

12/27/2017
12/27/2017

1407 B Block W

(FAX)7542093

P.001/004

N17 000 012 738

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H17000338661 3)))



H170003386613ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : BLALOCK, WALTERS, HELD & JOHNSON, P.A.
Account Number : 076666003611
Phone : (941)748-0100
Fax Number : (941)745-2093

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: epennington@blalockwalters.com

**FLORIDA PROFIT/NON PROFIT CORPORATION
THE APPALOOSA HALTER FUTURITY, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

D O'KEEFE

DEC 28 2017

(((H17000338661 3)))

**ARTICLES OF INCORPORATION
OF
THE APPALOOSA HALTER FUTURITY, INC.**

The undersigned, for the purpose of forming a corporation not for profit under the laws of Florida, pursuant to Chapter 617, Florida Statutes, hereby adopts the following Articles of Incorporation:

**ARTICLE I
NAME AND ADDRESS**

The name of this Corporation shall be **THE APPALOOSA HALTER FUTURITY, INC.** ("Corporation"). The address of the Corporation's principal place of business is 35750 SR 70 East, Myakka City, Florida 34251, and its mailing address is P.O. Box 40, Myakka City, Florida 34251.

**ARTICLE II
OBJECTIVES AND PURPOSES**

The corporation is organized on a not for profit basis as a corporation exempt from federal income tax under Section 501(c)(6) of the Internal Revenue Code of 1986, as amended (the "Code"), in order to promote the Appaloosa halter horse industry and marketplace. The intention is to provide stallion owners, breeders, owners and exhibitors with a futurity to show their foals that will generate excitement for breeding and showing halter horses as well as create a marketplace for halter horses.

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, investors, 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 the purpose clause hereof. Notwithstanding any other provisions of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(6), of the Internal Revenue Code, or 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.

**ARTICLE III
TERM OF EXISTENCE**

Pursuant to the provisions of Section 617.0123, Florida Statutes, this Corporation shall begin existence upon the filing of these Articles of Incorporation with the Secretary of State, State of Florida. This Corporation shall have perpetual existence or as determined earlier by the laws of the State of Florida, or by the vote of its Directors as provided in the Bylaws of this Corporation.

ST 11 11 11

(((H17000338661 3)))

ARTICLE IV
BOARD OF DIRECTORS

The affairs of the Corporation shall be managed by its Board of Directors. The Board of Directors shall have all the powers necessary or appropriate for the administration of the affairs of the Corporation. Directors shall be elected in the manner set forth in the Bylaws. The Board of Directors shall consist of not less than five (5) Directors who shall be elected, qualified as to their membership and hold office in accordance with the provisions of the Bylaws of this Corporation.

The initial members of the Board of Directors shall be:

Sean Schembri	P.O. Box 40, Myakka City, FL 34251
Dena Raggio	2405 CR 108, Whitesboro, TX 76273
Monte Horn	1955 Stubbs Road, Terry, MS 39170
Linda Gordon	816 Sam Davis Road, Argyle, TX 76226
Tom Hodges	38830 Highway 58, Dexter, OR 97431

ARTICLE V
AMENDMENT OF THE ARTICLES OF INCORPORATION

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner now or hereafter prescribed by law, upon the affirmative vote of two-thirds of the Board of Directors. Any amendments of the Articles of Incorporation, upon the approval by the Secretary of State of Florida and upon filing in the office of the said Secretary of State and paying all required filing fees, shall become and be taken as part of these Articles of Incorporation.

Notwithstanding the foregoing, the Directors of the Corporation shall not cause any amendment or alteration of the Articles of Incorporation or Bylaws to be made which would alter the intention and purposes expressed in Article II or which would conflict with the provisions of Articles VI and VII of these Articles of Incorporation.

ARTICLE VI
RESTRICTIONS

No part of the net earnings or assets of the Corporation shall inure to the benefit of, or be distributable to, any private person, member, investor, director or officer other than for reasonable compensation for services rendered and to confer benefits on its members in conformity with the purposes set forth in Article III of these Articles of Incorporation. Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not engage in any activities or exercise any powers, whether express or implied, so as to disqualify the Corporation from exemption from federal income tax under section 501(c)(6) of the Code, or 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 Code, or corresponding section of any future federal tax code.

(((H17000338661 3)))

ARTICLE VII
DISSOLUTION

The Board of Directors shall have the exclusive authority to dissolve the Corporation. In the event the Corporation is dissolved by either voluntary or involuntary means, the assets of the Corporation shall be distributed for one or more exempt purposes within the meaning of section 501(c)(6) of the Code, or corresponding section of any future federal tax code, or shall be distributed to the Appaloosa Horse Club or other breed association, as determined by the Board of Directors. Any such assets not so disposed of shall be disposed of by the Circuit Court 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.

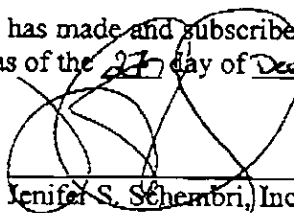
ARTICLE VIII
INITIAL REGISTERED OFFICE AGENT

The street address of the initial registered office of the Corporation is 802 11th Street West, Bradenton, Florida 34205, and the name of the initial registered agent of the Corporation is Blalock Walters, P.A.

ARTICLE IX
INCORPORATOR

The name and street address of incorporator of the Corporation are as follows: Jenifer S. Schembri, 802 11th Street West, Bradenton, Florida 34205.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation for the purposes set forth therein, all as of the 27 day of December 2017.


Jenifer S. Schembri, Incorporator

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Blalock Walters, P.A.

By: 
Jenifer S. Schembri, Principal