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BELLWOOD FARMS

Charles & Celeste Tingler
8800 - 60th Street North
Pinellas Park FL 33782

Telephone (727) 546-5957

September 18, 1998

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

Re: City of Pinellas Park Equine Riders, Inc.

Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation of City of Pinellas Park Equine Riders, Inc. and a check in the amount of One Hundred Thirty One & 25/100 Dollars (\$131.25) to cover the costs of filing fee, certified copy and certificate.

Thank you for your assistance in this matter. If you have any questions, please feel free to call.

Very truly yours,

Celeste Tingler

Celeste Tingler
8800 - 60th Street North
Pinellas Park FL 33782
(727) 546-5957

CT: ct

Enclosures

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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DIVISION OF CORPORATIONS

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**ARTICLES OF INCORPORATION
OF
CITY OF PINELLAS PARK EQUINE RIDERS, INC.**

THE UNDERSIGNED, as incorporator and on behalf of a not-for-profit, non-stock corporation under the laws of the State of Florida, as provided in Chapter 617, Florida Statutes, hereby adopts the following Articles of Incorporation:

**ARTICLE I
NAME**

Section 1.1. The name of the corporation is CITY OF PINELLAS PARK EQUINE RIDERS, INC.

**ARTICLE II
DURATION**

Section 2.1. The Corporation shall have perpetual existence unless dissolved pursuant to law.

**ARTICLE III
NON-STOCK CORPORATION**

Section 3.1. The Corporation shall be organized on a non-stock basis under the Florida Not for Profit Corporation Act.

**ARTICLE IV
PURPOSE**

Section 4.1. This Corporation is organized for the development of recreational horseback riding trails and paths in the Pinellas Park area together with safe areas for equine activities and to otherwise promote the commercial and recreational equine activities in Pinellas Park, and to raise, receive and maintain a fund or funds of property, both tangible and intangible, or both, and to distribute and administer the fund or funds, including any income or interest generated therefrom exclusively for charitable, religious, scientific, literary or educational purposes, either directly or by contributions to organizations that qualify as exempt organizations under Section 501 (c)(3) of the Internal Revenue Code and Regulations issued pursuant thereto, as they now exist or as they may hereafter be amended.

ARTICLE V
BOARD OF DIRECTORS

Section 5.1. The affairs of the Corporation shall be governed by a Board of Directors consisting of not less than three (3) Directors (hereinafter referred to as the "Board"), subject to the restriction that, except as specifically set forth to the contrary in the Bylaws, the exercise of any powers or actions of the Board shall require the approval thereof by a majority vote of the Board present at a meeting at which a quorum majority vote of the Board present at a meeting at which a quorum of no less than two (2) Directors is present. The affirmative vote of at least two (2) Directors shall be necessary for all corporate action requiring a vote of the Board.

5.1.1. The initial Board of Directors shall consist of:

PRESIDENT: THERESE CHRISTIAN
 6199 - 94th Avenue North
 Pinellas Park FL 33782

VICE PRESIDENT: GEORGANN POWERS
 9595 - 66th Street North
 Pinellas Park FL 33782

TREASURER: SANFIELD FORSETH
 6281 - 86th Avenue North
 Pinellas Park FL 33782

SECRETARY: CATHY PIERSON
 5418 Parkside Villas Drive West
 St. Petersburg FL 33709

5.1.2. Approval of charitable gifts, transfers, distributions and grants by the Corporation to other entities.

5.1.3. Adoption of an amendment to the Articles of Incorporation or the Bylaws.

5.1.4. Organization of a subsidiary or affiliate by the Corporation.

5.1.5. Approval of any merger, consolidation or sale or other transfer of all or a substantial part of the assets of the Corporation.

Section 5.2. The initial Board of Directors shall be elected in accordance with the Bylaws.

Section 5.3. The term of office of an elected Director shall be one year.

ARTICLE VI

ADDRESS

Section 6.1. The street address of the principal office of this corporation in the State of Florida is 8800 - 60th Street North, Pinellas Park, FL, 33782. The Board may, from time to time, move its principal office, in the manner provided by law in the State of Florida, to another place in this state.

ARTICLE VII

REGISTERED AGENT AND REGISTERED OFFICE

Section 7.1. The registered agent and registered office of the Corporation shall be:

<u>Name</u>	<u>Address</u>
Celeste Tingler	8800 - 60th Street North Pinellas Park FL 33782

ARTICLE VIII

AMENDMENT

Section 8.1. These Articles of Incorporation may be amended in the manner and with the vote provided by law and the Bylaws.

ARTICLE IX

BYLAWS

Section 9.1. The Board of Directors of this Corporation shall adopt Bylaws for the government of this Corporation which shall be subordinate only to the Articles of Incorporation and the laws of the United States and the State of Florida. The Bylaws may be amended from time to time by the Board of Directors.

ARTICLE X
INCORPORATOR

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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Section 10.1 The name and address of the incorporator of this Corporation are as follows:

Name	Address
Celeste Tingler	8800 - 60th Street North Pinellas Park FL 33782

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 21st day of September, 1998.

Celeste Tingler
Celeste Tingler, Incorporator

Having been named as 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.

Celeste Tingler
Celeste Tingler, Registered Agent

STATE OF FLORIDA)
)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 21 day of September, 1998 by CELESTE TINGLER, who is personally known to me and who did (did not) take an oath.
FIA. Driver's License

Irene Froncillo
Notary Public, State of Florida
My commission expires:

Name:
Title:
Serial Number:

