

**ARTICLES OF INCORPORATION
OF
THE LEON COUNTY HORSEMEN'S ASSOCIATION, INC.**

**ARTICLE I
Name**

The name of the corporation shall be: LEON COUNTY HORSEMEN'S ASSOCIATION, INC.

**ARTICLE II
Principal Place of Business and Mailing Address**

The principal place of business of this corporation shall be 188 Horseman Association Road and its mailing address shall be P.O. Box 7564, Tallahassee, FL 32314.

**ARTICLE III
Purpose**

The specific purpose for which the corporation is organized is to function as a charitable educational institute in connection with horsemanship and equitation, to encourage interest in riding and driving skills, to encourage better sportsmanship and horsemanship, to promote equine safety, to assist the community in becoming proficient in the science of horsemanship and to furnish amusement and entertainment to the community.

**ARTICLE IV
Number of Directors**

The number of directors of this corporation shall be not less than four (4). The number of directors may be increased or decreased from time to time as provided for in the by-laws. The business of this corporation shall be managed and its corporate powers exercised by the Board of Directors. Directors shall be elected no later than January 31 of each year.

**ARTICLE V
Manner of Election of Directors**

The manner in which the directors are elected shall be set forth in the corporation's bylaws.

**ARTICLE VI
Corporate Powers**

The corporation shall have those powers set out in Section 617.0302, Florida Statutes, 1995.

ARTICLE VII
Qualification and Admission of Members

Qualifications of members and the manner for their admission shall be as provided for in the bylaws.

ARTICLE VIII
Quorum

Thirty percent (30%) of the members, present in person, shall constitute a quorum at any meeting of the membership, and any action taken by a majority vote, unless otherwise provided in these Articles of Incorporation or the by-laws, shall constitute the act of the corporation

ARTICLE IX
Officers

This corporation shall have the following officers who shall also serve as directors of the corporation: a President, a Vice President, a Corporate Secretary, a Show Secretary and a Treasurer.

ARTICLE X
Bylaws

Bylaws of this corporation shall be adopted at any regular or properly noticed special meeting at which a quorum is present, by a two-thirds (2/3) affirmative vote of any members present and voting. The bylaws may be amended at any regular or properly noticed special meeting at which a quorum is present, by a two-thirds (2/3) affirmative vote of the members present and voting, provided that written notice has been given to each member no later than thirty (30) days prior to such meeting.

ARTICLE XI
Dissolution

Upon dissolution of the corporation, assets shall be distributed by the Board of Directors, after paying or making provision for payment of all debts, obligations, liabilities, costs and expenses of the corporation, for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, 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 public purpose.

ARTICLE XII
Amendment to Articles of Incorporation

These Articles of Incorporation may be amended at any regular or properly noticed special meeting at which a quorum is present, by a two-thirds (2/3) affirmative vote of the members present and voting, provided that written notice has been given to each member no later than thirty (30) days prior to such meeting.

As amended July 20, 2010