

N95 000000279

FILED
SECRETARY OF STATE
CORPORATION
55 JAN 19 PM 1:32

GARY F. BURNHAM

(Requestor's Name)
96 WILLARD ST.
(Address)
COCOA, FL 32922
(City, State, Zip) (Phone #)

OFFICE USE ONLY

500001375105
-01/10/95--01097--011
*****78.75 *****78.75

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- BURNHAM WOODS HORSES, INC.
(Corporation Name) (Document #)
- (Corporation Name) (Document #)
- (Corporation Name) (Document #)
- (Corporation Name) (Document #)

☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

789
513
612
524-Delete
6-11
ADD.
1145-776
Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 11, 1995

GARY F. BURNHAM
96 WILLARD ST.
COCOA, FL 32922

SUBJECT: BURNHAM WOODS HORSES
Ref. Number: W9500000776

We have received your document for BURNHAM WOODS HORSES and your check(s) totalling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

DELETE THE ROCKLEDGE ADDRESS IN ARTICLE VI.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Steven Godfrey
Corporate Specialist

Letter Number: 195A00001311

ARTICLES OF INCORPORATION

FOR

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
55 JUN 19 PM 1:52

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617 Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: Burnham Woods Horses, Inc.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and the mailing address of this corporation shall be:

96 Willard Street, Suite 101
Cocoa Florida 32922

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is (are):

Therapeutic horseback riding & equine facilitated
program

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as follows:

The method of election of directors
shall be as stated in the bylaws.

ARTICLE V LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows:

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and the street address of the initial registered agent is:

Gary F. Burnham
96 Willard St. #101
Cocoa Fl. 32922
Delete: ~~861 Levitt Parkway Rockledge Fl. 32955~~

ARTICLE VII INCORPORATORS

The name(s) and street address(es) of the incorporator(s) for these Articles of Incorporation is(are):

Gary F. Burnham 861 Levitt Parkway Rockledge Fl. 32955
Dr. Medea Woods Psy.D. 96 Willard St. Cocoa Fl. 32922
Terry Ann Arradondo 4636 Concord
Lexington Indiana 47138

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
20 day of December, 19 94

Signature(s) of the Incorporator(s)

Gary F. Burnham
Dr. Medea Woods Psy.D.
Terry Ann Arradondo

GARY F. BURNHAM

Typed name of incorporator signing

DR. MEDEA WOODS Psy. D.

Typed name of incorporator signing

TERRY A. ARRADONDO

Typed name of incorporator signing

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Burnham Woods Horsing, INC.

2. The name and address of the registered agent and office is:

Gary F. Burnham
(NAME)

96 Willard St. #101
(P.O. BOX NOT ACCEPTABLE)

Cocoa Fl. 32922
(CITY/STATE/ZIP)

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.

SIGNATURE

DATE

[Signature]
12/20/94

FILED
SECRETARY OF STATE
JAN 19 PM 1:32