

N990000000424  
Jo Ann Abrams

Attorney at Law

Phone (954) 680-5647  
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5201 Saxon Circle West  
Fort Lauderdale, FL 33331

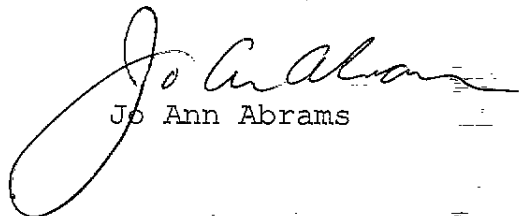
January 7, 1999

Secretary of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Fl. 32314

To whom it may concern:

Please find enclosed two copies of the articles of incorporation for Florida Association of Amateur Cowboys, Inc., a non profit corporation and a check in the amount of \$122.50 to file said corporation. Please return articles to above address.

Yours truly,

  
Jo Ann Abrams

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\*\*\*122.50 \*\*\*\*\*78.75

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BROCK JAN 25 1999

# Jo Ann Abrams

## Attorney at Law

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Phone (954) 680-5647  
Fax (954) 680-5646  
5201 Saxon Circle West  
Fort Lauderdale, Fl. 33331

January 20, 1999

Secretary of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314  
Att: Barbara Brock

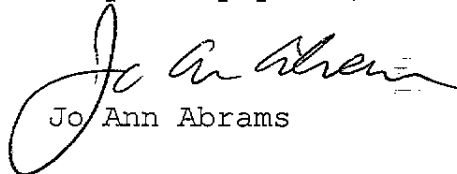
RE: Change of Name from Florida Association of Amateur Cowboys,  
Inc. To Amateur Cowboy Productions, Inc.

Dear Ms. Brock,

Florida Association of Amateur Cowboys, Inc., a for profit corporation, changed its name to Amateur Cowboy Productions, Inc. Amateur Cowboy Productions, Inc. Hereby gives permission for the non profit corporation Florida Association of Amateur Cowboys, Inc. to use the name Florida Association of Amateur Cowboys, Inc.

If you have any questions, please call me.

Very truly yours,



Jo Ann Abrams

ARTICLES OF INCORPORATION  
OF  
FLORIDA ASSOCIATION OF AMATEUR COWBOYS, INC.

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99 JAN 14 AM 10:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Arnold Sachs, Incorporator, of Florida Association of Amateur Cowboys, Inc., a Florida corporation not for profit, in accordance with Section 617.02 of the Florida Not for Profit Corporation Act, do hereby file the following Articles of Incorporation and certify as follows:

ARTICLE I

The name of this corporation is Florida Association of Amateur Cowboys, Inc. The Corporation's initial principal address is 5201 Saxon Circle West, Fort Lauderdale, Florida 33331.

ARTICLE II

The object of the Corporation is to preserve, encourage, assist, promote and support the Florida cowboy heritage throughout Florida. The corporation will pursue this object by assisting and supporting emotionally orphaned children in a variety of ways, including but not limited to the following: by creating non sectarian alternative education, counseling, after school and drop out prevention programs to instill the "cowboy ethic" of hard work, morality, family values, good manners and responsibility in these children, as well as to pass on the cowboy heritage of riding, roping, rodeo events, etc.

To this end, the Corporation will administer and support an executive board and membership body composed of individuals and or corporations that are interested in preserving, encouraging, assisting, promoting and supporting the goals and objects of Florida Association of Amateur Cowboys, Inc. as set forth in the preceding paragraph. Notwithstanding any other provision of these Articles, the Corporation is organized exclusively for religious, charitable, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE III

Qualifications for members and the manner for their admission shall be as regulated by the bylaws.

The members of the Corporation shall not be entitled to any vote concerning the affairs, business, operation or control of the Corporation. Such affairs, business, operation and control of the Corporation will rest solely in the Board of Directors.

#### ARTICLE IV

The corporation is to have perpetual existence unless sooner dissolved according to law.

#### ARTICLE V

The registered agent for the corporation shall be Jo Ann Abrams, Esq. The place designated for service of process shall be 5201 Saxon Circle West, Fort Lauderdale, Florida 33331.

#### ARTICLE VI

The affairs, business, operation and control of the Corporation shall be vested solely in its Board of Directors, and which may exercise all of the powers of the Corporation and do all such lawful acts and things except as limited by law, these Articles of Incorporation or the bylaws.

Each Director shall hold office at the pleasure of the Board of Directors, unless such Director sooner dies, resigns or ceases to be qualified to be a member of the Board of Directors in accordance with qualification requirements adopted from time to time by the Board of Directors. The Directors shall all be members of the Corporation.

#### ARTICLE VII

The number of Directors constituting the initial Board of Directors is three (3). The number of Directors may be increased or decreased from time to time by the Board of Directors in accordance with the bylaws, but in no event shall the number be less than three (3).

The names and street addresses of the members of the initial Board of Directors is:

Jo Ann Abrams, Esq.  
5201 Saxon Circle West  
Fort Lauderdale, Florida 33331

Arnold Sachs  
5201 Saxon Circle West  
Ft. Lauderdale, Florida 33331

Jerome Abrams  
18021 Biscayne Blvd.  
Aventura, Florida 33061

#### ARTICLE VIII

The initial officers of the Corporation shall consist of a President, a Secretary and a Treasurer. Each officer shall be a member of the Board of Directors.

#### ARTICLE IX

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to the 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 set forth in Article II 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 or in opposition to 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, or corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

#### ARTICLE X

Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the country 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.

#### ARTICLE XI

Each Director and Officer of the Corporation now or hereafter serving as such, shall be indemnified by the Corporation against any and all claims and liabilities to which he/she has or shall become subject by reason of serving or having served as such Director or Officer, or by reason of any action

alleged to have been taken, omitted, or negligence by him/her as such Director or Officer. The right of indemnification hereinabove provided for shall not be exclusive of any rights to which any Director or Officer of the Corporation may otherwise be entitled to by law.

#### ARTICLE XII

These Articles of Incorporation may be amended from time to time by an affirmative vote of two thirds (2/3) of the Board of Directors at any annual meeting or at any special meeting called for such purpose and upon twenty (20) days written notice of the intention to submit such amendment.

#### ARTICLE XIII

The name and address of the initial incorporator is Arnold Sachs, 5201 Saxon Circle West, Fort Lauderdale, Florida 33331.

In Witness Whereof, I, the undersigned, being the incorporator, hereinbefore named, for the purpose of forming a not for profit corporation to do business both within and without the State of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand this 22 day of January, 1998.

Florida Association of Amateur Cowboys, Inc.

By: *Arnold Sachs*

Arnold Sachs, Incorporator

STATE OF FLORIDA  
COUNTY OF BROWARD

I hereby certify that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Arnold Sachs, who, being first duly sworn, depose and say that he executed this instrument as a free act and deed as incorporator for the said Corporation for the uses and purposes therein mentioned and that the instrument is the act and deed of said Corporation.

Witness my hand and notarial seal at Fort Lauderdale, Florida, this 7<sup>th</sup> day of January, 1999.

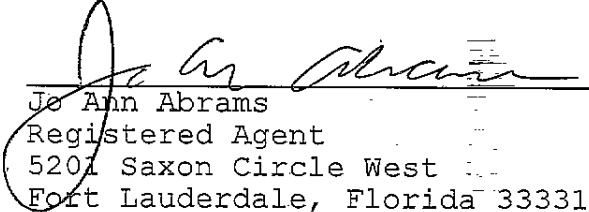


JOANN ABRAMS  
My Commission CC48874  
Expires Aug. 15, 1999

*Joann Abrams*

ACCEPTANCE OF REGISTERED AGENT

I, Jo Ann Abrams, the undersigned, having been designated as Registered Agent in the above and foregoing Articles of Incorporation of the Florida Association of Amateur Cowboys, Inc. do hereby accept such designation and agree to comply with the laws of the State of Florida relative thereto.

  
Jo Ann Abrams  
Registered Agent  
5201 Saxon Circle West  
Fort Lauderdale, Florida 33331  
(954) 680-5647

FILED  
99 JAN 14 AM 10:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA