# TRANSMITTAL LETTER

96 FEB 12 PH 1:24
TALLAHASSEE, FLORIDA

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 **60000171224**6 -02/12/96--01035--013 \*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: TAL QUIN BIDING FOR THERAPY, INC.

(Proposed corporate name - must Include suffix)

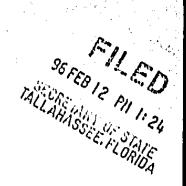
Enclosed for :	is an original and one (1) copy of the articles of incorporation and a check is						
	\$70.00	\$78.75	\$122.50	\$131.25	107	1 1 maria 1	
	Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Gr Certified Copy & Certificate	6 FEB 241	ではつい	
				·	30年	$\tilde{n}$	
	FROM:		Inted or typed)	RAPY, INC.	CORPORATION	O	
			3159 ddress		72.		
		HAVANA City. S	FL 32333 State & Zip				
		904/5	39-0176				

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

Daytime Telephone number

## ARTICLES OF INCORPORATION FOR TALQUIN RIDING FOR THERAPY, INC.



#### ARTICLE I

THE NAME OF THE CORPORATION IS TALQUIN RIDING FOR THERAPY, INC., THE ACRONYM BEING TROT.

#### ARTICLE II

THE LOCATION OF THIS CORPORATION SHALL BE IN LEON AND GADSDEN COUNTIES, FLORIDA AND THE PRINCIPAL OFFICE ADDRESS SHALL BE ROUTE 1, BOX 3159, HAVANA, FL 32333.

#### ARTICLE III

THE GENERAL NATURE OF THE OBJECTIVES AND PURPOSES OF THIS CORPORATION SHALL BE:

- A. THE CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE, ELEEMOSYNARY, EDUCATIONAL, SCIENTIFIC AND PROFESSIONAL PURPOSES, WHOSE GOAL AS A NON-PROFIT ORGANIZATION UNDER SECTION 50 I (C)(3) OF THE INTERNAL REVENUE SERVICE CODE IS TO PROMOTE THE AWARENESS, ADVANCEMENT AND USE OF HIPPOTHERAPY FOR PERSONS WITH DISABILITIES.
- B. To engage in any kind of activity and to enter into, perform and carry out contracts of any kind necessary or in connection with or incidental to the accomplishment of any one or more of the non-profit purposes of the corporation.
- C. This corporation shall not be organized for the pecuniary or business profit of its members, directors, officers or any other individuals connected with this corporation.
- D. To acquire by dift or purchase, hold, sell, convey, assign, mortgage or lease any property, real or personal, for said charitable purpose as the Board of Directors in their discretion may determine.
- E. To borrow money and to issue evidence in the furtherance of any or all of the objects of its business, and to secure loans by mortgage, pledge, deed of trust or other lien.

#### ARTICLE IV

THE MANNER IN WHICH THE DIRECTORS ARE TO BE ELECTED/APPOINTED ARE STATED WITHIN THE BYLAWS OF TROT, INC.

#### ARTICLE V

THERE ARE NO LIMITATIONS TO CORPORATE POWERS AS STATED IN CHAPTER 617 OF THE FLORIDA STATUTES,

#### ARTICLE VI

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTERED AGENT IS JAYNE HAZLIP, ROUTE 1, BOX 3159, HAVANA, FL 32333.

#### A. THE NAME AND ADDRESS OF EACH INCORPORATOR IS AS FOLLOWS:

CYNDI WEINSTEIN 8636 OAK FOREST TRAIL TALLAHASSEE, FL 323!2

JAYNE HAZLIP ROUTE 1, BOX 3159 HAVANA, FL 32333

MARY MCMICHAE:.
I 10! Pine Avenue
Quincy, FL 3235!

CHARLOTTE BELL I 809 JEAN AVENUE TALLAHASSEE, FL 32308 JUDY BARRETT-ELMER
1817 BRIDGEMONT TRAIL
TALLAHASSEE, FL 32312

JANIS WILLIAMS 1920 GRIMES LANE TALLAHASSEE, FL 32303

KIM STEPHENS 10597 VALENTINE ROAD NORTH TALLAHASSEE, FL 32311

B. THE NAME AND ADDRESS OF EACH MEMBER OF THE BOARD OF DIRECTORS IS AS FOLLOWS:

CYNDI WEINSTEIN 8636 OAK FOREST TRAIL TALLAHASSEE, FL 32312

JAYNE HAZLIP
ROUTE 1, Box 3159
HAVANA, FL 32333

MARY MCMICHAEL 1101 PINE AVENUE QUINCY, FL 32351 JUDY BARRETT-ELMER
1817 BRIDGEMONT TRAIL
TALLAHASSEE, FL 32312

JANIS WILLIAMS
1920 GRIMES LANE
TALLAHASSEE, FL 32303

KIM STEPHENS I 0597 VALENTINE ROAD NORTH TALLAHASSEE, FL 32311 CHARLOTTE BELL I BOD JEAN AVENUE TALLAHASSEE, FL 32308

#### ARTICLE VII

UPON THE DISSOLUTION OF THE CORPORATION, THE BOARD OF DIRECTORS SHALL, AFTER PAYING OR MAKING PROVISIONS FOR THE PAYMENT OF ALL OF THE LIABILITIES OF THE CORPORATION, DISTRIBUTE ALL OF THE ASSETS OF THE CORPORATION EXCLUSIVELY FOR CHARITABLE, EDUCATIONAL OR SCIENTIFIC PURPOSES TO SUCH "QUALIFIED" ORGANIZATIONS AS THE BOARD OF DIRECTORS SHALL DETERMINE. AN ORGANIZATION SHALL BE DEEMED TO BE A "QUALIFIED" ORGANIZATION FOR THE PURPOSES OF THIS ARTICLE SEVEN ONLY IF AT THE TIME OF THE DISTRIBUTION OF SUCH ASSETS IT IS OPERATED EXCLUSIVELY FOR THE PURPOSES DESCRIBED IN SECTIONS 170(c)(2)(B) AND 501(C)(3) OF THE CODE.

THE UNDERSIGNED INCORPORATORS HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS 20TH DAY OF NOVEMBER, 1995.

SIGNATURES OF INCORPORATORS:

Cyndi Weinstein

Judy Barrett-Elmer

Judy Barrett-Elmer

Janis Williams

Janis Williams

Jayne Hazlip

Charlotte Bell

May Myname

Mary McMichael

Kim Stephens

### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 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: TalQuin Riding for Therapy, Inc.
- 2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

Jayne Hazlip Route 1, Box 3159 Havana, Florida 32333



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.

11/20/95

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Kt. 1,5	Box 3159		
HAZL 1	Address +AUANA FL 323 Zip Phone #	333 357-017b	500001890619 -07/11/9601022006 *****35.00 *****35.00
		]	Office Use Only
CORPORATION	NAME(S) & DOCUM	ENT NUMBER(S),	(if known):
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2.			
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3. <u>(Con</u>	poration Name)	(Document #)	b B
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☐ Mail out	☐ Will wait ☐ P	hotocopy $\square$ Co	ertificate of Status
NEW FILINGS	AMENDMENT	S	
Profit	Amendment		
NonProfit	Resignation of R.A.,	Officer/ Director	
Limited Liability	Change of Registered	1 Agent	FITHER 35
Domestication	Dissolution/Withdray	val	R. AGENT
Other	Merger		CER'T, Cit.
			OVERPAYMENT
OTHER FILINGS	REGISTRAT	ION/	CUS_OVERPAYMENT_TOTAL_35
Annual Report	QUALIFICAT	TION	
Fictitious Name	Foreign		50
Name Reservation	Limited Partnership		
	Reinstatement		7(9/96
	Trademark		7(9196
	Other		

Examiner's Initials

#### ARTICLES OF AMENDMENT

to

#### ARTICLES OF INCORPORATION

of

TALQUIN RIDING FORTHORAPY, INC.					
Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.  FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(s) BEING AMENDED, ADDED OR DELETED.)					
SEE ATTACHED.					
SECOND: The date of adoption of the amendment(s) was: 2/0/56					
THIRD: Adoption of Amendment (CHECK ONE)					
The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.					
There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.					
Taid as Popular Front Tologory Inc					



#### TROT

#### TalQuin Riding for Thorapy

(904) 539-0176 • Routo 1, Box 3159 • Havana, FL 32333

Officers

Cyndi Weinstein President

Judy Barrett-Elmer Vice President

> Jayne Hazlip Treasurer

Janis Williams Secretary

Directors

Charlotte Bell Occupational Therapist

Kim Stephens Occupational Therapist ARTICLES OF AMENDMENT

for

TalQuin Riding for Therapy, Inc. known as

TROT, Inc.

The Board of Directors met and made the following Amendments to the Articles of Incorporation on July 8, 1996:

Add the following to Article III the following:

- F. NOTWITHSTANDING ANY OTHER PROVISIONS OF THESE ARTICLES, THE ORGANIZATION IS ORGANIZED EXCLUSIVELY FOR ONE OR MORE OF THE PURPOSES AS SPECIFIED IN SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE OF 1954, AND SHALL NOT CARRY ON ANY ACTIVITIES NOT PERMITTED TO BE CARRIED ON BY AN ORGANIZATION EXEMPT FROM FEDERAL INCOME TAX UNDER IRC 501(C)(3) OR CORRESPONDING PROVISIONS OF ANY SUBSEQUENT FEDERAL TAX LAWS.
- G. NO SUBSTANTIAL PART OF THE ACTIVITIES OF THE ORGANIZATION SHALL BE CARRYING ON PROPAGANDA, OR OTHERWISE ATTEMPTING TO INFLUENCE LEGISLATION (EXCEPT AS OTHERWISE PROVIDED BY IRS 50 I (H) AND DOES NOT PARTICIPATE IN, OR INTERVENE IN (INCLUDING THE PUBLICATION OR DISTRIBUTION OF STATEMENTS), ANY POLITICAL CAMPAIGN ON BEHALF OF, OR IN OPPOSITION TO, ANY CANDIDATES FOR PUBLIC OFFICE.

Add the following to Article VII:

NO PART OF THE NET EARNINGS OF THE ORGANIZATION SHALL INURE TO THE BENEFIT OF ANY MEMBER, TRUSTEE, DIRECTOR, OFFICER OF THE ORGANIZATION, OR ANY PRIVATE INDIVIDUAL (EXCEPT THAT REASONABLE COMPENSATION MAY BE PAID FOR SERVICES RENDERED TO OR FOR THE ORGANIZATION), AND NO MEMBER, TRUSTEE, OFFICER OF THE ORGANIZATION OR ANY PRIVATE INDIVIDUAL SHALL BE ENTITLED TO SHARE IN THE DISTRIBUTION OF ANY OF THE ORGANIZATION.

Jayne Harlip, Freasurer and Registered Agent

7/9/96