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Business & Corporate Law

Real Estate Law

Taxation

May 28, 1999

Charter Section, Division of Corporations

Florida Department of State

P. O. Box 6327

Tallahassee, Florida 32314

VIA FEDERAL EXPRESS

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*****122.50 *****78.75

Re: Articles of Incorporation for Equither, Inc.

Dear Madam or Sir:

Enclosed are two (2) original signed Articles of Incorporation for the above-referenced corporation, together with my firm's trust account check #6782, in the amount of \$122.50, representing the following:

Filing fee	\$ 35.00
Registered Agent Fee	35.00
Certified Copy	<u>52.50</u>
Total	\$ 122.50

Please return one of the original Articles of Incorporation confirming the date this document was received and filed with your office. Also, please note that we are requesting this corporation's effective date to be the date these Articles are filed with your office. If you have any questions concerning this filing, please do not hesitate to contact me.

Very truly yours,

WALTER L. SCHAFFER, JR., P.A.



Walter L. Schaffer, Jr.

FILED
99 JUN -1 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WLS:lp
Enclosures

T. SMITH JUN 07 1999

ARTICLES OF INCORPORATION
OF
EQUITHER, INC.

FILED
99 JUN -1 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to these articles of incorporation hereby forms a corporation not for profit under the provisions of Chapter 617 of the Florida Statutes as follows:

ARTICLE I.

The name of this corporation is EQUITHER, INC.

ARTICLE II.

The corporation is organized and shall be operated exclusively for 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 of 1986, as amended, or corresponding provisions of any subsequent federal tax code.

ARTICLE III.

The central purpose of this corporation shall be to operate programs established by the corporation in the use of horses with handicapped children.

All of the assets and earnings shall be used exclusively for the purposes hereinabove set out, including payment of expenses incidental thereto; and no part of the net earnings of the corporation shall inure to the benefit of or be distributed to its

as amended, or the 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 a Court of Competent Jurisdiction 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 V.

The qualification for members and the manner of their admission shall be as regulated by the Bylaws.

ARTICLE VI.

The name and street address of the incorporator of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Kim A. Dubendorff	1885 County Rd. 193 Clearwater, Florida 33759

ARTICLE VII.

The street address of the initial registered office of this corporation is: 1885 County Road 193, Clearwater, Florida 33759 and the name of its initial registered agent at such address is: Kim A. Dubendorff.

ARTICLE VIII.

The corporation shall have seven (7) directors initially. The

members, trustees, directors, 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 this Article III 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 of incorporation, 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 of 1986, as amended, or corresponding section of any future tax code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, as amended, or corresponding section of any future tax code.

ARTICLE IV.

Upon the dissolution of the corporation, assets shall be distributed for one or more or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986,

number of directors may be increased or diminished from time to time by the Directors in the Bylaws, provided that the corporation shall always have at least seven (7) directors. The names and street addresses of the initial directors of the corporation, who shall serve until their successors are duly elected and qualified, are:

<u>NAME</u>	<u>ADDRESS</u>
Kim Dubendorff	1885 County Road 193 Clearwater, FL 33759
Jeff Dubendorff	1885 County Road 193 Clearwater, FL 33759
Susan Cox	P.O. Box 606 Ozona, FL 34660
Ileana Liss	5124 Corvette Dr. Tampa, FL 33624
Donna Douglas	13120 Cimmarron Circle N. Largo, FL 33774
Staci Ollar	8661 Manascas Rd. Tampa, FL 33635
Pam Young	3160 McMullen Booth Road Clearwater, FL 33761

At least one (1) director shall be a parent of a handicapped child. At least one (1) director shall be a therapist. At least one (1) director shall be an occupational therapist. At least one (1) director shall be a volunteer. And, at least one (1) director shall be a staff person of the corporation.

ARTICLE IX.

The persons named above as the initial board of directors shall be the initial members of the corporation.

ARTICLE X

The corporation shall have no capital stock and the private property of the incorporators and members shall not be liable for the debts of the corporation.

IN WITNESS WHEREOF the undersigned incorporator has executed these Articles of Incorporation this 28 day of May, 1999.



Kim A. Dubendorff
As Incorporator

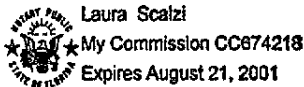
STATE OF FLORIDA

COUNTY OF PINELLAS

Before me, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Kim A. Dubendorff known to me and known by me to be the person who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed said Articles.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 28 day of May, 1999.

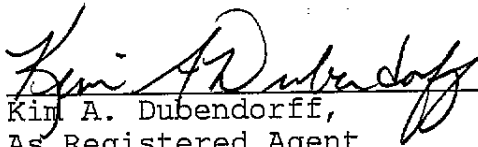
Laura Scalzi
Notary Public, State of Florida



Laura Scalzi
Printed name of Notary Public
My Commission Expires:
My Commission Number:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the Act relative to keeping open said office.


Kim A. Dubendorff,
As Registered Agent

FILED
99 JUN -1 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA