

N2/506

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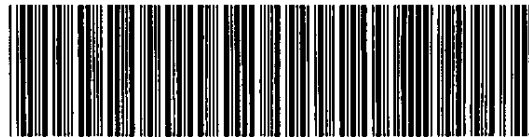
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Amend & Restated
Articles
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4-15-13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
13 APR -8 AM 11:01
FILED

LAW OFFICE

John W. Bakas, Jr.
Attorney and Counselor at Law

10150 HIGHLAND MANOR DRIVE, SUITE 200
TAMPA, FLORIDA 33610

TELEPHONE 813-228-8015

FAX 813-464-3195

E-mail john@jbakas.com

JBakas.com

April 3, 2013

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314-6327

Re: First Restated and Amended Articles of Incorporation of:
Hillsborough Rough Riders, Inc.

New Name is: Bakas "Horses for Handicapped," Inc.

Dear Division of Corporations:

The enclosed *First Restated and Amended Articles of Incorporation* and \$52.00 fee are submitted for filing.

PLEASE RETURN ALL CORRESPONDENCE TO:
(return envelope enclosed)

Beth Harre-Orr
General Manager I
11510 WHISPER LAKE TRL
TAMPA FL 33626-1394

OrrE@HillsboroughCounty.ORG
For annual report notification

For further information concerning this matter, please call:

John W. Bakas, Jr. at (813) 228-8015

Division of Corporations

Re: N21506 First Restated and Amended Articles of Incorporation

April 3, 2013

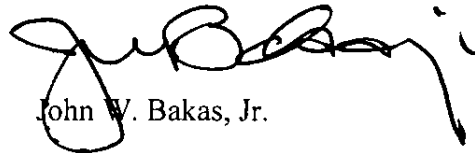
Page 2

Enclosed is a check for \$52.50 for Filing Fee, Certificate of Status, Certified Copy (additional copy enclosed).

Also enclosed is a pre-addressed, stamped, return envelope for sending the documents to Beth Harre-Orr.

Thank you very much for filing and processing this document.

Sincerely yours,

A handwritten signature in black ink, appearing to read "John W. Bakas, Jr.", with a stylized flourish at the end.

John W. Bakas, Jr.

JWB

**FIRST RESTATED AND AMENDED
ARTICLES INCORPORATION OF
HILLSBOROUGH ROUGH RIDERS, INC.**

(a Corporation Not For Profit)

Document Number N21506

Original

**ARTICLE I
NAME**

The new name of the corporation is:

BAKAS "HORSES FOR HANDICAPPED," INC.

**ARTICLE II
BUSINESS ADDRESS**

The principal office of the corporation shall be located in Hillsborough County, Florida.

The principal office of this corporation shall be and is located at:

11510 WHISPER LAKE TRAIL
TAMPA FL 33626

The mailing address of the principal office is:

11510 WHISPER LAKE TRAIL
TAMPA FL 33626

ARTICLE III PURPOSE OF CORPORATION

1. Exclusively for Charitable and Educational Purposes: This corporation is organized exclusively for charitable and educational purposes, including, for such limited purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. The foregoing charitable and educational purposes shall be carried out to serve public rather than private interests. Within the above described purposes of charity and education, this corporation is devoted to the support of the Bakas Equestrian Center of the Hillsborough County Parks, Recreation, and Conservation Department, a department of Hillsborough County

2. Assets Dedicated to Exempt Purposes Only: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its 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 Article III, paragraph 1.

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.

3. Distributions Only for Exempt Purposes 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 organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

4. No Discriminatory Purposes: No one will be unlawfully denied services on the basis of race, sex, age, color, religion, national origin, marital status, disability or any other basis prohibited by federal, state, or local law, or by Hillsborough County ordinance

ARTICLE IV DIRECTORS

1. Manner of Selection: Directors shall be elected as stated in the bylaws. The terms of all appointed directors shall be staggered as described in the bylaws.

2. Number: Subject to the number of directors required by chapter 617, Florida Statutes, the number of directors shall be specified in or fixed in accordance with the bylaws.

ARTICLE V MEMBERS

The corporation may have such members as may be provided in the bylaws. If the bylaws provide for members, the bylaws shall also provide for rights and privileges of members.

ARTICLE VI TERM OF EXISTENCE

The term for which this corporation is to exist shall be perpetual, unless sooner dissolved pursuant to law.

ARTICLE VII OFFICERS

The corporation shall have such officers as provided by the bylaws.

ARTICLE VIII BYLAWS

The bylaws shall be made, altered, or rescinded from time to time by the directors.

ARTICLE IX QUORUM OF DIRECTORS

A quorum of the board of directors shall consist of one-third of the prescribed number of directors determined under the bylaws except that a quorum for amending these First Restated and Amended Articles of Incorporation or the bylaws shall consist of a majority of the prescribed number of directors and except when or for such actions the bylaws provide for a quorum of more than one-third.

ARTICLE X
AMENDMENTS TO ARTICLES OF INCORPORATION

Amendments to these First Restated and Amended Articles Incorporation may be adopted at a meeting of the board of directors by a majority of the prescribed number of directors

ARTICLE XI
REGISTERED OFFICE

The street address of the corporation's registered office and the name of its registered agent at that address are:

Address:

10150 Highland Manor Drive, Suite 200
Tampa, Florida 33610-9712

Name of registered agent: **John W. Bakas, Jr.**

ARTICLE XII
ADOPTION OF THESE
FIRST RESTATED AND AMENDED
ARTICLES OF INCORPORATION

There are no members entitled to vote on these First Restated and Amended Articles Incorporation.

These First Restated and Amended Articles of Incorporation were adopted by the Board of Directors on Oct. 3, 2012.

IN WITNESS WHEREOF, the Board of Directors of the Hillsborough Rough Riders, Inc. has adopted these First Restated and Amended Articles of Incorporation.

The undersigned hereby files in the Office of the Secretary of State for the State of Florida these First Restated and Amended Articles of Incorporation.

Dated: 3 October 2012

Signature: 
(By the chairman or vice chairman of the board,
president or other officer)

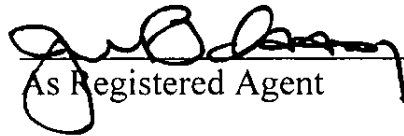
Amy Chirinos
(Typed or printed name of person signing)

President
(Title of person signing)

ACCEPTANCE OF REGISTERED AGENT

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.

John W. Bakas, Jr.


As Registered Agent

March 27, 2013
Date