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January 12, 1996

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

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-01/17/96--01048--006  
\*\*\*\*122.50 \*\*\*\*122.50

RE: Pine Ridge Riders Organization, Inc.

Dear Sirs:

Enclosed please find an original and one copy of Articles of Incorporation of Pine Ridge Riders Organization, Inc., A Florida Not For Profit Corporation. Also enclosed is a check in the amount of \$122.50 for the filing fee.

Thank you for your assistance in this matter.

Sincerely,

  
J. MICHAEL BLACKSTONE

JMB/kmr

Enclosure

1-19-96  
KX

ARTICLES OF INCORPORATION  
OF  
THE PINE RIDGE RIDERS ORGANIZATION, INC.  
A Florida Not For Profit Corporation

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FALLS CHURCH, VIRGINIA

The undersigned persons, acting as incorporators of a corporation not for profit under the Florida Not For Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, adopt the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is THE PINE RIDGE RIDERS ORGANIZATION, INC.

ARTICLE II

The corporation shall have a perpetual existence unless otherwise provided herein.

ARTICLE III

THE PINE RIDGE RIDERS ORGANIZATION, INC. is a not for profit corporation. It is organized to provide a coordinated voice for members with regard to issues affecting the members of the corporation and their animals and to do all things necessary to provide for the care, feeding and boarding of the members' horses and maintenance of the facilities available for their use.

(a) The primary purpose for which this corporation is formed is to provide an organizational structure under which its members can express their concern with regard to issues affecting them and their animals addressed in the various entities involved in the operation of the Pine Ridge Subdivision.

(b) A secondary purpose for which this corporation is formed is to provide a coordinated effort in the care, feeding and boarding of the members' horses and the maintenance of the facilities available for their use.

(c) This corporation shall not, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.

#### ARTICLE IV

The corporation is organized upon a non-stock basis as defined in Section 617.011 of the Florida Statutes. The corporation shall have a membership distinct from the board of directors. The authorized number and qualifications of the members of the corporation, the manner of their admission, the different classes of membership, if any, the property, voting, and other rights and privileges of members shall be as regulated in the By-Laws.

#### ARTICLE V

The street address of the initial registered office and the principle office of the corporation is 5875 North Maroon Way, Beverly Hills, County of Citrus, State of Florida 34465. The name of its initial registered agent at such address is Marjorie H. VanTassell.

#### ARTICLE VI

The powers of this corporation shall be exercised, its property controlled, and its affairs conducted by a Board of

Directors. The number of directors of the corporation shall be three; provided, however, that such number may be changed by an amendment to the By-Laws of the corporation adopted pursuant to the By-Laws of the corporation.

The Directors named herein as the first Board of Directors shall hold office until the first meeting of members, to be held on the Second Thursday in March, 1996, at 7:00 p.m., at the Pine Ridge Equestrian Center, 5690 W. Pine Ridge Boulevard, Beverly Hills, Florida 34465 (or at such other place as the then directors elect to meet), at which time an election of Directors shall be held.

Directors elected at the first annual meeting, and at all times thereafter, shall serve staggered terms of three years or until qualification of the successors in office. Annual meetings shall be held at 7:00 p.m., on the second Thursday in March of each year at the principal office of the corporation, or at such other place or places as the Board of Directors may designate from time to time by resolution.

Monthly meetings shall be held on the Second Thursday of each month at the Pine Ridge Equestrian Center, 5690 W. Pine Ridge Boulevard, Beverly Hills, Florida 34465 (or at such other place as the then directors elect to meet) commencing in July, 1995.

Any action required or permitted to be taken by the Board of Directors under any provision of law may be taken without a meeting, if all the members of the board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the

proceedings of the board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the Directors. Any certificate or other document filed under any provision of law that relates to action so taken shall state that the action was taken by unanimous written consent of the Board of Directors. Any certificate or other document filed under any provision of law that relates to action so taken shall state that the action was taken by unanimous written consent of the Board of Directors without a meeting and that the Articles of Incorporation or By-Laws of this corporation authorize the Directors to so act. Such a statement shall be prima facie evidence of such authority.

The names, residential addresses, and term of the persons who are to serve as the initial directors are:

<u>Name</u>	<u>Residential Address</u>	<u>Initial Term</u>
Marjorie H. VanTassell	5875 N. Maroon Way Beverly Hills, FL 34465	3 years
Lois Barr	5454 W. Plute Drive Beverly Hills, FL 34465	2 years
Christine Skinner	5829 W. Pine Ridge Blvd. Beverly Hills, FL 34465	1 year

#### ARTICLE VII

The name and address of the initial incorporator is:

<u>Name</u>	<u>Residential Address</u>
Marjorie H. VanTassell	5875 N. Maroon Way Beverly Hills, FL 34465

#### ARTICLE VIII

The Board of Directors shall elect the following officers: President, Vice President, Treasurer, and Secretary, and such other officers as the Bylaws of this corporation may authorize

the Directors to elect from time to time. Initially, such officers shall be elected at the first annual meeting of Board of Directors.

Until such election is held, the following persons shall serve as corporate officers:

Carl Sharp 4019 N. Pong Drive Beverly Hills, FL 34465	President
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Lori Barr 5454 W. Piute Drive Beverly Hills, FL 34460	Vice-President
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Christina I. Skinner 5829 W. Pine Ridge Blvd. Beverly Hills, FL 34465	Secretary
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Marjorie H. VanTassell 5975 N. Maroon Way Beverly Hills, FL 34465	Treasurer
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#### **ARTICLE IX**

Subject to the limitations contained in the By-Laws and any limitations set forth in the Not For Profit Corporation Act of Florida described above, concerning corporate action that must be authorized or approved by the members of the corporation, the By-Laws of this corporation may be made, altered, rescinded, added to, or new By-Laws may be adopted, either by a resolution of the Board of Directors or by following the procedure set forth therefore in the By-Laws.

#### **ARTICLE X**

The property of this corporation is irrevocably dedicated to the preservation and protection of the citizens of Citrus County and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof, or to the benefit of any private individual.

#### ARTICLE XI

Upon the dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation, shall be distributed to a not for profit fund, foundation, or corporation which is dedicated to the preservation and protection of the lives and property of the citizens of Florida or to such other charitable purpose approved by the corporation and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

#### ARTICLE XII

A. Distribution of Income. The corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax law.

B. Self-dealing. The corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax law.

C. Excess Business Holdings. The corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax law.

D. Investments Jeopardizing Charitable Purpose. The corporation shall not make any investment in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

E. Taxable Expenditures. The corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax law.

#### ARTICLE XIII

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors and presented to a quorum or members for their vote. Amendments may be adopted by a vote of at least two-thirds of a quorum of members of the corporation.

I, the undersigned, being the incorporator of this corporation, for the purpose of forming this not for profit charitable corporation under the Laws of Florida, have executed these Articles of Incorporation on January 10, 1996.

Marjorie H. Vantassell  
Marjorie H. Vantassell

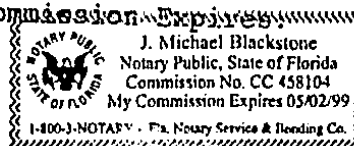
STATE OF FLORIDA

COUNTY OF CITRUS

BEFORE ME, the undersigned authority, personally appeared Marjorie H. Vantassell, who is to me well known to be the person described to law that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

SUBSCRIBED and sworn to before me this 10<sup>th</sup> day of January, 1996.

J. Michael Blackstone  
Notary Public  
My Commission Expires





CERTIFICATE DESIGNATING PLACE OF  
BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN THIS STATE NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED

FILED  
96 JAN 17 PM 1:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act. THE PINE RIDGE RIDERS ORGANIZATION, INC. under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, has named MARJORIE H. VANTASSELL its Registered Agent to accept service of process at the registered office within this State, at 5875 N. Maroon Way, Beverly Hills, Florida 34465.

ACKNOWLEDGEMENT

Having been named to accept service of process for THE PINE RIDGE RIDERS ORGANIZATION, INC. agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Marjorie Vantassell.  
Registered Agent