

N96000000476  
TRANSMITTAL LETTER

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

FILED  
96 JUN 25 10:00 AM  
TALLAHASSEE, FL  
STATE DEPT OF CORP

SUBJECT: WOMEN'S THOROUGHBRED ACTION LEAGUE, INC.  
(Proposed corporate name - must include suffix)

300001701573  
-01/31/96--01001--012  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

<input checked="" type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
	& Certificate	& Certified Copy	Certified Copy
			& Certificate

FROM: DOLORES E. ZAVASH  
Name (Printed or typed)

4100 E. Sailboat Drive  
Address

Cooper City, FL 33026  
City, State & Zip

954-436-2176  
Daytime Telephone number

5/1/29

NOTE: Please provide the original and one copy of the articles.

4100 E. Sailboat Drive  
Cooper City, FL 33026  
January 22, 1996

Department of State  
Division of Corporations  
Tallahassee, Florida

Attention Sharon, Supervisor of New Filing:

In our telephone conversation of January 11, 1996 you informed me that in order to change from a for profit corporation to a not for profit corporation, we had to dissolve the for profit corporation completely and then refile as a not for profit corporation. Our intention from the beginning when we filed June 7, 1994, was to have a League of women who were all interested in improving the thoroughbred industry.

The goals stated on our Brochure/Applications have always been:

DEDICATED TO:

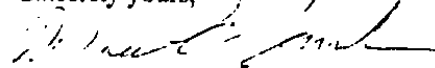
- HELPING TO EDUCATE THE COMMUNITY ABOUT THE THOROUGHbred INDUSTRY
- WORKING TOWARDS PROMOTING WOMEN'S PARTICIPATION IN THE INDUSTRY
- PROMOTING A STANDARD OF EXCELLENCE THROUGHOUT THE INDUSTRY

The Women's Thoroughbred Action League requests that you dissolve our corporation for profit and make us a nonprofit corporation as established for a 501 (c)(6) organization.

CONTACT PERSON

Dolores E. Zavash  
4100 E. Sailboat Drive  
Cooper City, FL 33026  
954-436-2176

Sincerely yours,



Dolores E. Zavash

65-0477246

Decombor 18, 1995

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

RE: Articles of Amendment for Women's Thoroughbred Action League,  
a Florida corporation.

Dear Sir or Madam,

The enclosed papers are copies of our original Articles of Incorporation as well as an original of Articles of Amendment along with a Unanimous Consent Resoulution of the Board of Directors. Also please find a check in the amount of \$35.00 for amendment fee.

Upon acceptance and filing please forward a certified copy to our current Secretary: Mrs. Delores Zavash  
1400 E. Sailboat Drive  
Cooper City, FL 33026

Thank you for your attention to this matter and all the best for the holidays.

Sincerely,

RETURNED 1/9  
with check

Jane C. Scott, v-pres.

P.S. Original sent 12/22 without check.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

January 8, 1996

MRS. DELORES ZAVASH  
1400 E. SAILBOAT DR.  
COOPER CITY, FL 33026

SUBJECT: WOMEN'S THOROUGHBRED ACTION LEAGUE, INC.  
Ref. Number: P94000043582

We have received your document for WOMEN'S THOROUGHBRED ACTION LEAGUE, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes. Enclosed is the correct form.

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 896A00000748

RECEIVED

96 JAN 25

DIVISION OF CORPORATIONS

## ARTICLES OF INCORPORATION

*The undersigned, acting as incorporators of a corporation pursuant to chapter 617, Florida Statutes, adopt the the following Articles of Incorporation:*

### ARTICLE I

#### Name

The name of the corporation shall be:

WOMEN'S THOROUGHBRED ACTION LEAGUE, INC.

### ARTICLE II

#### Principle place of business and mailing address

The principal place of business and mailing address of this corporation shall be:

WOMEN'S THOROUGHBRED ACTION LEAGUE, INC.

Calder Race Course

P.O. Box 1808, Carol City Branch

Miami, Florida 33055

### ARTICLE III

#### Purposes

The specific purposes for which the corporation is organized are:

A not-for-profit 501(c)(6) business league:

1. To educate the community about the thoroughbred industry.
2. To work towards promoting women's participation in the industry.
3. To promote and foster a standard of excellence throughout the industry.

### ARTICLE IV

#### Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

The Directors shall be elected at the annual meeting held at such time as provided in the Bylaws. The number of Directors shall be no less than three, nor more than fifteen (15) persons.

### ARTICLE V

#### Limit of corporate powers

95 JAN 25 11:13 AM  
FILED  
CLERK OF DISTRICT COURT  
MAY 19 1995  
JAN 25 1995

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited are as follows:

The powers are not limited.

#### ARTICLE VI

Initial registered agent and street address

The name and the street address of the initial registered agent is:

JEANNE M. KOLARIK  
9472 SW 52nd Street  
Cooper City, FL 33328

#### ARTICLE VII

Incorporators

The names and the street addresses of the incorporators for these articles of incorporation are:

JEANNE M. KOLARIK  
9472 SW 52nd Street  
Cooper City, FL 33328

JANE C. SCOTT  
437 Sunset Drive  
Hallandale, FL 33009

BARBARA B. LEWIS  
40 NE 196th Street  
Miami, FL 33179

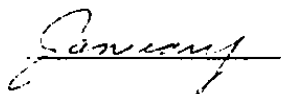
DOLORES E. ZAVASH  
4100 E. Sailboat Drive  
Cooper City FL 33026

#### ARTICLE VIII

Distribution of assets upon dissolution

Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501 (c) (6) of the Internal Revenue Code, or corresponding section of any future tax code.

The undersigned incorporator has executed these Articles of Incorporation this 22 day of

 1996.

Signature of Incorporator:



DOLORES E. ZAVASH

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

WOMEN'S THOROUGHBRED ACTION LEAGUE, INC.

(must include suffix)

2. The name and address of the registered agent and office is:

JEANNE M. KOLARIK

(NAME)

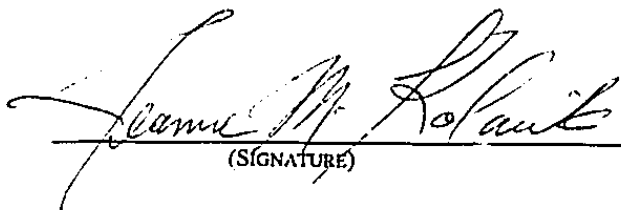
9472 SW 52nd Street

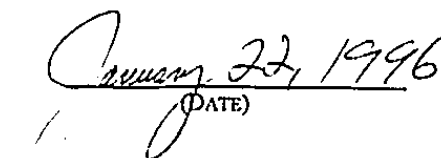
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Cooper City, FL 33328

(CITY/STATE/ZIP)

*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 hereby accept the appointment 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.*

  
(SIGNATURE)

  
(DATE)