

Division of Corporations

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Florida Department of State
Division of Corporations
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FILED**FLORIDA PROFIT CORPORATION OR P.A.****PONTE VEDRA RIDING CENTER, INC.**

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**ARTICLES OF INCORPORATION
OF
PONTE VEDRA RIDING CENTER, INC.**

**ARTICLE I
Name**

The name of the corporation is Ponte Vedra Riding Center, Inc.

**ARTICLE II
Duration**

The period of existence of the corporation is perpetual.

**ARTICLE III
Principal Office and Mailing Address**

The principal place of business of the corporation is at 258 South Roscoe, Ponte Vedra Beach, Florida 32082. The mailing address of the corporation is the same.

**ARTICLE IV
Registered Office and Registered Agent**

The initial registered office is at 258 South Roscoe, Ponte Vedra Beach, Florida 32082. The name of the initial registered agent at that address is Timothy A. Priano.

**ARTICLE V
Authorized Shares**

The corporation is authorized to issue 1,000 shares of common stock having par value of one dollar (\$1.00) a share.

**ARTICLE VI
Management by Shareholders**

The business of the corporation shall be managed by the shareholders without a board of directors.

Prepared By: Gregory K. West, Esq., Florida Bar No. 0381764, P.O. Box 1753, Ponte Vedra Beach, FL 32004, Tel. No. (904) 543-9800

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**ARTICLE VII
Incorporator**

The names and addresses of the incorporator is: Timothy A. Priano, 43 Lake Julia Drive South, Ponte Vedra Beach, Florida 32082.

IN WITNESS WHEREOF, I have executed these articles of incorporation this 4th day of January 2000.



Timothy A. Priano
Incorporator

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**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/agent, in the State of Florida.

1. The name of the corporation is Ponte Vedra Riding Center, Inc.
2. The name and address of the registered agent and office are: Timothy A. Priano, 258 South Roscoe, Ponte Vedra Beach, Florida 32082.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE 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 THAT 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.


Timothy A. Priano

Date: January 4, 2000

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