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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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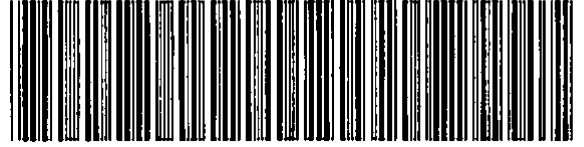
Certified Copies _____ Certificates of Status _____

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MAY 28 2020

T. SCOTT



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05/19/20--01025--034 **128.75

FILED
2020 MAY 19 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: Domestication of a Foreign Nonprofit Organization

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

| | |
|----------------------------------------------|----------------|
| Certificate of Domestication | \$50.00 |
| Articles of Incorporation and Certified Copy | <u>\$78.75</u> |
| Total to domesticate and file | \$128.75 |

OPTIONAL:

| | |
|-----------------------|---------|
| Certificate of Status | \$ 8.75 |
|-----------------------|---------|

ILENE TOGNINI

Name (printed or typed)

12161 Ken Adams Way #211

Address

Wellington FL 33414

City, State & Zip

561-227-1519

Daytime Telephone Number

ITOGNINI@EQUESLAW.US

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

**NOT FOR PROFIT
CERTIFICATE OF DOMESTICATION**

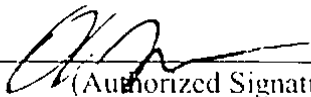
The undersigned, Ilene Marie Tognini, President
(Name) (Title)
of Palm Beach Polo Academy a foreign Corporation
(Corporation Name)

in accordance with section 617.1803, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was April 29th, 2013.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was The Commonwealth of Virginia.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Palm Beach Polo Academy Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 617.01201 and 617.0202 with this certificate is Palm Beach Polo Academy Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Loudoun County, Virginia.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 617.1803.

I am President of Palm Beach Polo Academy

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 13 day of May, 2020.


(Authorized Signature)

| Filing Fee: | |
|----------------------------------------------|----------|
| Certificate of Domestication | \$50.00 |
| Articles of Incorporation and Certified Copy | \$78.75 |
| Total to domesticate and file | \$128.75 |

FILED
2020 MAY 19 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FILED
2020 MAY 19 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Palm Beach Polo Academy Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address shall be:

Principal Address

12161 Ken Adams Way

Suite 211

Wellington, FL 33414

Mailing Address

12161 Ken Adams Way

Suite 211

Wellington, FL 33414

ARTICLE III PURPOSE

The purpose for which the corporation is organized:

The Corporation is organized exclusively for charitable and educational purposes within the meaning of section

501(c)(3) of the Internal Revenue Code. Notwithstanding any other provision of these Articles, this Corporation

shall not carry on any activity not permitted to be carried on (a) by an organization exempt from Federal

income tax under section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provision

of any future United States Internal Revenue Law; or (b) by an organization, contributions to which

are deductible under section 170(c)(2) of the Internal Revenue Code of 1986, or corresponding provision

of any United States Revenue Law. No part of the net income of the Corporation shall inure to the benefit

of or be distributed to its officers, directors, or other private persons, except that the Corporation shall

be authorized and empowered to pay reasonable compensation for services actually rendered and

to make payments and distributions in furtherance of the purpose and objects set forth in the Second

Article. No substantial part of the activities of this Corporation shall consist of carrying on propaganda or

otherwise attempting to influence legislation, and the organization shall not participate or intervene in any political

campaign, including the publishing or distribution of statements, on behalf of any candidate for public office.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The directors of the Corporation shall be elected or appointed as follows: The Board of Directors shall have the sole

authority to elect members of the Board of Directors unless the Bylaws of the Corporation otherwise authorize. Directors shall

be elected or appointed annually to serve one year terms unless the Bylaws of the Corporation require a different term.

If a vacancy shall occur on the Board of Directors, the vacancy may be filled by a majority of the Directors in attendance

at a meeting of the Board called for such purpose unless the Bylaws of the Corporation require an alternate method.

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

The name(s) and address(es) and specific title(s):

Title/Name

President/Ilene Marie Tognini

12161 Ken Adams Way Suite 211

Wellington, FL 33414

Title/Name

Vice President/Thomas Nelson Gunnell

22923 Carters Farm Lane

Middleburg VA 20117

Title/Name

Vice President/Sinead Ferguson

17418 35th Place North

Loxahatchee FL 33470

Title/Name

Secretary/Tenzin Tognini

12161 Ken Adams Way Suite 211

Wellington, FL 33414

Title/Name

Title/Name

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Eques Law PA

12161 Ken Adams Way #211

Wellington, FL 33414

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Ilene Marie Tognini, Esq.

12161 Ken Adams Way Suite 211

Wellington, FL 33414

Having been named as registered agent and 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.

Eques Law PA by [Signature]
Signature/Registered Agent

05/13/2020

Date

[Signature]
Signature/Incorporator

05/13/2020

Date