

08/22/1996 17:29 0076941 9

CORPORATE CREATIONS

PAGE 01

8/22/96

FLORIDA DIVISION OF CORPORATIONS

2:15 PM

PUBLIC ACCESS SYSTEM

((H96000011766)))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: CORPORATE CREATIONS ENTERPRISES, INC

DEPARTMENT OF STATE

4521 PGA BLVD., S-211

STATE OF FLORIDA

409 EAST GAINES STREET

PALM BEACH GARDENS FL 33418-0000

TALLAHASSEE, FL 32399

CONTACT: FRANK A RODRIGUEZ

FAX: (904) 922-4000

PHONE: (407) 694-8107

FAX: (407) 694-1639

((H96000011766)))

DOCUMENT TYPE: FLORIDA NON-PROFIT CORPORATION

NAME: SOUTHERN CUTTING HORSE ASSOCIATION, INC.

FAX AUDIT NUMBER: H96000011766

CURRENT STATUS: REQUESTED

DATE REQUESTED: 08/22/1996

TIME REQUESTED: 14:15:33

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 1

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$78.75

ACCOUNT NUMBER: 072100000245

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H96000011766)))

** ENTER 'M' FOR MENU. **

08-22-96 11:11

23:4 ...

8.22.96

H96000011766

Articles of Incorporation
of
Southern Cutting Horse Association, Inc.

Article I. Name

The name of this Florida not-for-profit corporation is:

Southern Cutting Horse Association, Inc.

Article II. Address

The mailing address of the Corporation is:

Southern Cutting Horse Association, Inc.
2611 Mercer Avenue
West Palm Beach, FL 33401

Article III. Purpose

The Corporation is organized to provide for the promotion and public exhibition of cutting horse contests, exhibitions and shows and to set standards for such contests, and to engage in all other lawful acts or activities not for pecuniary profit for which Florida not-for-profit corporations may be organized.

Article IV. Membership

All persons interested in the purposes of the Corporation are eligible for membership in the Corporation if they are capable of contributing to the achievement of those purposes and the effective operation of the Corporation, and if they comply with the requirements established from time to time in the Bylaws. Members shall have no voting rights or other rights except as provided in the Bylaws.

Article V. Registered Agent

The name and address of the registered agent of the Corporation is:

Merry Lindberg, Esq.
Value Rent A Car
2500 N. Military Trail, Suite 300
Boca Raton, FL 33431

Article VI. Limitations

No part of the net earnings of the Corporation shall inure to the benefit of (or be distributable to) its directors, officers, members or other private persons, except that the

Corporate Creations International Inc.
4521 PGA Boulevard
Palm Beach Gardens, FL 33418
(561) 694-8107

H96000011766

H96000011766

Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of any of its purposes.

Article VII. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than three directors. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation, but may never be less than three. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Merry Lindberg
Thomas Warriner
William "Billy" Braman
Sonny Braman
S.E. Montgomery
Jeff Moran

Article VIII. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
4521 PGA Boulevard
Palm Beach Gardens, FL 33418

Article IX. Dissolution

Upon the dissolution or winding up of the Corporation, the assets remaining after payment (or provision for payment) of the Corporation's debts and liabilities shall be distributed to a not-for-profit fund, foundation or corporation that is organized and operated exclusively for charitable purposes and that has established its tax exempt status under Code Section 501(c)(3).

Article X. Corporate Existence

The corporate existence of the Corporation shall begin effective as of August 22, 1996.

The authorized representative of the incorporator executed these Articles of Incorporation on August 22, 1996.

Corporate Creations International Inc.

By: 
Frank A. Rodriguez, President

Corporate Creations International Inc.
4521 PGA Boulevard
Palm Beach Gardens, FL 33418
(561) 694-8107

H96000011766


H96000011766

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

CORPORATION:
Southern Cutting Horse Association, Inc.

REGISTERED AGENT:
Merry Lindberg, Esq.
Value Rent A Car
2500 N. Military Trail, Suite 300
Boca Raton, FL 33431

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


Merry Lindberg, Esq.
by F.A. Rodriguez as attorney-in-fact

Date: August 22, 1996

96 AUG 23 11 15 AM
FBI - FBI

Corporate Creations International Inc.
4521 PGA Boulevard
Palm Beach Gardens, FL 33418
(561) 694-8107

H96000011766