

N96000004344

JOHN A. WEICHEL
4232 Colt Lane
West Palm Beach, FL 33406
(407) 833-0824 work
(407) 686-4028 home

P.O. Box 334
West Palm Beach, FL
33402-0334

July 30, 1996

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

200001912122
-08/05/96--0100--000
****122.50 ****122.50

RE: Articles of Incorpor. Not-for-profit

To Whom It May Concern;

Attached please find our Articles of Incorporation
(Not-for-profit) for Triumphant Trotters Therapeutic Equestrian
Program. And our check for \$122.50 for filing fees.

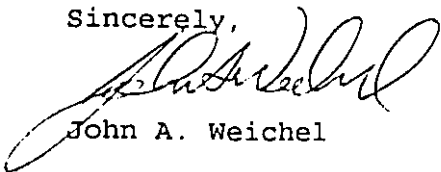
Please return certificate, etc. to:

Kathy Collister
1615 16TH Lane
Lake Worth, FL 33463

W96-16317
615

Thank you for your assistance.

Sincerely,


John A. Weichel

8-20-96



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 5, 1996

JOHN WEICHEL
4232 COLT LANE
WEST PALM BEACH, FL 33406

SUBJECT: TRIUMPHANT TROTTERS THERAPEUTIC EQUESTRIAN
PROGRAM INC.
Ref. Number: W96000016317

We have received your document for TRIUMPHANT TROTTERS THERAPEUTIC EQUESTRIAN PROGRAM INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 896A00037305

FILED
95 AUG 15 12 2 20

ARTICLES OF INCORPORATION OF
TRIUMPHANT TROTTERS THERAPEUTIC EQUESTRIAN PROGRAM, INC.

Articles of Incorporation of the undersigned, a majority of which are citizens of the United States, desiring to form a non-profit corporation under the laws of the State of Florida and Florida Statute Section 617.01, do hereby certify:

ARTICLE I NAME

The name of the corporation shall be TRIUMPHANT TROTTERS THERAPEUTIC EQUESTRIAN PROGRAM INC. and it shall maintain its offices in North Palm Beach, Palm Beach County, Florida.

ARTICLE II OBJECT AND PURPOSES

Said corporation is organized exclusively for charitable, educational and therapeutic purposes as set out in Section 501(C)(3), or its successor provisions, of the Internal Revenue Code of the United States of America.

The general object and purposes for which this corporation is engaged is to promote safe, therapeutic equestrian experiences through educational and recreational activities to disabled individuals of local communities.

Notwithstanding any other provisions of these Articles, the corporation shall not carry on any other activities not permitted to be carried on by the corporation exempt from Federal Income Tax under Section 501(C)(3) of the United States Internal Revenue Code or corresponding section of any future Federal Internal Revenue Code.

No part of the net earning of the corporation shall inure to the benefits of, or be distributed to its members, trustees, officers or other private person, except that the corporation shall be authorized to pay reasonable compensation for services rendered and to make payments and distribution in furtherance of Section 5012(C)(3) purposes.

ARTICLE III MEMBERSHIP

Membership in the corporation shall be open to individuals, governmental bodies and agencies, businesses and civic organizations who support the purposes of the corporation. Membership will not be denied to any individual or group based on race, religion, age, ethnic background, and/or sex. The Board of Directors shall establish By-Laws defining the classes of membership, dues and voting rights.

ARTICLE IV CORPORATE EXISTENCE

The term for which the corporation shall exist shall be perpetual. In the event of the dissolution of the corporation, the assets of same shall be distributed to any charitable organization qualified under Section 503(C)(3) of the Internal Revenue Code, and shall be used only for charitable or educational purposes.

ARTICLE V SUBSCRIBERS

The respective names and residence of the subscribers to these Articles of Incorporation are as follows:

KATHLEEN M. COLLISTER	1615 16th Lane, Lake Worth, FL 33463
REBECCA MORRISSETT	318 Palm Trail, Delray Beach, FL 33483
JOHN A. WEICHEL	4232 Colt Ln., West Palm Beach, FL 33406

ARTICLES VI OFFICERS

The Officers of the corporation shall be a President, Vice-President, Secretary, Treasurer and such other for that purpose. A two-thirds (2/3) vote of those members present will be required for any amendment or modification.

ARTICLES VII BOARD OF DIRECTORS

The affairs of the corporation shall be managed by a Board of Directors. The number of members of the Board of Directors may be increased or decreased according to the By-Laws, but shall never be less than three. The Board of Directors shall be members of the corporation and they shall be elected by the members of the corporation. Elections are to be held at an annual membership meeting.

The names and addresses of the persons who are to serve as Directors for the ensuing year, or until the first annual meeting of the members of the corporation are:

KATHLEEN M. COLLISTER 1615 16th Lane, Lake Worth, FL 33463
REBECCA MORRISSETT 318 Palm Trail, Delray Beach, FL 33483
JOHN A. WEICHEL 4232 Colt Ln., West Palm Beach, FL 33406

ARTICLE VIII BY-LAWS

The Board of Directors may provide By-Laws for carrying out the purposes of the corporation. The By-Laws may be modified by a majority vote of the Board of Directors.

ARTICLE IX AMENDMENTS

These Articles of Incorporation and By-Laws may be amended by the membership at a special meeting of the members called for that purpose. A two-thirds (2/3) vote of those members present will be required for any amendment or modification.

ARTICLE X INCORPORATORS

The names and addresses of the Incorporators are:

KATHLEEN M. COLLISTER 1615 16th Lane, Lake Worth, FL 33463
REBECCA MORRISSETT 318 Palm Trail, Delray Beach, FL 33483
JOHN A. WEICHEL 4232 Colt Ln., West Palm Beach, FL 33406

ARTICLE XI REGISTERED AGENT AND CORPORATE ADDRESS

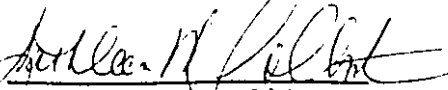
The name of the Registered Agent is: Kathleen M. Collister, 1615 16th Lane, Lake Worth, Florida 33463

The initial address of the corporation is: 12184 Captains Landing, North Palm Beach, Florida 33408

ARTICLE XII INDEMNIFICATION

The corporation shall indemnify its Officers, Directors, and Authorized Agents for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extent permitted under Florida Law existing now, or hereinafter enacted.

IN WITNESS WHEREOF, we, the undersigned incorporators, have hereunto set out hands and seal this 24th day of July, 1996, for the purpose of forming this not-for-profit, charitable corporation under the laws of the State of Florida.

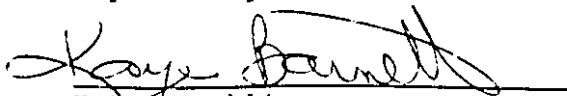

Kathleen M. Collister


Rebecca Morrisett

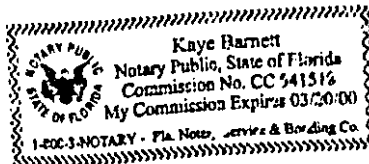

John A. Weichel

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me appeared Kathleen M. Collister, Rebecca Morrisett and John A. Weichel who being personally known to me took an oath and swore to the truth of the above document this 24th day of July 1996.

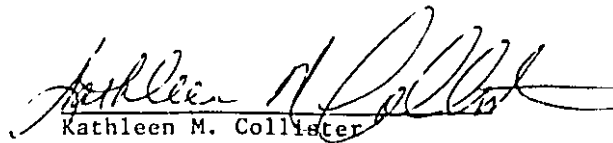

Notary Public

My Commission Expires:



FILED
95 AUG 15 PM 2 22
FBI

I am hereby familiar with and accept the duties and responsibilities as registered agent for Triumphant Trotters Therapeutic Equestrian Program, Inc.


Kathleen M. Collister