Trance M. Brewn. D. V. Junta Jean Christopher

Alterneys at Law 486 North Simple Stronge P. O. Bro 40 Planke, Florida 12091-0010

Stophone (904) 964-8272 Fan (904) 964.37.96

10 January 1996

Secretary of State Division of Corporation The Capital Tallahassee, Florida 32399

Re: Baker County Riding Club

Dear Sir or Madam:

Please find enclosed is the original and one copy of the Articles of Incorporation of Baker County Riding Club, Incorporated. Also enclosed is our check in the amount of \$122.50 in payment of the filing fees (\$70.00) and a certified copy of the Articles (\$52.50).

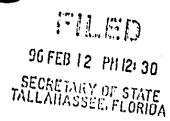
If you have any questions, please contact me.

Duranteshu BY PHONE TO Sincerely,

200001716602 -02/16/96--01009--012 ****122.50 ****122.50

Terence M. Brown

TMB/100 E Enclosures AM. B. REGISTER FEB 1 3 1996



ARTICLES OF INCORPORATION

OF

THE BAKER COUNTY RIDING CLUB, INCORPORATED A NOT FOR PROFIT FLORIDA CORPORATION

The undersigned incorporator to these Articles of Incorporation, hereby forms a corporation under the laws of the State of Florida as follows:

ARTICLE I

NAME OF CORPORATION

The name of this corporation is THE BAKER COUNTY RIDING CLUB, INCORPORATED.

ARTICLE II

TERM OF EXISTENCE

The date when corporate existence shall commence shall be the date of filing of these Articles of Incorporation by the office of the Secretary of State of the State of Florida and the corporation shall have perpetual existence thereafter.

ARTICLE III

GENERAL NATURE OF BUSINESS

This corporation is organized for the following purposes:

A. To promote western horsemanship and related sporting events.

B. To engage in any and all other lawful purpos

The net earnings of all corporate activities will be devoted exclusively to charitable, educational or recreational purposes.

ARTICLE IV

NOT FOR PROFIT NATURE

Notwithstanding any other provision of these Articles of Corporation, the corporation shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(4) of the Internal Revenue Code of 1954 or the corresponding provision of any other United States Internal Revenue law.

Notwithstanding any other provisions of any article, the purpose of which the corporation is organized is exclusively charitable within the meaning of Section 501(c)(4) of the Internal Revenue Code of 1954.

In the event of dissolution, the residual assets of the corporation will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(4) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future Internal Revenue Code or to the Federal, State or Local government for exclusive public purpose.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT/PRINCIPAL OFFICE

The street address of the initial registered office of this corporation in the State of Florida will be 486 North Temple Avenue, Starke, Florida 32091, and the name of its initial registered agent at such address is Terence M. Brown. The street address and mailing address of the Principal Office is 2 Red Top Road, Macclenny, Florida 32063.

ARTICLE VI

DIRECTORS

The corporation shall have four directors initially. The number of directors may be increased or decreased from time to time by bylaws of the corporation, provided that the corporation shall always have at least one director. The name and street address of the initial directors of this corporation, who shall serve until their successors are duly elected and qualified are:

Name	Address
Robert Clinton Chavers	2 Red Top Road
President	Macclenny, Florida 32063
Charles Monroe Rowe	Route 1 Box 376
Vice President	Macclenny, Florida 32063
Mary Catherine Bales	Route 2 Box 254-A
Secretary	Macclenny, Florida 32063
Dana B. Rigdon	Route 1 Box A 610
Treasurer	Macclenny, Florida 32063

ARTICLE VII

INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation is:

Name

Address

Terence M. Brown

486 North Temple Avenue Starke, Florida 32091

ARTICLE VIII

BY LAWS

The Corporation shall adopt a set of bylaws governing their day to day activities. The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors of this corporation.

ARTICLE IX

MEMBERS

This corporation shall have members. Members of the corporation will be required to meet the following qualifications:

To be interested in horse related activities.

Members shall be admi' ed by a majority vote of the Board of Directors. The Corporation shall not discriminate on the bases of race, sex, religion or national origin.

ARTICLE X

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this day of January, 1996.

TERBNCE M. BROWN

STATE OF PLORIDA

COUNTY OF BRADFORD

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized to take acknowledgments in the State and County aforesaid, personally appeared TERENCE M. BROWN, who produced his drivers license as identification to me known to be the person described as the Incorporator in and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid this μ day of January, 1996.,

JOHN P. ST. CLAIR, JR.

MY CHARLESSON & CC 279567

EMPRES. AND 25, 1997

CSEA BY AN THIN NUMBER PLANT Underwriters

Natary Public State of Florida at Large My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the above-stated corporation, at the place designated herein, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: 1/10/46

TERENCE M. BROWN