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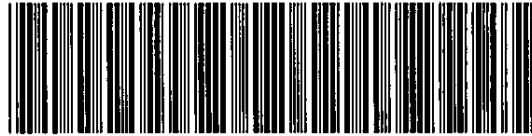
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FILED  
16 JUL 14 AM 7:04  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

**SUBJECT:** The Sport Horse Research Foundation 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:** Grace de la Gueronniere  
\_\_\_\_\_  
Name (Printed or typed)

11924 Forest Hill Blvd Ste 10A-238  
\_\_\_\_\_  
Address

Wellington, FL 33414  
\_\_\_\_\_  
City, State & Zip

9082850611  
\_\_\_\_\_  
Daytime Telephone number

SportHorseResearchFoundation@gmail.com

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

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

# ARTICLES OF INCORPORATION

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

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## ARTICLE I- NAME

The name of the corporation shall be: **The Sport Horse Research Foundation Inc.**

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## ARTICLE II- PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office address shall be:

The Sport Horse Research Foundation Inc.  
14779 Draft Horse Lane  
Wellington, FL 33414

The principal mailing address shall be:

The Sport Horse Research Foundation Inc.  
Attn: Grace de la Gueronniere  
11924 Forest Hill Blvd Ste 10A-238  
Wellington, Florida 33414

## ARTICLE III- PURPOSE

The Sport Horse Research Foundation is organized and shall be operated exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code") or the corresponding provision of any future United States internal revenue law. Within the scope of the foregoing, the Corporation is specifically organized to advance, promote, support and direct scientific research and education that will enhance the health, welfare, and athletic potential of equine athletes. The Corporation shall engage in such other activities as necessary, appropriate, or convenient to the furtherance of the foregoing stated purposes as permitted under the laws of Florida and the United States.

## ARTICLE IV- BOARD OF DIRECTORS

The affairs of the Sport Horse Research Foundation Inc. shall be managed by the board of directors. The Corporation shall initially have three directors, and thereafter, the number of directors of the Corporation may be changed in accordance with the bylaws of the Corporation, provided that the number of directors will never be less than three. The qualifications to serve as director, the terms for which the directors shall serve, the rights and powers of the directors, and the manner and selection of the directors shall be as specified in the bylaws of the Corporation.

Initial Board Of Directors: The names and addresses of the persons who are to serve as the initial directors until the first annual meeting or until their successors are elected and qualified are:

- Grace de la Gueronniere  
11924 Forest Hill Blvd Ste 10A-238  
Wellington, Florida 33414
- Dr. Sarah Puchalski  
13125 Southfields Road  
Wellington, FL 33414

- Dr. Richard Wheeler  
13125 Southfields Rd  
Wellington, FL 33414

### **ARTICLE V - MEMBERSHIP**

The membership of the Corporation shall be limited to the members of the board of directors and such other persons, if any, as maybe designated by the bylaws.

### **ARTICLE VI – BYLAWS**

The board of directors of the Corporation shall have the exclusive power to adopt, amend and repeal the bylaws of the Corporation, as more fully provided in the bylaws.

### **ARTICLE VII – REGISTERED AGENT**

The name and address of the Corporation's initial registered agent is:

Registered Agents Inc  
3030 N. Rocky Point Dr. STE 150A  
Tampa, FL 33607

### **ARTICLE VIII – INCORPORATOR**

The name and address of the Incorporator is:

Grace de la Gueronniere  
11924 Forest Hill Blvd, Ste 10A-238  
Wellington, Florida 33414

### **ARTICLE IX – EFFECTIVE DATE**

The effective date of the Corporation shall be the date the Articles of Incorporation are filed with the State of Florida.

### **ARTICLE X - DURATION OF EXISTANCE**

The Sport Horse Research Foundation Inc. shall have perpetual existence, commencing on the effective date of the filing of the Articles of Incorporation with the Florida Department of State.

### **ARTICLE XI - DISSOLUTION**

Upon the dissolution of the Corporation, assets of the Corporation shall be distributed to one or more organizations that qualify for exemption from federal income tax as organizations described in Section 501(c)(3) of the Code or the corresponding section of any future United States Internal Revenue Law, or shall be distributed to the federal government, or to a state or local government, for a public purpose, as the board of directors shall determine. 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.

## **ARTICLE XII - ORGANIZATIONAL ACTIVITIES**

The Sport Horse Research Foundation Inc. is organized exclusively for charitable, scientific, 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, or corresponding section of any future federal tax code. No part of the net earnings of The Sport Horse Research Foundation shall inure to the benefit of, or be distributable to its directors, 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 the purpose clause 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 any candidate for public office.

Notwithstanding any other provision of this document, the Corporation shall not carry on any other activities not permitted to be carried on (a) by any organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

The Sport Horse Research Foundation Inc. is not organized and shall not be operated for the private gain of any person. The property of the corporation is irrevocably dedicated to its educational, research, and charitable purposes. No part of the receipts, or net earnings of the corporation shall inure to the benefit of, or be distributed to any individual. The corporation may, however, pay reasonable compensation for services rendered, and make other payments and distributions consistent with these Articles.

*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*

Bill Havre Bill Havre - President  
Required Signature of Registered Agent

7/13/16  
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.*

Grace DelaCruz  
Required Signature of Incorporator

7/13/16  
Date

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JUL 14 AM 7:05  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA