

LAW OFFICES  
**ANN PORATH**

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N990000003030

May 7, 1999

Secretary of State of Florida  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: **EQUINE EXPERIENCE, INC.**

700002873297--5  
-05/13/99--01013--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-captioned corporation. Also enclosed is my check in the amount of \$70.00 to cover the filing fee.

Kindly return the stamped, filed copy and the Secretary of State letter to me, I have enclosed an envelope for this purpose.

Thank you for your cooperation in this matter.

Very truly yours,



Ann Porath

Enclosures:

**FILED**  
99 MAY 13 AM 11:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CB  
5/17/99  
10

**ARTICLES OF INCORPORATION**  
**OF**  
**EQUINE EXPERIENCE, INC.**

The undersigned subscribers to these Articles of Incorporation hereby form a corporation under the Florida Business Corporation Act.

**ARTICLE I**

The name of the corporation is:

EQUINE EXPERIENCE, INC.

**ARTICLE II**

Duration

The duration of the corporation is perpetual.

**ARTICLE III**

General Purpose

The general purposes for which the corporation is organized are as follows:

- A. This corporation is a not-for-profit corporation organized under Chapter 617, Florida Statutes. It is not organized for the private gain of any person. The specific purpose of this corporation is to provide Riding Instruction and Social Activities for children and adults with disabilities.
- B. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations.
- C. Provided, however, that the corporation shall not engage in any action which is not permitted to be carried on by nonprofit corporations under the Internal Revenue Code and no part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its members, directors, or officers; but the Corporation shall be authorized and empowered to pay reasonable compensation to these people for services rendered, and to make payments and distributions in furtherance of its stated purposes.

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TALLAHASSEE, FLORIDA

- D. The purpose for which the corporation is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.
- E. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under Section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.
- F. Upon 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 of 1986, 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. As such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county 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 IV MEMBERS

The Corporation shall have Voting Members, who shall be elected (and may be removed) by the Voting Members, and who shall have all the rights and privileges of members of the Corporation. The Bylaws may provide for Nonvoting Members of one or more classess, who shall be admitted in such manner and who shall have such rights and privileges as are set forth in the Bylaws, but who shall not have the right to vote. The name and address of each initial Voting Member is as follows:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
SHARON ANDERSEN	President	2962 "D" Road Loxahatchee, FL 33470
BETH MENSINGER	Vice-President	14232 Citrus Grove Blvd. Loxahatchee, FL 33470
KELLI PEREZ	Treasurer	14231 83 <sup>rd</sup> Lane North Loxahatchee, FL 33470
SALEENA HOLT	Secretary	2804 "A" Road Loxahatchee, FL 33470

ARTICLE V  
Initial Registered Agent and Office

The name and address of the initial registered agent is:  
Sharon Andersen, 2962 "D" Road, Loxahatchee, FL 33470.

The initial registered office is 2962 "D" Road, Loxahatchee, FL 33470.

ARTICLE VI  
Initial Board of Directors

The Initial Board of Directors shall have four (4) members whose names and addressees are:

<u>NAME</u>	<u>ADDRESS</u>
SHARON ANDERSEN	2962 "D" Road Loxahatchee, Florida 33470
BETH MENSINGER	14232 Citrus Grove Blvd. Loxahatchee, Florida 33470
KELLI PEREZ	14231 83 <sup>rd</sup> Lane North Loxahatchee, Florida 33470
SALEENA HOLT	2804 "A" Road Loxahatchee, Florida 33470

The Bylaws shall provide the method of election of all Directors, and the number of Directors may be raised or lowered by amendment of the bylaws but shall in no case be less than three.

## ARTICLE VII

### Officers

The officers of the Corporation shall consist of a President, Vice-President, Secretary, and Treasurer. Other officers may be provided for in the Bylaws. Each Officer shall be elected by the Board of Directors ( and may be removed by the Board of Directors) at such time and in such manner as may be prescribed by the Bylaws. The name and address of each initial Officer of the Corporation is as follows:

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
President	Sharon Andersen	2962 "D" Road Loxahatchee, FL 33470
Vice-President	Beth Mensinger	14232 Citrus Grove Blvd. Loxahatchee, FL 33470
Treasurer	Kelli Perez	14231 83 <sup>RD</sup> Lane North Loxahatchee, FL 33470
Secretary	Saleena Holt	2804 "A" Road Loxahatchee, FL 33470

## ARTICLE VIII

### Incorporators

The names and addresses of the incorporators of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
SHARON ANDERSEN	2962 "D" Road Loxahatchee, FL 33470
BETH MENSINGER	14232 Citrus Grove Blvd. Loxahatchee, FL 33470

## ARTICLE IX

### Nonstock Basis

The Corporation is organized (and shall be operated) on a nonstock basis within the meaning of the Florida Not For Profit Corporation Act, and shall not have the power to issue shares of any type or class of stock, but may issue membership certificates if so provided in the bylaws.

## ARTICLE X

### Corporate Address

The street address of the Corporation's initial principal office is:  
2962 "D" Road  
Loxahatchee, FL 33470

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 5<sup>th</sup> day of May, 1999.

Sharon Andersen  
SHARON ANDERSEN

Beth L. Mensinger  
BETH MENSINGER

STATE OF FLORIDA                     )  
COUNTY OF PALM BEACH         )

Acknowledged before me on May 5<sup>th</sup>, 1999, by Sharon Andersen and Beth Mensinger, who is personally known to me and produced Drivers License as identification, and who executed the foregoing Articles of Incorporation and acknowledged to and before me that she executed said instrument for the purposes therein expressed.

WITNESS my hand and Seal in the State and County named above this 5<sup>th</sup> day of May, 1999.

Kelli Perez  
NOTARY PUBLIC, STATE OF  
FLORIDA AT LARGE

My Commission Expires:

I accept designation as registered agent.

Sharon Andersen  
SHARON ANDERSEN



Kelli Perez  
MY COMMISSION # CC762129 EXPIRES  
August 31, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.

**FILED**  
99 MAY 13 AM 11:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA