

Division of Corporations

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Florida Department of State
Division of Corporations
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**FLORIDA PROFIT/NON PROFIT CORPORATION
EC OF PBIAS, INC.**

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ARTICLES OF INCORPORATION
OF
EC OF PBIAS, INC.
A FLORIDA NOT FOR PROFIT CORPORATION

These Articles of Incorporation are signed and acknowledged by the incorporator for the purpose of forming a not-for-profit corporation under the provisions of Chapter 617 of the Florida Statutes known as the Florida Not For Profit Corporation Act, as follows:

ARTICLE I
NAME

The name of the corporation shall be: EC of PBIAS, Inc.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation shall be:

218 Datura Street
West Palm Beach, Florida 33401

ARTICLE III
PURPOSES

1. EC of PBIAS, Inc. (the "Corporation") is not-for-profit and is organized as a business league as described in Section 501(c)(6) of the Internal Revenue Code of 1986, as amended or the corresponding provision of any future United States Internal Revenue Law (the "Code"). In furtherance of the foregoing, the Corporation shall serve as a forum for the varied interests of agricultural businesses located in Palm Beach County, Florida by providing education and information on topics of interest through a variety of publications, workshops, and seminars.

2. No part of the earnings of the Corporation shall inure to the benefit of any director or officer of the Corporation, or to any other person (except that the Corporation may pay reasonable compensation for services rendered to or on behalf of the Corporation and make other payments and distributions in furtherance of one or more of its purposes), and no director or officer of the Corporation, or any other person shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation. The Corporation shall pay no dividends.

3. Notwithstanding any other provision of these articles, the Corporation shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(6) of the Code.

4. Upon the dissolution of the Corporation, the Board of Directors will, after paying or making provision for the payment of all the liabilities of the Corporation, dispose of all the assets of the Corporation by distributing such assets to such organization or organizations organized and

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operated exclusively for charitable purposes related to horses that shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Code, as the Board of Directors of the Corporation shall determine.

ARTICLE IV
ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed shall be as provided in the Bylaws.

ARTICLE V
INITIAL DIRECTORS

The names and addresses of the initial directors are as set forth below:

Wendy Sartory Link	777 S. Flagler Drive, Suite 800 East West Palm Beach, FL 33401
Daniel Martell	218 Datura Street West Palm Beach, FL 33401
Rachel Docekal	218 Datura Street West Palm Beach, FL 33401
Mark Elhilow	218 Datura Street West Palm Beach, FL 33401

ARTICLE VI
MEMBERSHIP

The Corporation may have members as set forth in the Corporation's bylaws.

ARTICLE VII
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent are:

GY Corporate Services, Inc.
777 South Flagler Drive, Suite 500 East
West Palm Beach, FL 33401

ARTICLE VIII
INCORPORATOR

The name and address of the Incorporator are:

Adi Rappoport
777 South Flagler Drive, Suite 500 East
West Palm Beach, FL 33401

/s/ Adi Rappoport

Adi Rappoport, Incorporator
Date: December 10, 2015

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ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for EC of PBIAS, Inc., a Florida not for profit corporation, at the place designated in these Articles of Incorporation, GY CORPORATE SERVICES, INC. hereby accepts the appointment as registered agent and agrees to act in this capacity. GY CORPORATE SERVICES, INC. further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and he is familiar with and accepts the obligations of its position as registered agent.

GY CORPORATE SERVICES, INC.

/s/ William J. Hyland

By: _____

Print Name: William J. Hyland, Vice President

Date: December 10, 2015