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TRANSMITTAL LETTER

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

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SUBJECT:	Öcala	Draft	Horse	Show
***************************************	(Proposed co	(Proposed corporate name - must include suffix)		

es of incorporation and a check for:
S78.75 Filing Fee & Certified Copy & Certificate ADDITIONAL COPY REQUIRED
SLCRLIARY OF STATE Inted or typed) Cty. Rd. 3/6 ddress
atate & Zip - 4029 Image: Italian and one copy of the articles.

B-BROCK APR 2 1999

ÄRTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

The name of the corporation shall be: Ocala Draft Horse Show, INC. ARTICLE II PRINCIPAL OFFICE The principal place of business and mailing address of this corporation shall be: 6890 N.W. Cty. Rd. 3/6 Reddick, Florida 32686 The specific purpose(s) for which the corporation is organized is(are): To put on a draft horse show in Ocale every February to benefit a non-profit ARTICLE IV MANNER OF ELECTION OF DIRECTORS The manner in which the directors are elected or appointed is: Election by the majority of members stated in the bylaws. INITIAL REGI<u>STERED AGENT AND STREET ADDRESS</u> The name and Florida street address of the initial registered agent are: Delores Boerigter 6890 N.W. Cty. Rd. 316 Reddick, Florida 32686 The name and address of the Incorporator to these Articles of Incorporation are: Delores Boerigter 1890 N.W Ctg. Rd. 316 I Reddick, Florida 32686 (An additional article must be added if an effective date is requested.)

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.

Delones Robertster
Signature/Registered Agent

March 26, 1999