

Division of Corporations

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FAX AUDIT NO.: H23000202932 3

**ARTICLES OF INCORPORATION  
OF  
FLORIDA FRIESIAN HORSE CLUB, INC.**

The undersigned, with other persons being desirous of forming a corporation not for profit, under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

**ARTICLE 1  
NAME AND ADDRESS**

The name of this corporation is FLORIDA FRIESIAN HORSE CLUB, INC. The principal business address and the mailing address of the corporation is 5948 SW 87<sup>th</sup> St., Ocala, FL 34476.

**ARTICLE 2  
PURPOSES**

The general nature of the objects and purposes of this corporation shall be to promote and further the breeding and awareness of the Friesian horse, to unite Friesian horse owners and enthusiasts with a cooperative interest in breeding, showing, and displaying the versatility of the Friesian horse.

**ARTICLE 3  
MEMBERSHIP**

Membership in the corporation is open to any person owning a Friesian horse or any person having an interest in the Friesian horse breed upon submission of an application and the payment of the appropriate membership fee and other requirements as may be established in the corporation's Bylaws and rules and regulations adopted by the Board from time to time.

**ARTICLE 4  
TERM OF EXISTENCE**

This corporation shall commence upon the filing of these Articles and shall exist perpetually thereafter.

**ARTICLE 5  
INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is as follows:

NAME

ADDRESS

Pamela Groom

5948 SW 87<sup>th</sup> St.  
Ocala, FL 34476

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## **ARTICLE 6** **BOARD OF DIRECTORS**

1. The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall have three (3) Directors initially. The number of Directors may be increased or decreased from time to time, by the Bylaws but shall never be less than three (3).

2. The Board of Directors shall be elected and hold office in accordance with the Bylaws.

3. The names and addresses of the persons who are to serve as Directors for the ensuing year, or until the first annual meeting of the corporation, are:

<u>NAME</u>	<u>ADDRESS</u>
Pamela Groom	5948 SW 87 <sup>th</sup> St. Ocala, FL 34476
Jennifer Melgey	17342 Shetland Ln. Loxahatchee, FL 33470
Rachael Seets	13050 NW 97 <sup>th</sup> Pl. Ocala, FL 34482
Erin Houck-Toll	18681 Durrance Rd. North Fort Myers, FL 33917

## **ARTICLE 7** **BYLAWS**

The Members of this corporation may provide such Bylaws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time. Amendments to the Bylaws shall be made in accordance with the terms of the Bylaws.

## **ARTICLE 8** **AMENDMENTS**

These Articles of Incorporation may be amended by a majority of the Members at a duly called meeting.

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**ARTICLE 9**  
**DISSOLUTION OF CORPORATION**

No person, firm or corporation shall ever receive any dividends or profits from the undertaking of this corporation. In the event of dissolution of this corporation, none of the assets shall be distributed to any Director or officer of the corporation; instead, the Board of Directors, after paying or making provision for the payment of all liabilities of this corporation, shall distribute the assets remaining to such person or persons as the Board determines in accordance with applicable law. Upon dissolution of the Corporation, none of the assets shall be distributed to any Director or officer of the corporation.

**ARTICLE 10**  
**DESIGNATION OF REGISTERED AGENT**

The initial registered agent of this corporation for the purpose of accepting service of process within this State shall be:

NAMEADDRESS

Pam Groom

5948 SW 87<sup>th</sup> St.  
Ocala, FL 34476

The undersigned incorporator has hereunto set her hand and seal this 5th day of June 2023, for the purpose of forming this corporation not for profit under the laws of the state of Florida.

*Pam Groom*

Pam Groom, Incorporator

**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

Having been named to accept service of process for this corporation, at the place designated in these Articles of Incorporation, I hereby accept the appointment, understand my duties 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.

*Pam Groom*

Pam Groom, Registered Agent

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