

TRANSMITTAL LETTER

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

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-03/03/00--01098--011  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: Iron Horse Stables, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Susan P. Randolph  
Name (Printed or typed)

26025 SW 193 Avenue  
Address

Homestead, FL 33031-1751  
City, State & Zip

305-248-5840  
Daytime Telephone number

FILED  
2008 MAR -3 PM 2:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

OK 3/9

FILED

2000 MAR -3 PM 2:11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
IRON HORSE STABLES, INC.**

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, do hereby associate themselves together for the purpose of becoming a professional corporation under the Professional Service Corporation Act, and other applicable laws of the State of Florida relating thereto.

**ARTICLE I - NAME**

The name of this corporation is IRON HORSE STABLES, INC.

**ARTICLE II - NATURE OF BUSINESS**

(a) The general nature of business to be transacted by this corporation shall be the comprehensive care and management of horses for profit. Activities may include, but are not limited to, purchases and sales, leasing, breeding, training, riding instruction, transportation, etc. The corporation may carry on any lawful business necessary or incidental to the attainment of the objectives of the corporation.

(b) The corporation may also render professional service in the care, custody and control of horses belonging to others, including, but not limited to, purchases and sales, leasing, breeding, training, riding instruction, transportation, etc.

(c) The corporation may also engage in the encouragement, development and promotion of equestrian activities for profit, such as holding or sponsoring equestrian shows, events, and clinics.

### **ARTICLE III - POWERS**

The powers herein granted to the corporation shall not be construed as any limitation upon the powers of the corporation but shall be in addition to the powers conferred by law. The corporation shall have the power to do the following:

1. To invest its funds in real estate, mortgages, stocks, bonds, or any other type of investment and to own or lease real or personal property necessary for or incidental to the rendering of professional services;
2. To sue and be sued and appear and defend all acts and proceedings in its corporate name to the same extent as a natural person;
3. To adopt and use a common corporate seal and alter the same;
4. To appoint such officers, agents and employees as its affairs shall require and allow them suitable compensation;
5. To make and enter into all contracts necessary and proper for the conduct of its business;
6. To purchase the corporate assets of any other corporation;
7. To take, hold, sell and convey such property as may be necessary in order to obtain or secure payment of any indebtedness or liability to it;
8. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise dispose of the shares of the capital stock or any bonds or other evidences of indebtedness created by any other corporation of this State or any other State or Government;

while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock;

9. To purchase, hold, sell and transfer shares of its own capital stock, but it can not purchase any of its own capital stock except from the surplus of its assets over its liabilities, including capital. Share of its own capital stock owned by the corporation shall not be voted directly or indirectly or counted as outstanding stock for the purpose of any stockholders' quorum or vote;

10. To contract debts and borrow money at such rates of interest not to exceed the lawful interest rate and upon such terms as it or its Board of Directors may deem necessary or expedient and shall authorize or agree upon; issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness whether secured or unsecured, and execute such mortgages or other instruments of encumbrances upon its property or credit to secure the payment of money borrowed or owing by it, as occasion may require and the Board of Directors deem expedient. To transfer corporate property of every kind and nature belonging to the corporation, as security for the payment of any bonds, note, debts or other evidence of indebtedness of the corporation.

#### **ARTICLE IV - CAPITAL STOCK**

The maximum number of shares of stock which this corporation is authorized to have outstanding at anytime shall be 100 shares of common stock having a par value of TEN (\$10.00) Dollars.

The capital stock may be paid for in property, labor or services, at a just valuation to be fixed by the incorporators, or by the Directors

at a meeting called for such purpose, or at the organizational meeting.

Property, labor or services may also be purchased or paid for with the capital stock at a just valuation of said property, labor or services, to be fixed by the Directors of the company. Stock in other corporations or going businesses may be purchased by the corporation return for the issuance of its capital stock and said purchase shall be on said basis and for such consideration and the issuance of so much of the capital stock as the Directors of the company may decide.

#### **ARTICLE V - INITIAL CAPITAL**

The amount of capital with which this corporation may begin business shall not be less than \$500.00.

#### **ARTICLE VII - ADDRESS**

The initial street address of the principal office of this corporation shall be 26025 S.W. 193 Avenue, Homestead, Florida 33031-1751.

#### **ARTICLE VIII - DIRECTORS**

This corporation shall have (2) directors, initially. The number for directors may be increased or diminished from time to time, by by-laws adopted by the Stockholders, but shall never be less than one.

#### **ARTICLE IX - INITIAL DIRECTORS**

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

**NAME:**

**ADDRESS:**

SUSAN P. RANDOLPH

26025 S.W. 193 Avenue

Homestead, Florida 33031-1751

JOHN E. RANDOLPH

26025 S.W. 193 Avenue

Homestead, Florida 33031-1751

#### **ARTICLE X - SUBSCRIBERS**

The names and street addresses of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration therefore are as follows:

**NAME:**

**ADDRESS:**

**STOCK:**

SUSAN P. RANDOLPH

26025 S.W. 193 Avenue

50 shares

Homestead, Florida 33031-1751

JOHN E. RANDOLPH

26025 S.W. 193 Avenue

50 shares

Homestead, Florida 33031-1751

#### **ARTICLE XI - OFFICERS**

The names and street addresses of the officers of this corporation who shall hold office for the first year of the existence of the corporation and until their successors are elected or appointed and shall have qualified are as follows:

**NAME:**

SUSAN P. RANDOLPH

**TITLE:**President and  
Secretary**ADDRESS:**26025 S.W. 193 Ave.  
Homestead, Florida  
33031-1751

JOHN E. RANDOLPH

Vice President  
and Treasurer26025 S.W. 193 Ave.  
Homestead, Florida  
33031-1751**ARTICLE XII - REGISTERED AGENT**

The registered agent of this corporation to accept service of process within this state shall be DEBORAH ALBERT, at 137 N.W. 20 Street, Homestead, Florida 33030-3224.

**ARTICLE XIII - AMENDMENT**

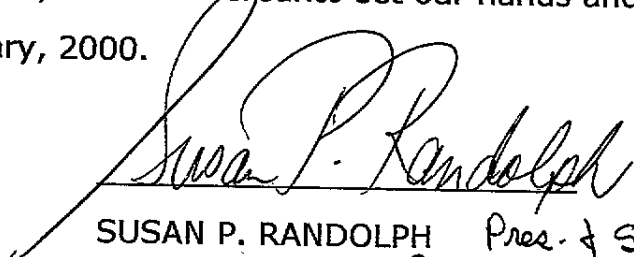
These Articles of Incorporation may be amended in a manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting by 75% of the voting capital stock, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles or Incorporation be made.

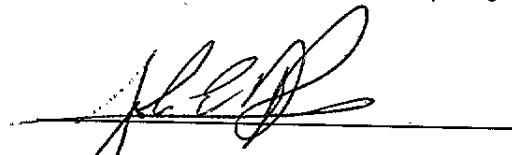
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2000 MAR -3 PM 2:11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**IN WITNESS WHEREOF**, we have hereunto set our hands and seals that 29th day of February, 2000.

  
SUSAN P. RANDOLPH Pres. & Secy

  
JOHN E. RANDOLPH V.P. & Treas.

STATE OF FLORIDA  
COUNTY OF DADE


The foregoing instrument was acknowledged before me this 29th day of February, 2000, by SUSAN P. RANDOLPH and JOHN E. RANDOLPH, who have produced a driver's license as identification and who did take an oath.



  
NOTARY PUBLIC **Deborah Albert**

My commission expires:

Having been named to accept service of process for the above state corporation, at place designated in this certificates, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
DEBORAH ALBERT