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STATE OF ALABAMA

ARTICLES OF INCORPORATION OF

SHELBY COUNTY

SPECIAL EQUESTRIANS, INC.

A NON-PROFIT CORPORATION

KNOW ALL MEN BY THESE PRESENTS, That we, the undersigned, desire to become incorporated as a non-profit corporation under the provisions of Title 10, Article 3 of the Code of Alabama of 1975 as ammended for the purposes and in the manner set forth herein.

1. The name of the Corporation shall be Special Equestrians, Inc.
2. The duration of the Corporation shall be perpetual unless otherwise legally terminated.
3. The objects and purposes for which the Corporation is formed are:
 - (a) To provide theraputic horseback riding (hippo therapy) to disabled children and young adults;
 - (b) To provide training to teachers and therapists concerning the value of equestrian related therapy and the manner in which such therapy may be provided.
 - (c) To conduct any and all related activities and services specifically including, but not limited to, the conduct of horse shows and other related such competitive events.
4. The membership of the Corporation shall consist of two classes of members: active and honorary. The qualifications for each class of members are as provided in the Bylaws of the Corporation. The only class of members entitled to vote in the business of the Corporation are the active members.
5. No part of the net earnings of the Corporation shall inure, either during the life of the Corporation or upon its dissolution, to the benefit of its members, directors, officers or other individuals except that the Corporation shall be authorized and empowered to pay reasonable sums as compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth herein.
6. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any activities not permitted to be carried on both:
 - (a) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), and;
 - (b) by a corporation, contributions to which are deductible under Section 170 (c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).
7. The Board of Directors of the Corporation shall consist of nine (9) Directors. Five of the said Directors shall be the President, Vice-President, Associate Vice-President, Secretary and Treasurer of the Corporation who shall have been elected to such office by a majority vote of the active members consistent with the Bylaws of the Corporation. The names and addresses of those persons who shall

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Charles Boothe
4500- Ed Brooke Jr.

serve as the initial Directors of the Corporation are as follows:

- (1) Rita Mendel, 392 Mountain Vista, Helena, Al. 35080
- (2) Juta Shaw, 3216 Cliff Road, Birmingham, Al. 35205
- (3) Annette Troxell Collins, 1728 16th Avenue S.,
Birmingham, Al. 35205
- (4) Barbara Fennell, 1637 Kestwick Drive, Birmingham, Al. 35226
- (5) Phyllis Deinlein, 5121 Clairmont Avenue, Birmingham, Al. 35222
- (6) Sam Brown, 372 Deer Mountain Circle, Helena, Al. 35080
- (7) Gates Shaw, 3216 Cliff Road, Birmingham, Al. 35205
- (8) Galal Abdulla, Rt. 1 Box 95, Randolph, Al. 36742
- (9) Charles Booth, 4500 Old Brook Trail, Birmingham, Al. 35243

8. The Directors named in Article 7 above shall also be the incorporators of the Corporation.

9. The address of the initial registered office of the Corporation shall be: 392 Mountain Vista, Helena, Al. 35080. The name of the initial registered agent of the Corporation at the aforesaid address shall be: Rita Mendel.

10. The names and addresses of the initial officers of the Corporation are as follows:

President	Rita Mendel 392 Mountain Vista Helena, Al. 35080
Vice-President	Juta Shaw 3216 Cliff Road Birmingham, Al. 35205
Associate Vice-President	Annette Troxell Collins 1728 16th Avenue S. Birmingham, Al. 35205
Secretary	Barbara Fennell 1637 Kestwick Dr. Birmingham, Al. 35226
Treasurer	Phyllis Deinlein 5121 Clairmont Avenue Birmingham, Al. 35222

We, the undersigned, each being over nineteen (19) years of age, being members of the incorporators of the Special Equestrians, Inc. do desire to become incorporated as set forth above.

Rita Mendel
Juta van Buchholtz
Annette Troxell-Collins
Barbara Fennell
Phyllis Deinlein
Sam Brown
Gates Shaw
Galal Abdulla
Charles Booth

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BOOK STATE OF ALABAMA
SHELBY COUNTY

Before me, Patricia Muselman, a Notary Public in and for said State and County, personally appeared Rita Mendel, Juta Shaw, Annette Troxell Collins, Barbara Fennell, Phyllis Deinlein, Sam Brown, Gates Shaw, Galal Abdulla, and Charles Booth who each being by me first duly sworn, states that they are the persons named as the Incorporators of the Special Equestrians, Inc. and that they, as such Incorporators, are bona fide members and each are over nineteen (19) years of age and make this affidavit to comply with the Statutes and Laws of the State of Alabama relative to the Incorporation of a Non-Profit organization, under Title 10, Article 3 of the 1975 Code of Alabama as amended.

This the 27th day of February, 1986.

Patricia Muselman
NOTARY PUBLIC My Commission Expires March 18, 1987

State of Alabama

SHELBY

County

CERTIFICATE OF INCORPORATION

OF

SPECIAL EQUESTRIANS, INC.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of INCORPORATION of SPECIAL EQUESTRIANS, INC., duly signed

and verified pursuant to the provisions of Section TITLE 10, ARTICLE 3 of the Alabama Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Judge of Probate, and by virtue of the authority vested in him by law, hereby issues this Certificate of INCORPORATION of SPECIAL EQUESTRIANS, INC., and attaches hereto a duplicate original of the Articles of INCORPORATION

GIVEN Under My Hand and Official Seal on this the 28th day of FEBRUARY, 19 86.

STATE OF ALA. SHELBY CO.
I CERTIFY THIS
INSTRUMENT WAS FILED

1986 FEB 28 PM 2:04

Thomas A. Moulder, Jr.
JUDGE OF PROBATE

Thomas A. Moulder, Jr.

Judge of Probate

