N98000003184

420 East Pine Avenue Crestview, Florida 32539 Phone (850) 682-6164 Facsimile (850) 682-8343

REPLY TO: P.O. Box 727 CRESTVIEW, FL 32536 ACCLAIM CORPORATE PLAZA SUITE C-137 I 55 CRYSTAL BEACH DRIVE DESTIN, FLORIDA 32541 PHONE (850) 837-5509 FACSIMILE (850) 650-4556

May 29, 1998

Secretary of State Corporate Division 409 East Gaines Street P.O. Box 6327 Tallahassee, Florida 32314

500002542805--8 -06/01/98--01118--018 ****122.50 ****122.50

RE: PANHANDLE BOOTS & SADDLE CLUB, INC. (Florida Corporation not for profit)

Find enclosed herewith an original and photocopy of Articles of Incorporation for the above named non-profit corporation. In addition, a check in the sum of \$122.50 is enclosed which represents fees necessary for this filing.

Please file the original of the enclosed Articles and return a certified copy to the undersigned.

Sincerely,

Chris Cadenhead

/ms

Enclosures

APPROVED
FILED
98 JUN-1 PM 2: 16
SECRETARY OF STATE
SECRETARY OF STATE

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following articles of incorporation for such corporation.

ARTICLE I

The name of the corporation is:

Panhandle Boots & Saddle Club, Inc.

and the initial principal address of the corporation is:

4806 Meadow Lake Drive Crestview, Florida 32539

ARTICLE II

The period of duration of this corporation is

Perpetual, unless dissolved according to law. Corporate existence shall commence upon filing with the Secretary of State.

ARTICLE III

The purpose or purposes for which the corporation is organized are:

To promote the horse industry in NW Florida by putting on shows and riding clinics. To encourage showing by giving end of year awards to members who have accumulated enough points from the shows.

ARTICLE IV

The qualifications for members and the manner of their admission are:

Yearly dues will be paid. Dues will be \$20.00. Anyone interested in promoting the horse industry is eligible for membership.

ARTICLE V

The street address and city of the initial registered office of the corporation is 4806 Meadow Lake Drive Crestview, Florida 32539 and the name of the registered agent at such address is William Genzler

APPROVED
AND
FILED
98 JUN - 1 PM 2: 16
SECRETARY OF STATE
SECRETARY OF STATE

ARTICLE VI

The number of the Directors constituting the initial Board of Directors of the corporation is Three, and the names and addresses of the persons who are to serve as the initial directors are:

NAME	ADDRESS
Cecil Townley	5771 Wildwood Rd. Crestview, Fl. 32536
William Genzler	4806 Meadow Lake Dr. Crestview, Fl 32539
Laurin Wheelock	6143 Oak Hill Rd. Crestview, Fl. 32536

ARTICLE VII

This corporation is organized under a non-stock basis.

ARTICLE VIII

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501© (3) and 170 ©(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State or local government for exclusive public purpose.

ARTICLE IX

The name and address of each incorporator is:

NAME	ADDRESS
William Genzler	4806 Meadow Lake Dr. Crestview, Fl. 32539
Cecil Townley	5771 Wildwood Rd. Crestview, Fl 32536

Dated the 27th day of May, 1998. IN WITNESS WHEREOF, the undersigned being the incorporator(s) of this corporation have executed these Articles of Incorporation.

Signature(s) of incorporator(s)

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ACCEPTANCE BY REGISTERED AGENT

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, and I accept the duties and obligations of Section 607.325 Florida Statutes.

(Registered Agent)

STATE OF FLORIDA COUNTY OF OKALOOSA

Before me, the undersigned authority, personally appeared William Genzler, to me well know to be the person(s) who executed the foregoing articles of incorporation and acknowledge before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth. IN WITNESS WHEREOF, I have hereunto set my hand and seal this 27 day of _______, 19_98_.

1/2 n Still

Notary Public)

My commission expires:

KOILA Z. STRICKLAND
"Notary Public-State of FL"
fomm. Ixp. Sept. 12, 2000
Comm. No. CC 584624

FALED
98 JUN-1 PM 2: 16
SECRETARY OF STATE
SECRETARY OF STATE