

GYPSY HORSE REGISTRY OF AMERICA, INC. ARTICLES OF INCORPORATION

Amended January 1, 2023

ARTICLES OF INCORPORATION GYPSY HORSE REGISTRY OF AMERICA, INC.

We, the undersigned natural persons above the age of twenty-one (21) years, all of whom are citizens and residents of the State of Texas, acting as incorporators or a corporation under the Texas Non-Profit Corporation Act, do hereby adopt the following Articles of Incorporation for such corporation:

Article I.

(a) The name of the corporation is: Gypsy Horse Registry of America, Inc

Article II.

- (a) The corporation is a Non-Profit Corporation.
- (b) The corporation shall be organized and operated exclusively for educational, scientific, and animal husbandry purposes. No part of its net earnings shall insure to the benefit of any officer, director, or private individual, nor shall it ever declare or make to any such persons any dividend or other distribution.
- (c) Nothing herein contained shall prevent the payment of reasonable compensation for services rendered or the reimbursement of reasonable expenses incurred in connection with the corporation's affairs.

Article III.

(a) The period of duration of the corporation is perpetual.

Article IV.

Section 4.01 The purpose for which this corporation is formed is exclusively, educational, scientific and animal husbandry, defined as follows:

(a) Aid and encourage the breeding, exhibiting, use and perpetuation of Gypsy Horses to promote and coordinate Gypsy Horse show activities, promote and encourage exhibiting Gypsy Horses in open classes, coordinate and cooperate in providing qualified judges for

- Gypsy Horse shows, and in devising and adopting Gypsy Horse show rules, regulations and standards.
- (b) Cooperate with other organizations with similar interests in Gypsy Horses.
- (c) Formulate publicity and educational programs and other activities in the interest of Gypsy Horse owners, associations, clubs and enthusiasts, for the purpose of stimulating popular interest in Gypsy Horses.
- (d) Own, operate, and maintain a registry and stud book for Gypsy Horses either solely or in cooperation with other organizations.
- (e) To encourage any manner of business to raise money for the purposes above recited.
- (f) To encourage any and all forms of business transactions or enterprises a natural person might do, except as limited by law.
- (g) To receive donations, bequests, and devises of property, both real and personal.
- (h) To own, hold, purchase, trade, sell, exchange and deal in, and otherwise dispose of, all kinds of real and personal property.

Article V.

(a) The corporation shall have no capital stock or shares.

Article VI.

- (a) The authorized members and qualifications of the members, the different classes of membership, if any, and other rights and privileges of each class of members and the liability of each and all classes to dues, and the methods of collection thereof, shall be provided in the Bylaws of this corporation duly adopted.
- (b) The affairs of this corporation shall be managed by a Board of Directors, whose number, term and qualifications, except as otherwise may be provided for in these Articles or by Texas law, shall be prescribed in the Bylaws, but in no event shall the number of Directors be less than three (3).

Article VII.

- (a) The corporation shall not participate or intervene in any political campaign on behalf of any candidate for office
- (b) The corporations shall not carry on any activity not permitted a corporation exempt from federal income tax under Section 501 (C) (3) of the Internal Revenue Code of the United States (or the corresponding provisions of any such subsequent law).

Article VIII.

(a) Upon dissolution or liquidation, whether voluntary or involuntary, the net assets of the corporation shall be distributed to one or more educational or charitable organizations exempt from federal income tax under Section 501 (C) of the Internal Revenue Code of the United States (or the corresponding provision of any such subsequent law).

Article IX.

(a) The street address of the registered office of the corporation is: 1611 Old Reno Road Springtown, TX, 76082 and the name of the initial registered agent is Janeda W. Easter.

Article X.

Section 10.01 The number of directors constituting the initial Board of Directors of the corporation is five (5), and the names and residence address of the persons who are to serve as the initial Directors are:

- (a) Janeda W Easter, 1611 Old Reno Rd, Springtown, TX 76082
- (b) Priscilla Cox, 888 South Reno Rd, Springtown, TX 76082
- (c) Joanne Griffin, 8 Collie Brook Rd, East Hampton, CT 06424
- (d) Cheryl Lang, 170 Browns Ridge Rd, Ossipee, NH 03864
- (e) Debbie Prichard, 9948 Vieux Carre Dr Apt 9, Louisville, KY 40223