

P03000053240

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100017859541

05/06/03--01092--002 **78.75

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 MAY -6 PM 1:53

0.05/14

May 1, 2003

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: SADDLE UP HORSE CAMP, INC.

Enclosed are an original and one copy of the articles of incorporation and a check for \$78.75 for the filing fee and certified copy. Please make the incorporation effective May 1, 2003.

SADDLE UP HORSE CAMP, INC.
861 NE 207th Avenue
Williston, FL 32696
(352) 528-6170

If you need any further information, please contact me at the above number.

Sincerely,


John Rufolo

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 MAY -6 PM 1:53

ARTICLES OF INCORPORATION
OF
SADDLE UP HORSE CAMP, INC.

ARTICLE I. NAME

The name of the corporation shall be Saddle Up Horse Camp, Inc.

ARTICLE II. ADDRESS

The principal place of business and mailing address of the corporation shall be 861 NE 207th Avenue, Williston, FL 32696.

ARTICLE III. DURATION

The period of duration of this corporation is perpetual, unless dissolved according to law. Corporate existence shall commence upon filing with the Secretary of State.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock on one class only, having a par value of \$1.00 per share.

ARTICLE V. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent of this corporation is Sharon C. Brannan, CPA PA, 161 N. Main Street, Williston, FL 32696.

ARTICLE VI. INCORPORATORS

The name and address of the incorporators are:

| <u>NAME</u> | <u>ADDRESS</u> |
|--------------------|--|
| John Rufolo | 861 NE 207 th Avenue Williston, FL 32696 |
| Janet Kennon Namen | 3226 NW 44 th Court Ocala, FL 34482 |

ARTICLE VII. DIRECTORS

The corporation shall have two directors initially. The number of directors may be increased or decreased from time to time, in accordance with by-laws adopted by the shareholders, provided, that the corporation shall always have the minimum number of directors required by law.

ARTICLE VIII. INITIAL DIRECTORS

The names and addresses of the members of the first Board of Directors are:

| <u>NAME</u> | <u>ADDRESS</u> |
|--------------------|--|
| John Rufolo | 861 NE 207 th Avenue Williston, FL 32696 |
| Janet Kennon Namen | 3226 NW 44 th Court Ocala, FL 34482 |

ARTICLE IX. BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be by majority vote of the Board of Directors or by majority vote of the shareholders provided, however, that the Board of Directors shall not have the power to adopt, alter, amend or repeal by-laws if such action would be inconsistent with any by-laws adopted by the shareholders.

ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be by the Board of Directors, proposed by them to the shareholders, and approved at a shareholder's meeting by a majority of the shares entitled to vote thereon.

The undersigned incorporators have executed these Articles of Incorporation this

1 day of MAY, 2003.

John Ruffolo
Janet Kerma Namer

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 MAY -6 PM 1:53

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

1. The name of the corporation is Saddle Up Horse Camp, Inc.
2. The name and address of the registered agent and office is:

Sharon C. Brannan, CPA PA
161 N. Main Street
Williston, FL 32696

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Sharon C. Brannan
SHARON C. BRANNAN, CPA PA

5/1/03
DATE