

**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 initial principal place of business of this corporation shall be Horsemen's Association Road and its initial 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 an institute of learning in connection with horsemanship and equitation, to encourage interest in riding and driving skills, to encourage better sportsmanship and horsemanship, to assist its members in becoming proficient in the science of horsemanship and to furnish amusement and entertainment to its members and guests.

**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

Qualification of members and the manner of their admission is as follows: Each member shall be at least eighteen (18) years of age. Applicants for membership shall be admitted to membership upon election by an affirmative two-thirds (2/3) vote of the members present at any regularly scheduled meeting and upon payment of such initiation fee as set by the Board of Directors of the corporation. At the request of any member, the vote to admit applicants shall be taken by secret ballot. Additional qualifications for membership may be provided in the by-laws of this corporation. Each member shall be entitled to vote at the election of officers and directors and vote upon such matters that are duly and regularly brought before the membership for approval unless otherwise 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 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 June 17, 2003