

BRUCE W. FLOYD
ATTORNEY AT LAW
840 W. NEW YORK AVENUE
DELAND, FLORIDA 32720
PHONE (904) 736 8900

RECEIVED
DIVISION OF CORPORATIONS
25 SEP 2 1996 10:11

N96000004623

August 16, 1996

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

RECEIVED
DIVISION OF CORPORATIONS
25 SEP 2 1996 10:11

Re Non-profit Articles of Incorporation,
Exceptional Equestrian, Inc

Gentlemen

Enclosed, please find an original and one (1) copy of the Articles of Incorporation for the above-referenced non-profit corporation and my check in the amount of \$ 131.25 to cover the following costs:

\$ 35.00	-----	Filing fee
35.00	-----	Designation of Registered Agent
52.50	-----	Certified copy
8.75	-----	Certificate Under Seal
<hr/>		
\$ 131.25	----	Total

Also, I would appreciate it if you would send the certified copy of the Articles of Incorporation to my office address, as shown above.

Thanking you for your assistance in this matter, I remain

Very truly yours,

Bruce W. Floyd, Esq.
Bruce W. Floyd, Esq.

BWF/gr
Encl: as

D BROWN: SEP - 6 1996

001807 11110
95 SEP -3 2110:11

**ARTICLES OF INCORPORATION
OF
EXCEPTIONAL EQUESTRIANS, INC.**

The undersigned acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation

ARTICLE I - NAME

The name of this corporation shall be Exceptional Equestrians, Inc

**ARTICLE II - PRINCIPAL PLACE OF BUSINESS AND MAILING
ADDRESS**

The principal place of business and mailing address of this corporation shall be

Place of Business
940 Greens Dairy Road
Del and, Florida 32720

Mailing Address
P O Box 3648
Del and, Florida 32721

ARTICLE III - PURPOSE

The specific purpose(s) for which this corporation is organized (are) to provide equine and other services promoting the self esteem and well being of mentally and physically challenged individuals and groups or organizations representing these individuals, or any other individuals in need as determined in the corporate bylaws

ARTICLE IV - MANNER OF ELECTION OF DIRECTORS

The manner in which directors are elected or appointed is as follows as stated in corporation bylaws

ARTICLE V - LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows: None

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

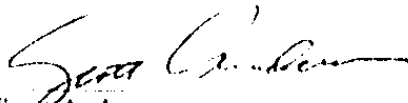
The name and street address of the initial registered agent is Bruce W. Floyd, Esq., 840 West New York Avenue, Del and, Florida 32720

ARTICLE VII - INCORPORATORS

The name(s) and street address(es) of the incorporator(s) for these Articles of Incorporation is (are)

NAME	ADDRESS
Scott Anderson	2828 Concord Road DeLand, Florida 32720

The undersigned incorporator has executed these Articles of Incorporation this 46th day of August 1996


Scott Anderson

2828 Concord Road
DeLand, Florida 32720

CH 8507-10117-10117
CS 8507-10117-10117

**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 **Exceptional Equestrians, Inc**
- 2 The name and address of the registered agent and office is
**Bruce W. Floyd, Esquire
840 West New York Avenue
DeLand, Florida 32720**

**HAVING BEEN NAMED AS THE 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.**

Signed at DeLand, Florida on this 26th day of August, 1996.

Bruce W. Floyd, Esq.
BRUCE W. FLOYD, ESQ.

Exceptional
Equestrians

N96000004623



0000021001501-0
-03/10/97--01035--005
*****35.00 *****35.00

February 4, 1997

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

Amend
SH 3/1

Dear sirs,

Please find enclosed Articles of Amendment for the Florida corporation, Exceptional Equestrians, Inc., as an amendment to Document # N96000004623.

If you have any questions, feel free to call me at the number above.

Sincerely,

Scott M. Anderson
Executive Director

SMA / jja

RECEIVED
-97FEB13 4:18:59
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

February 19, 1997

Scott M. Anderson
Exceptional Equestrians
P.O. Box 3648
DoLand, FL 32720

SUBJECT: EXCEPTIONAL EQUESTRIANS, INC.
Ref. Number: N96000004623

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 897A00008779

ARTICLES OF AMENDMENT

The undersigned authorities, acting as President and Secretary of Exceptional Equestrians, Inc. (doc no. N98000004623), a Florida nonprofit corporation, and pursuant to Chap. 007.1008(1) Fla. Stat.), hereby adopt the following Articles of Amendment for the Corporation, and would state as follows:

ARTICLE III - PURPOSE is hereby amended to read:

The Corporation is organized NOT FOR PROFIT and the specific purpose(s) of the corporation are:

1. To operate exclusively for educational, scientific or charitable purposes and in so doing:
 - (a) to provide mentally, physically and/or emotionally challenged individuals or any other individual in need as determined in the corporate bylaws and groups or organizations representing these individuals with equine and other services promoting the individual's self esteem and well being.
 - (b) to provide a new recreational field in which the handicapped and disabled population can succeed.
 - (c) to compile case histories of individual's skill, progressions and the therapeutic horseback riding program for study and research.
 - (d) to inform and educate the equine, medical and general community on the benefits and administration of therapeutic horseback riding.
 - (e) to engage in any and all lawful activities that are in furtherance of one or more of the general purposes of the corporation.

Articles V - LIMITATION OF CORPORATE POWERS is hereby amended to read as follows:

The corporate powers of this corporation are as provided in section 617.0302 Florida Statutes, but with the following limitations:

PROVIDED HOWEVER, that in all events and under all circumstances, and notwithstanding merger, consolidation, reorganization, termination, dissolution, voluntary or involuntary or by operation of law, the following provisions shall apply:

- (a) This corporation shall not have or exercise any power or authority either expressly, by interpretation, or by operation of law, nor shall it directly or indirectly engage in any activity that would prevent this corporation from qualifying (and continuing to qualify) as an organization described in Section 501 (c) (3) of the Internal Revenue Code or corresponding provision of any future federal tax code.

(b) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes of the corporation as set forth in these Articles. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition of any candidate for public office.

(c) Upon dissolution of this corporation, the governing body shall, after paying or making provision for the payment of all the liabilities of the corporation, distribute all of the assets of the corporation for one or more exempt purposes within the meaning of section 501 (c) (3) or corresponding provision of any future federal tax code, or shall be distributed to the federal government, or the state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

There being no members, these Amendments were adopted by the board of directors on January 6, 19 97.

IN WITNESS WHEREOF, the undersigned, as President and Secretary of this Corporation, have executed these Articles of Amendment.

Scott M. Anderson
President
Julene J. Anderson
Secretary

STATE OF FLORIDA
COUNTY OF VOLUSIA

Before me, the undersigned authority, personally appeared Scott Anderson and Julene Anderson to me well known to be the President and Secretary, respectively of the above mentioned corporation, who executing the foregoing Articles of Amendment, and they acknowledged before me, according to the laws of the State of Florida, that they made and subscribed the same for the purposes therein mentioned and set forth.

Vivian D. Quigley
NOTARY PUBLIC

