

P000000031338  
TRANSMITTAL LETTER

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

SUBJECT: The Suburban Barn, Inc.  
(Proposed corporate name - must include suffix)

600003182036--2  
-03/23/00--01111--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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: Alathea Jean Stippich  
Name (Printed or typed)

9186 Ridge Dr.  
Address

Navarre, FL 32566  
City, State & Zip

(850) 939-9709  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 MAR 23 PM 5:56

FILED

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

ajc 3/28

**Articles of Incorporation  
Of  
The Suburban Barn, Inc.**

**FILED**  
00 MAR 23 PM 5:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, THE UNDERSIGNED, natural person of legal age, acting as incorporator of a corporation under the laws of the State of Florida in compliance with Chapter 607, adopt the following articles of incorporation for such corporation.

ARTICLE I: The name of the corporation shall be The Suburban Barn, Inc.

ARTICLE II: The period of its duration is Perpetual.

ARTICLE III: The purpose(s) for which the corporation is organized are: "To operate a retail animal feed and supply and any other lawful business activity for which corporations may be incorporated under Chapter 607 of the Florida Statutes."

ARTICLE IV: The aggregate number of shares which the corporation shall have authority to issue is (\$12,000) of shares of common stock having a par value of \$120.00 each.

ARTICLE V: The corporation will not commence business until at least ONE THOUSAND DOLLARS (\$1,000.00) have been received by it as consideration for issuance of shares.

ARTICLE VI: Cumulative voting of shares of stock is not authorized.

ARTICLE VII: Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are NONE.

ARTICLE VIII: Provision for the regulation of the internal affairs of the corporation are: Governed by the bylaws which shall be adopted by a majority of directors.

ARTICLE IX: The address of the initial registered office of the corporation is: 9186 Ridge Drive, Navarre, Florida 32566 and the name of its initial registered agent at such address is Alathea Jean Stippich.

ARTICLE X: Address of the principal place of business is: 9186 Ridge Drive, Navarre, Florida 32566.

ARTICLE XI: The number of directors constituting the initial board of directors of the corporation is (1), and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Alathea Jean Stippich                      9186 Ridge Drive, Navarre, Florida 32566

The name and address of each incorporator is:

Alathea Jean Stippich                      9186 Ridge Drive, Navarre, Florida 32566

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this  
22nd day of March, 2000.

Signature(s) of Incorporator(s)

Alathea Jean Stippich

STATE OF Florida

COUNTY OF OKALOOSA

THE FOREGOING instrument was acknowledged and sworn before me this 22nd day of march, 2000, by

Alathea Jean Stippich of The Suburban Barn, Inc.

PRODUCED FLNL # 3312 -616 -55-760-0

exp: 7-20-01

Notary Public

Teresa A. Broxton

My Commission Expires: 10-14-2002

TERESA A. BROXTON

Notary Public - State of Florida

My Commission Expires Jun. 14, 2002

Commission # CC 857442

**CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under 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 The Suburban Barn, Inc.

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

Alathea Jean Stippich

9186 Ridge Drive

Navarre, Florida 32566

Signature:

Alathea Jean Stippich  
(Corporate Officer)

Title:

President

Date:

3/22/2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES REALTIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0501 FLORIDA STATUTES.

Alathea Jean Stippich

(Registered Agent)

3/22/2000

Date

FILED  
00 MAR 23 PM 5:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA