

N 99000005475



ACCOUNT NO. : 072100000032

REFERENCE : 375665 11758A

AUTHORIZATION :

Patricia Pizeto

COST LIMIT : \$ 78.75

ORDER DATE : September 15, 1999

ORDER TIME : 12:22 PM

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ORDER NO. : 375665-005

CUSTOMER NO: 11758A

CUSTOMER: Jeffrey S. Wachs, Esq
DOUMAR ALLSWORTH CURTIS CROSS
DOUMAR ALLSWORTH CURTIS CROSS
1177 Southeast Third Avenue

Fort Lauderdale, FL 33316

DOMESTIC FILING

NAME: SOUTHWEST FLORIDA BLUEGRASS
ASSOCIATION, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 15 PM 3:13

RECEIVED
99 SEP 15 PM 5:42
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

SOUTHWEST FLORIDA BLUEGRASS ASSOCIATION, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 SEP 15 PM 3:13

I, the undersigned, in order to form a corporation under and pursuant to the provisions of the Law of Florida for the purposes of forming a Florida Not For Profit Corporation as set forth below, hereby subscribes to these Articles of Incorporation.

ARTICLE I

The name of the corporation shall be SOUTHWEST FLORIDA BLUEGRASS ASSOCIATION, INC.

ARTICLE II

The purposes and general nature of the business to be conducted and transacted by the corporation shall be as follows:

A. To do and transact any and all business not for pecuniary profit as permitted under the laws of the State of Florida and the United States of America.

B. To provide, without limitation, charitable, educational, and cultural purposes including such purposes that the organization shall qualify and an exempt organization under Section 501(c)(3) of the Internal Revenue Code as amended. Notwithstanding, any other provision of these Articles, the organization shall not carry on any activities not permitted to be carried on by any 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.

ARTICLE III

The existence of the corporation shall be perpetual commencing upon the filing of these Articles of Incorporation.

ARTICLE IV

The initial principal office of this corporation shall be located at 297 Hallcrest Terrace, Port Charlotte, Florida 33954 and the initial mailing address shall be P.O. Box 512729 Punta Gorda, Florida 33951.

ARTICLE V

The names and addresses of the first Board of Directors, who shall, subject to these Articles of Incorporation, By-Laws, and the Laws of Florida, hold office for the first year of the corporation's existence, and until their successors shall have been elected and qualified as set forth in the By-Laws of the corporation or until their earlier resignation, removal or death, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
HERBERT WASHBURN	297 Hallcrest Terrace Port Charlotte, FL 33954
BRIAN HARTLIEB	2147 Lakeville Road North Fort Myers, FL 33917
CAROLYN BENJAMIN	P.O. Box 371 Punta Gorda, FL 33954

ED LAMBERT	811 Little Creek Drive Fort Myers, FL 33905
LOIS LAMBERT	811 Little Creek Drive Fort Myers, FL 33905
JOE SHALLOW	4236 Courtney Road St. James City, FL 33956
LARRY GOOCH	453 Stipe Street North Fort Myers, FL 33903
NINA GOOCH	453 Stipe Street North Fort Myers, FL 33903
AL FICHTNER	231 Wecuwa Drive Fort Myers, FL 33912
PAT FICHTNER	231 Wecuwa Drive Fort Myers, FL 33912

ARTICLE VI

The registered agent and the registered office for this corporation will be:

<u>AGENT</u>	<u>OFFICE</u>
JEFFREY S. WACHS, ESQ.	1177 S.E. 3rd Avenue Fort Lauderdale, FL 33316

ARTICLE VII

The names and addresses of each subscriber to these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
HERBERT WASHBURN	297 Hallcrest Terrace Port Charlotte, FL 33954

ARTICLE VIII

Upon Dissolution of the corporation, assets shall be distributed to the American Cancer Society or in the event the American Cancer Society is not in existence for one or more exempt

purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, as amended the assets 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 principle office of the corporation is then located, exclusively for such purposes or such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE IX

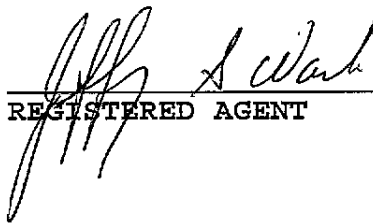
No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, directors or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the Articles of Incorporation hereof.

ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law.

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.



REGISTERED AGENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 15 PM 3:13

IN WITNESS WHEREOF, I have hereunto made, subscribed and acknowledged these Articles of Incorporation.

Christina R. Casals
WITNESS: Christina R. Casals

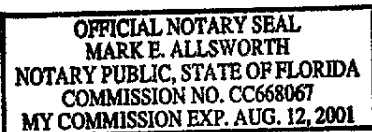
Herbert Washburn
HERBERT WASHBURN

Jeff S. Wash
WITNESS: Jeff S. Wash

STATE OF FLORIDA)
COUNTY OF Broward) SS:

I HEREBY CERTIFY that on this day personally appeared HERBERT WASHBURN, to me well known to be the same person described in and who executed these Articles of Incorporation, and he acknowledged the Articles to be the act and deed of the subscriber and that the facts set forth therein are true. He is personally known to me or has produced Florida Driver's License as identification and he did/did not take an oath.

WITNESS my hand and seal this 9th day of September, 1999.



Mark E. Allsworth
Notary Public, State of Florida
Print Name: _____
My Commission Expires: _____
Commission No. _____