

N98000000385



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 676008 6465A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : January 21, 1998

ORDER TIME : 11:40 AM

ORDER NO. : 676008-005

CUSTOMER NO: 6465A

CUSTOMER: Ann Brookhouse, Legal Asst  
GILES & ROBINSON, P.A.

P.O. Box 2631

Orlando, FL 32802

100002407251--3

-01/21/98-01088-020

\*\*\*122.50 \*\*\*122.50

DOMESTIC FILING

NAME: BAY LEAF PONY CLUB, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

2551-611.

W98-1430

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN 21 AM 10:39

RECEIVED  
98 JAN 21 PM 1:15  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 JAN 21 AM 10:39

January 21, 1998

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

SUBJECT: BAY LEAF PONY CLUB, INC.  
Ref. Number: W98000001430

**RESUBMIT**

Please give original  
submission date as file date.

We have received your document for BAY LEAF PONY CLUB, INC.. However, the document has not been filed and is being returned for the following:

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.")

The registered agent must sign accepting the designation.

Please return the original and one copy of 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 (850) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 998A00003285

RECEIVED  
98 JAN 23 AM 10:04  
DIVISION OF CORPORATION

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN 21 AM 10:39

**ARTICLES OF INCORPORATION  
OF  
BAY LEAF PONY CLUB, INC.**

The undersigned incorporator makes and files with the Department of State of the State of Florida these Articles of Incorporation, for the purpose of forming a nonprofit corporation under the laws of the State of Florida, in accordance with the provisions of Chapter 617, Florida Statutes, and further adopt the following Articles of Incorporation:

**ARTICLE I**

**Name**

The name of this corporation shall be **BAY LEAF PONY CLUB, INC.**

**ARTICLE II**

**Principal Office/Mailing Address**

The principal office and mailing address of this corporation shall be **535 West Minnesota Avenue, DeLand, Florida 32720**, until such time as the corporation notifies the Department of State of the State of Florida of any change.

**ARTICLE III**

**Purpose**

The purpose of this corporation shall be to own and operate real and personal property for the benefit of members of **Bay Leaf Pony Club**, an unincorporated association, having its principal place of business in DeLand, Florida.

**ARTICLE IV**

**Term of Existence**

This corporation shall commence as of the date of the filing of these Articles with the Secretary of State and shall have perpetual existence.

**ARTICLE V**  
**Membership**

The membership of this corporation shall consist of the members of the Executive Committee of **Bay Leaf Pony Club**, an unincorporated association whose principal office is in DeLand, Florida, provided that no person or other entity shall be a member of the corporation who is also a Trustee or member of the Committee of the Foundation of the McNeill Family Foundation, Under Agreement Dated March 14, 1988, amended.

**ARTICLE VI**  
**Incorporator**

The name and street address of the incorporator is:

Name	Address
<b>Edwin L. Williamson</b>	<b>390 N. Orange Ave., #800 Orlando, Florida 32801</b>

**ARTICLE VII**  
**Board of Directors and Officers**

The affairs of this corporation shall be managed by a Board of Directors and the following officers: President, Vice President, Secretary and Treasurer, and such other officers as may be provided by the Bylaws. The directors shall be elected at the annual meeting of the membership and the officers shall be elected at the annual meeting of the Board of Directors. The Board of Directors of this corporation shall consist of not less than three (3) members. The number of directors and the term of the directors shall be as set forth in the Bylaws and the terms may be staggered, if so provided in the Bylaws. No person or other entity may be a member of the Board of Directors who is also a Trustee or a member of the Committee of the Foundation of the McNeill Family Foundation Under Agreement Dated March 14, 1988, as amended.

**ARTICLE VIII**  
**Initial Board of Directors**

The members of the initial Board of Directors who shall manage the business of this corporation until the first election under this Charter shall be as follows:

Name	Address
<b>Tina Gronik</b>	<b>2548 Vista Park Drive DeLand, Florida 32724</b>
<b>Annette Tonini</b>	<b>535 W. Minnesota Avenue DeLand, Florida 32720</b>
<b>Dalia Patterson</b>	<b>2641 Saratoga Place DeLand, Florida 32720</b>

**ARTICLE IX**  
**Initial Officers**

The names of the officers who shall manage the affairs of this corporation until the first election under this Charter shall be as follows:

<b>President</b>	<b>Tina Gronik</b>
<b>Vice President</b>	<b>Annette Tonini</b>
<b>Secretary</b>	<b>Dalia Patterson</b>
<b>Treasurer</b>	<b>Annette Tonini</b>

**ARTICLE X**  
**Registered Agent and Registered Office**

The initial registered agent of this corporation shall be **Edwin L. Williamson**. The street address of the initial registered office of this corporation, which is identical with the business office of the registered agent, is **390 N. Orange Avenue, Suite 800, Orlando, Florida 32801**.

**ARTICLE XI**  
**Indemnification**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE XII**  
**Limitations**

This corporation is not authorized to issue capital stock. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, 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 set forth in Article III hereof. 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 any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

**ARTICLE XIII**  
**Dissolution**

In the event of the dissolution of this corporation, the Board of Directors shall, after paying, or making provision for the payment of, all the liabilities of the corporation, distribute all assets of the corporation exclusively to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the

corresponding section of any future United States Internal Revenue Law), as the Board of Directors shall determine.

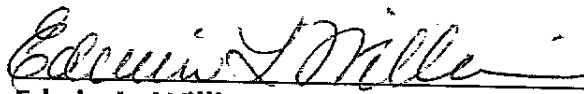
**ARTICLE XIV**  
**Bylaws**

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors or the members of the corporation.

**ARTICLE XV**  
**Amendment to Articles of Incorporation**

These Articles of Incorporation may be amended at any time by a resolution adopted by a majority vote of the Board of Directors at any annual or special meeting, provided that at least ten (10) days' written notice is given to each director of the time and place of the meeting and the purpose thereof. Any amendment to these Articles of Incorporation so made must be approved by a majority vote of the members of the corporation.

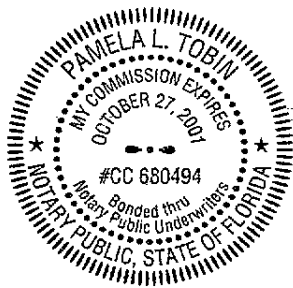
IN WITNESS WHEREOF, the undersigned incorporator, has hereunto set my hand and seal, this 19<sup>th</sup> day of January, 1998, for the purpose of forming this corporation not for profit under the laws of the State of Florida.

  
Edwin L. Williamson

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 19<sup>th</sup> day of January, 1998, by **Edwin L. Williamson**, who ☒ is personally known to me or ☐ who has produced \_\_\_\_\_ driver's license as identification and who did not take an oath.

Witness my hand and official seal in the county and state last aforesaid on the day and year first written above.



Pamela L. Tobin

Name:

Notary Public, State of Florida

Commission Number:

My commission expires:

elw\bayleaf.acn




CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED

In compliance with Chapter 607.0501, Florida Statutes,  
the following is submitted:


That Bay Leaf Pony Club, Inc., desiring to organize or  
qualify under the laws of the State of Florida, with its principal  
place of business at City of DeLand, State of Florida, has named  
Edwin L. Williamson located at 390 N. Orange Avenue, Ste. 800, City  
of Orlando, State of Florida as its agent to accept service of  
process within Florida.

The street address of the registered office and the  
street address of the business of the registered agent are  
identical.

  
Edwin L. Williamson, Incorporator

Dated: 1/21/98

Having been named to accept service of process for the above-  
stated corporation, at the place designated in this certificate, 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.

  
Edwin L. Williamson, Registered  
Agent

Dated: 1/21/98

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN 21 AM 10:39