

FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 14, 1995

CSC NETWORK ATTN: LORI TALLAHASSEE, FL 32301

SUBJECT: SMITH'S CENTER FOR THERAPEUTIC RIDING, INC.

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a PROFIT corporation. Please be advised, we have corrected our records to reflect this corporation as a NON-PROFIT corporation and assigned new document number N95000001776 with the original file date of November 7, 1994.

Any annual reports submitted this office should reflect the new document number.

We sincerely apologize for any inconvenience this error may have caused you.

Should you have any questions please feel free to contact this office at the address indicated below.

Letter number: 095A00017220

Sincerely, Doris McDuffie Corporate Specialist Supervisor New Filings Section MAIL 10: P.O. BOA 5020 TALLADASSEE, TT. 32314

ACCOUNT NO. 1 072100000032

REFERENCE: 484695

3487A

AUTHORIZATION :

Patricia Print

COST LIMIT : 9 122.50

ORDER DATE: November 7, 1994

ORDER TIME : 10:37 AM

ORDER NO. : 484695

CUSTOMER NO:

34871

CUSTOMER: Troy Myers, Esq

ICARD MERRILL CULLIS TIMM

FUREN & GINSBURG, PA

2033 Main Street, Suite 600

P. O. Drawer 4195 Sarasota, FL 34237

DOMESTIC FILING

NAME:

SMITH'S CENTER FOR THERAPEUTIC RIDING, INC.

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrea Hamilton

EXAMINER'S INITIALS:

(h, same)

11-8-14

ARTICLES OF INCORPORATION FILED

OF

SMITH'S CENTER FOR THERAPEUTIC RIDING, INC 1996 KOV -7 My 9 54

The undersigned incorporator haraby executes these Articles of the purpose of forming a Corporation not for profit under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a Corporation not for profit.

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be Smith's Center for Therapeutic Riding, Inc. hereafter referred to as the Corporation.

ARTICLE_II

PRINCIPAL OFFICE

The principal office of the corporation shall initially be at 231 S. Tamiami Trail, Nokomis, Florida 34275. The corporation may change its principal office from time to time as permitted by law.

ARTICLE III

EXISTENCE

This Corporation shall exist perpetually unless dissolved according to law.

ARTICLE IV

PURPOSE OF BUSINESS

The general nature of the business to be conducted by the Corporation shall be to provide therapy, train therapy horses, train therapists in hippotherapy (medical treatment for persons

with movement dysfunction) and instructors in riding therapy, as well as such other purposes as may be allowed under the Florida Statutes. The purposes for which the corporation is organized are exclusively religious, charitable, scientific, literary or educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

ARTICLE V

POWERS

The Corporation shall have all of the statutory powers of a Corporation not for profit as provided under the Florida Statutes, as amended from time to time, except as may be limited or otherwise provided by these Articles. Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

ARTICLE VI

MEMBERS

Membership shall be as determined under the Bylaws of the Corporation.

ARTICLE VII

REGISTERED OFFICE AND REGISTERED AGENT

The registered office of the Corporation shall be at 2033 Main Street, Suite 600, Sarasota, Florida 34237 and the registered agent

at such address shall be ICARD, MERRILL, CULLIS, TIMM, FUREN & GINSBURG, P.A., Attention: Troy H. Myers Jr.

ARTICLE VIII

NUMBER OF DIRECTORS

The business of the Co poration shall be conducted by a board of directors. The number of directors shall be determined by resolution of the membership of the Corporation, but shall not be less than three. The following directors shall constitute the original board of directors. Directors shall be elected or appointed as provided in the Bylaws. The names of the initial directors of this Corporation are:

NAME	<u>ADDRESS</u>
Mary Nastan	2278 Black Oak Court Sarasota, Florida
John Struth	2002 Mattison Drive Palm Bay, Florida
Richard Nastan	2278 Black Oak Court Sarasota, Floirda

ARTICLE IX

INCORPORATOR

The name and address of the incorporator is as follows:

NAME ADDRESS

Troy H. Myers Jr. 2033 Main Street, Suite 600 Sarasota, Florida 34237

ARTICLE X

INDEMNIFICATION OF OFFICERS AND DIRECTORS

All officers and directors shall be indemnified by the

Corporation against all expenses and liabilities including counsel fees (including appellate proceedings) reasonably incurred in connection with any proceeding or settlement of it in which they may become involved by reason of holding their office, other than proceedings or claims resulting from willful misconduct or bad faith. The Corporation may purchase and maintain insurance on behalf of all officers and directors against such liability asserted against them or incurred by them in their capacity as officers and directors or arising out of that status.

ARTICLE_XI

BYLAWS

The first bylaws of the Corporation shall be adopted by the board of directors and may be altered, amended or rescinded by majority vote of the voting rights of the members.

ARTICLE XII

AMENDMENTS

The Corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation by a simple majority vote of all voting rights of all members of the Corporation and all rights here conferred upon the members are granted subject to this reservation.

ARTICLE XIII

DISSOLUTION

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding

section of any future federal tax code, or shall be distributed to the Federal, 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 organizations then located, exclusively for such purposes.

The undersigned Incorporator has executed these Articles of Incorporation on the 3rd day of November, 1994.

Troy H. Myers Jr.

STATE OF FLORIDA COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 3rd day of November, 1994, by Troy H. Myers Jr., who is personally known to me and who did not take an oath.

Notary Public

State of Florida at Large My Commission Expires:

OFFICIAL NOTARY BEAL LORETTA P IRONS
COMMISSION NUMBER
CC386950
MY COMMISSION EXP.
AUG. 9,1998

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT FOR

FILED
1994 NOV -7 14 9 55
TALLATIS E MAIR

Having been named to accept service of process for the above stated Corporation, at the place designated in the Corporation's articles of incorporation, the undersigned hereby acknowledges and accepts the appointment and agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties.

DATED: November 3, 1994

ICARD, MERRILL, CULLIS, TIMM, FUREN & GINSBURG, P.A.

Bv:

Troy H. Myers Jr. Its authorized agent

Registered Agent

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7-0266 -April 74, 1995 FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

CSC NETWORK ATTN: LORI TALLAHASSEE, FL 32301

SUBJECT: SMITH'S CENTER FOR THERAPEUTIC RIDING, INC.

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Any annual reports submitted this office should reflect the new document number.

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Sincerely, Doris McDuffie Corporate Specialist Supervisor New Filings Section

Letter number: 095A00017220

CORPORATION INFORMATION STRVICES, INC. 1201 RAYS STREET TALIARASSLE, FL 323 904-222-9(7) 904-222-0391 FAX ROLLY ROUGH OF COUNTRING ® networks MAIL TO: P.O. Bux 5820 TAHAHASSEE, FL. 32314 ACCOUNT NO. : 072100000032 3487A REFERENCE 1 484695 AUTHORIZATION : COST LIMIT : 9 122.50 November 7, 1994 ORDER DATE : 400001023864 ORDER TIME : 10:37 AM ORDER NO. 484695 CUSTOMER NO: 34871 CUSTOMER: Troy Myers, Esq ICARD MERRILL CULLIS TIMM FUREN & GINSBURG, PA 2033 Main Street, Suite 600 P. O. Drawer 4195 Saragota, FL 34237

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CONTACT PERSON:	Andrea Hamilton EXAMINER'S INITIALS:	172	_	
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ARTICLES OF INCORPORATION

FILED

SMITH'S CENTER FOR THERAPEUTIC RIDING, INC 1994 NOV -7 14 9 54

SECRETAIN OF STATE

The undersigned incorporator hereby executes these Articles NOA for the purpose of forming a Corporation not for profit under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a Corporation not for profit.

ARTICLE I

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NAME	ADDRESS
Mary Nastan	2278 Black Oak Court Sarasota, Florida
John Struth	2002 Mattison Drive Palm Bay, Florida
Richard Nastan	2278 Black Oak Court

ARTICLE IX

Sarasota, Floirda

INCORPORATOR

The name and address of the incorporator is as follows:

NAME ADDRESS

Troy H. Myers Jr. 2033 Main Street, Suite 600 Sarasota, Florida 34237

ARTICLE X

INDEMNIFICATION OF OFFICERS AND DIRECTORS

All officers and directors shall be indemnified by the

Corporation against all expenses and liabilities including counsel fees (including appellate proceedings) reasonably incurred in connection with any proceeding or settlement of it in which they may become involved by reason of holding their office, other than proceedings or claims resulting from willful misconduct or bad faith. The Corporation may purchase and maintain insurance on behalf of all officers and directors against such liability asserted against them or incurred by them in their capacity as officers and directors or arising out of that status.

ARTICLE XI

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section of any future federal tax code, or shall be distributed to the Federal, 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 organizations then located, exclusively for such purposes.

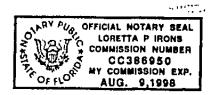
The undersigned Incorporator has executed these Articles of Incorporation on the 3rd day of November, 1994.

Troy H. Myers Jr

STATE OF FLORIDA COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 3rd day of November, 1994, by Troy H. Myers Jr., who is personally known to me and who did not take an oath.

Notary Public State of Florida at Large My Commission Exp.res:



ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT FOR

FILED

1994 NOV -7 M 9 55

SECRETARY OF STATE
TALLAMASSEE, FLORIDA

Having been named to accept service of process for the above stated Corporation, at the place designated in the Corporation's articles of incorporation, the undersigned hereby acknowledges and accepts the appointment and agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties.

DATED: November 3, 1994

ICARD, MERRILL, CULLIS, TIMM, FUREN & GINSBURG, P.A.

Rv:

Troy H. Myers Jr. Its authorized agent

Registered Agent

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