: kschaubnfdlaw.com

October 26, 2015

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

Re: Wellington Masters Horse Show, Inc.

Dear Sir/Madam:

Enclosed herein please find an original and one copy of the Articles of Incorporation for the Wellington Masters Horse Show, Inc. Also enclosed herein is the Cover Letter and check payable to the "Department of State" in the amount of \$87.50 for the Filing Fee, a Certified Copy, and Certificate.

Should you have any questions or concerns please do not hesitate to contact me.

Very truly yours,

NESPER, FERBER & DIGIACOMO, LLP

By:

Gabriel J. Ferber

GJF/klb

Enclosures

ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S., (Not for Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be Wellington Masters Horse Show, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address is 12500 Pierson Road, Wellington, Florida 33414

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to foster national and international amateur sports competition, within the meaning of a "qualified amateur sports organization," as defined in Section 501(j) of the Internal Revenue Code of 1986, or the corresponding section of any future federal tax code.

Said corporation is organized exclusively for charitable and educational 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 of 1986, or the corresponding section of any future federal tax code, including but not limited to those organized for the protection of animals, protection and promotion of the equestrian sport and community, the uniting the equestrian community, honoring the achievements of horse and rider, and any other charitable or educational organization that qualifies as exempt under Section 501(c)(3) of the Internal Revenue code of 1986, or the corresponding section of any future federal tax code.

In furtherance of such purposes, the Corporation shall:

- (a) secure improvement in the care and training of horses by the holding of one or more annual horse shows for the competitive exhibition of domestic and foreign horses and riders, of various classes, and the distribution of prizes and awards to the best and most meritorious exhibitors; and
- (b) encourage the art of riding and horsemanship; promote national pride in the values of competition and sportsmanlike conduct, encourage wholesome activity among our nation's youth, and otherwise promote public interest and participation in, and enjoyment of, equestrian sports generally.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed is as provided for in the bylaws.

ARTICLE V INITIAL DIRECTORS

Name: Louis M. Jacobs
Address: 93 Elmwood Avenue, East Aurora, New York 14052

Name: Katie J. Robinson
Address: 51 Carlton Road, Bronxville, New York 10708

Name: Charles M. Jacobs
Address: 66 Doublet Hill Road, Weston, MA 02493

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Robert Lowenberg
Address: 12500 Pierson Road, Wellington, Florida 33414

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Paul T. Nesper
Address: 501 John James Audubon Parkway, Suite 300, Amherst, New York 14228

ARTICLE VIII PROHIBITED ACTIVITIES


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 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.

ARTICLE IX ASSETS UPON DISSOLUTION

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

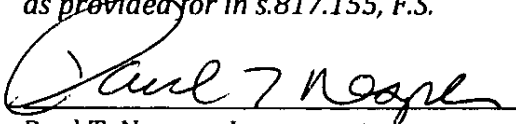
principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

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


Robert Lowenberg, Registered Agent

Oct 26, 2015
Date

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 a third degree felony as provided for in s.817.155, F.S.


Paul T. Nesper, Incorporator

10-26-15
Date