

TRANSMITTAL LETTER

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

900001748819
-03/19/96--01053--016
*****78.75 *****78.75

SUBJECT: Florida Fox Trotter Association, Inc.
(Proposed corporate name - must include suffix)

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

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate
- \$122.50 Filing Fee & Certified Copy
- \$131.25 Filing Fee, Certified Copy & Certificate

FROM: Janice Morris
Name (Printed or typed)

7206 Spanish Trail
Address

Keystone Heights, FL 32656
City, State & Zip

(904) 661-2513
Daytime Telephone number

FILED
 96 MAR 18 AM 9:44
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

3/25/96
TB

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

ARTICLES OF INCORPORATION

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

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TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation shall be **Florida Fox Trotter Association, Inc.**

ARTICLE II

The principal place of business and mailing address of this corporation shall be **7206 Spanish Trail, Keystone Heights, FL 32656.**

ARTICLE III

The purposes for which the corporation is organized are to promote and perpetuate the Fox Trotting horse as a distinct breed and to conduct shows, trail rides, seminars and other activities which will enhance the advancement of the breed.

ARTICLE IV

Six directors will be elected yearly by the membership of the corporation and the immediate past president will serve as a director, also.

ARTICLE V

The corporate powers of this corporation are as provided in Section 617.0302, Florida Statutes.

ARTICLE VI

The initial registered agent is **Janice Morris** whose street address is **7206 Spanish Trail, Keystone Heights, FL 32656.**

ARTICLE VII

The names and street addresses of the incorporators for these Articles of Incorporation are:

Roy Mitchell	449 Sandy Pine Lane	Barberville, FL	32105
Don Hart	127 Royal Pine Circle SW	Winter Haven, FL	33880
Janice Morris	7206 Spanish Trail	Keystone Heights, FL	32656
Karen Ruenheck	639 Second Avenue	Windermere, FL	34786
Wendy Hallgren	16900 SE 272 Ct	Umatilla, FL	32784
Mary Lou Sharp	550 County Road 305	Seville, FL	32190
Jim Woodward	4750 Blue Heron Drive	DeLeon Springs, FL	32130

The undersigned incorporator has executed these Articles of Incorporation this 5th day of March, 1996.

Signature of Incorporator:


Roy Mitchell

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:

Florida Fox Trotter Association, Inc.
(must include suffix)

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

Janice Morris
(NAME)

7206 Spanish Trail
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Keystone Heights, FL 32656
(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.

Janice Morris
(SIGNATURE)

3-8-96
(DATE)