

P990000059123

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Club Hipico El Bosque

500002916795--9
-06/28/99--01054--011
*****78.75 *****78.75

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

EFFECTIVE DATE
06-25-99

FILED
1999 JUN 30 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 JUN 28 AM 11:11
TALLAHASSEE, FLORIDA

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

6/28 10:12



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 29, 1999

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 32301

SUBJECT: CLUB HIPICO EL BOSQUE
Ref. Number: W99000014987

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

I apologize for missing this before but the principal/mailing address is not in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 199A00034091

RECEIVED
99 JUN 30 AM 10:57
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Corrected

FILED

1999 JUN 30 PM 12:28

ARTICLES OF INCORPORATION OF
CLUB HIPICO EL BOSQUE, INC.
(CLUB HIPIC THE FOREST, INC.)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A FLORIDA NOT FOR PROFIT CORPORATION

The undersigned, acting as incorporator of a corporation pursuant to Chapter 617 of the Florida Statutes, adopt the following Articles of Incorporation for the corporation:

ARTICLE I

Name

The name of the corporation shall be CLUB HIPICO EL BOSQUE, INC. (CLUB HIPIC THE FOREST, INC.). The principal address of the corporation at the time of incorporation is 14955 S.W. 192 Avenue, Miami, Miami-Dade County, Florida 33196.

ARTICLE II

Duration

The duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence on June 25, 1999, or on the date these articles of incorporation are filed by the Department of State.

ARTICLE III

Purpose

(a) The specific primary purpose for which this corporation is organized is to provide social and recreational facilities for its members.

(b) The general purpose for which this corporation is organized is to lease a 20 acre tract of land located at 14955 S.W. 192nd Avenue, Miami-Dade County, Florida, 33196, comprising thirty-six (36) horse stables and two (2) cinder block structures suitable for a clubhouse, kitchen, dining area and bar and to operate and maintain therein facilities for horse riding and other equestrian events and activities for the enjoyment of its members, and to promote social interaction among them.

(c) This corporation is formed and shall be operated exclusively for pleasure, recreation, and other nonprofit purposes. No part of any net earnings shall inure to the benefit of any members, trustee, or officer of the corporation except as provided by law.

(d) This corporation shall have and exercise all powers conferred upon not for profit corporations under the laws of the State of Florida generally, and specifically as provided in Section 617.0303 of the Florida Not for Profit Corporation Act, provided, however, that this corporation has no power to engage in any

activity that in itself is not in furtherance of its purposes as set forth in paragraphs (a) through (c) of this Article III.

ARTICLE IV Qualifications and Admission of Members

The authorized number, qualifications, and manner of admission of members of this corporation, the different classes of membership, if any, the property, voting, and other rights and privileges of members, the liability of members for dues and/or assessments and the method of collection, and the termination and transfer of membership shall be set forth in the bylaws of this corporation.

ARTICLE V Registered Office and Registered Agent

The street address of the corporation's initial registered office is 717 Ponce de Leon Boulevard, City of Coral Gables, 33134, County of Miami-Dade, Florida, and the name of the corporation's initial registered agent at that address is Frank R. S. Fabre.

ARTICLE VI First Board of Directors

The following persons shall serve the corporation as directors until the first annual meeting or other meeting called to elect directors:

Name	Address
Fulgencio Martinez President/Director	14955 S.W. 192 Ave. Miami-Dade County, FL 33196
Enrique Trujillo Vice President/Director	14955 S.W. 192 Ave. Miami-Dade County, FL 33196
Fabian Tarifa Treasurer/Director	14955 S.W. 192 Ave. Miami-Dade County, FL 33196

ARTICLE VII Basis Under Which Corporation Organized

The corporation is a not for profit corporation as defined by the Not for Profit Corporation Act in Section 617.01401 of the Florida Statutes. As such, it is not organized for the pecuniary gain or profit of, and its net earnings nor any part thereof is distributable to, its members, directors, officers, or other private persons except and as specifically permitted under the provisions of the Florida Not for Profit Corporation Act.

ARTICLE VIII
Management of Corporate Affairs

(a) Board of Directors. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a board of three directors. The number of directors provided for in these Articles of Incorporation may be changed by a bylaw adopted by the board of directors.

(b) Election of Directors. The method of electing directors shall be as set forth in the bylaws.

(c) Elective Officers. The officers of this corporation shall be a president, a vice-president, a secretary, and a treasurer. Other offices and officers may be established or appointed by the members of this corporation entitled to vote at any regular annual meeting or any special meeting of members called for such purpose. The qualifications, the time and manner of electing or appointing, the duties of, the terms of office, and the manner of removing officers shall be set forth in the bylaws.

ARTICLE IX
Incorporators

The name and address of the incorporator is as follows:
Frank R. S. Fabre, Esq., 717 Ponce de Leon Blvd., Suite 234, Coral Gables, Florida 33134.

ARTICLE X
Income from Public Events

If this corporation holds any events in which members of the general public are invited to participate for a fee, the net proceeds, if any, attributable to participation nonmembers will be paid over to an organization that is exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code on an annual basis, unless this corporation itself is a tax exempt organization under Section 501(c)(3) of the Internal Revenue Code.

ARTICLE XI
Bylaws

Bylaws will be adopted at the first meeting of the board of directors. The bylaws may be amended, repealed, in whole or in part by the board of directors in the manner provided in the bylaws. Any amendments to the bylaws shall be binding on all members of this corporation.

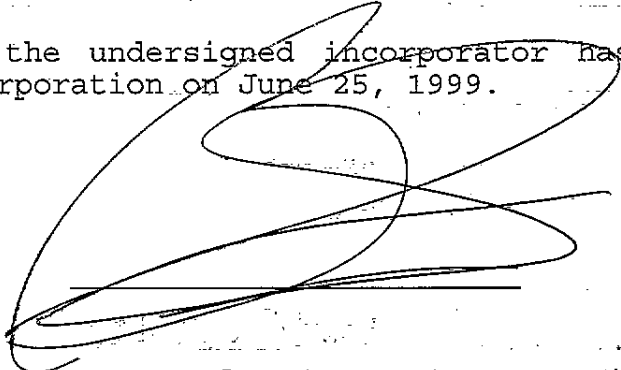
ARTICLE XII
Amendment of Articles

Amendments to these articles of incorporation shall be undertaken by a resolution adopted by the affirmative vote of two-thirds majority of the board of directors.

ARTICLE XIII
Distribution on Dissolution

In the event of dissolution, the residual assets of the corporation will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(e) or 170(c)(2) of the Internal Revenue Code or corresponding sections of that code, as subsequently amended, or to the federal, state, or local government to be used exclusively for public purposes.

In witness whereof, the undersigned incorporator has executed these articles of incorporation on June 25, 1999.



ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

DATED THIS 25TH DAY OF JUNE, 1999.



Registered Agent


SECRETARY
TALLAHASSEE, FLORIDA

1999 JUN 30 PM 12:28

FILED

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 25th day of June, 1999, by Frank R. S. Fabre, as Incorporator, who executed the foregoing articles of incorporation of CLUB HIPICO EL BOSQUE, INC. (CLUB HIPIC THE FOREST, INC.) and who are personally known to me and did take an oath.


Lourdes M. Suarez

