

# N95 000000279

FILED  
SECRETARY OF STATE  
CORPORATION DIVISION  
95 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):**

1. BURNHAM WOODS HORSES, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(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  
ADD.  
6-11

11045-776  
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 Florida 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 therapy program  
facilitated

**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 Homes, INC.

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

Gary F. Burnham  
(NAME)  
96 Willard St. #107  
(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 [Signature]  
DATE 12/20/94

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DIVISION OF STATE  
55 JAN 19 PM 1:32