

TRANSMITTAL LETTER  
**P00000034883**

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

SUBJECT:

*Eclipse Miniature Horse Ranch, Inc.*  
(Proposed corporate name - must include suffix)

900003193829--4  
-04/03/00--01123--020  
\*\*\*\*\*18.75 \*\*\*\*\*18.75

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:

*SYLVIA I. ISAAC*

Name (Printed or typed)

*17070 109TH ROAD*

Address

*MCALPIN FLORIDA 32062*

City, State & Zip

*904-362-2978*

Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NO APR -3 AM 8:38

**FILED**

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

*4/6*

# **ECLIPSE MINIATURE HORSE RANCH, INC.**

## **ARTICLES OF INCORPORATION**

### **THIS IS TO CERTIFY:**

That the undersigned, Sylvia I. Isaac, whose address is 17070 109th Road, McAlpin, Florida 32062, being of full legal age, does hereby act as an incorporator for the purpose of forming a corporation pursuant to the Division of Corporations of the Florida Department of State.

### **ARTICLE I NAME**

The name of the Corporation (which is hereinafter called the Corporation) is:

ECLIPSE MINIATURE HORSE RANCH, INC.

### **ARTICLE II PURPOSE**

The purpose for which the Corporation is formed and the business and objects to be carried on and promoted by the Corporation are as follows:

A. To create, buy, own, operate, manage, finance, invest in, control, engage in, conduct and take any other interest in any and all branches and phases of the horse business, including but without limitation to the business, and in connection therewith to purchase, buy, import, export, raise, show, breed, race, sell, distribute, rent, lease, maintain, service, operate or otherwise acquire, turn to account, dispose of and generally deal in and with horses.

B. To perform services and furnish facilities useful to the business of the Corporation, and to do all such acts and things at wholesale and/or retail, and as principal, agent, dealer, distributor, factors, broker or in any other capacity or combination of capacities, and to own, use, control and dispose of any and all real and personal property useful to the business of the Corporation, or otherwise, including to rent or lease same owned by it to individuals, firms, corporations, partnerships or other legal entities.

C. Generally to create, promote, own, operate, invest in, manage, control, engage in, conduct and take any other interest in commercial activities and undertakings of every description.

D. To buy, lease, rent or otherwise acquire, so far as may be permitted by law, the whole or any part of the business, good will and assets of any individual, firm, association or corporation (either foreign or domestic) engaged in a business of the same general character as that purpose for which this Corporation is organized.

E. To invest in, merge or consolidate with any corporation in such manner as may be permitted by law; to aid in any manner, any corporation whose stocks, bonds or other obligations are held or in any manner guaranteed by this Corporation or in which this Corporation is in any way interested; to do any other acts or things for the preservation, protection, improvement or enhancement of the value of any such stock, bonds or other securities,

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and while owner thereof to exercise all the rights, powers and privileges of ownership and any voting powers thereon; and to guarantee the indebtedness of others and the payment of dividends upon any stock, the principal and/or interest of any bonds or other securities, and the performance of any contracts.

F. To acquire and exploit patents, trademarks, rights of all kinds and related and other interest; to acquire, use, deal in and with, encumber and dispose of real and personal property without limitation, including obligations and securities; to invest and reinvest its funds and take, hold and deal with real and personal property as security for the payment of funds loaned or invested or otherwise; to vary any investment or employment of capital of the Corporation from time to time.

G. To enter into, perform and carry out contracts of any kind necessary to, or in connection with, or incidental to the accomplishment of any one or more of the purposes of the Corporation.

H. To create or participate with other corporations and entities for the performance of all undertakings as partner, joint venture, or otherwise, and to share or delegate control therewith or thereto.

I. To borrow money and to issue evidence of indebtedness in furtherance of any and all of the objects of the business of the Corporation and to secure the same by mortgage, deed of trust, pledge or other lien.

J. To pay pensions and establish and carry out pension, profit sharing, stock option, stock purchase, stock bonus, retirement benefit, incentive or commission plans, trusts, health insurance and provisions for any or all of its directors, officers and employees and for any or all of the directors, officers and employees of its subsidiaries; and to provide insurance for its benefit on the life of any of its directors, officers or employees, or on the life of any stockholder for the purpose of acquiring at his death, shares of its stock owned by such stockholder.

K. To engage in and carry on any other business which may conveniently be conducted in conjunction with any of the business of the Corporation.

M. To do all and everything necessary, suitable and proper for the accomplishment of any of the purposes, the attainment of any of the objects, or the furtherance of any of the powers herein-before set forth either alone or in association with other corporations, firms, partnerships or individuals; to do every other act and thing incidental or appurtenant to, growing out of, or connected with the aforesaid business or powers to the extent permitted by the laws of Florida under which this Corporation is organized, and to do all such acts and things, conduct business, have one or more offices, and exercise its corporate powers in any and all places without limitation.

### **ARTICLE III**

#### **REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

Sylvia I. Isaac  
17070 109th Road  
McAlpin, Florida 32062

Said registered agent is a resident of the State of Florida.

### **ARTICLE IV**

#### **PRINCIPAL OFFICE**

The principal place of business and mailing address of this Corporation in Florida shall be the same address as indicated in Article III above.

## **ARTICLE V** **STATUS OF CORPORATION**

The Corporation shall exist as a close corporation until such time as the stockholders, by unanimous consent, shall file Articles of Amendment to change such status.

## **ARTICLE VI** **DIRECTORS**

The Corporation shall have two (2) Directors and Sylvia I. Isaac and William C. Isaac shall act as such until the first annual meeting or until their successors are duly chosen and qualified. The number of Directors of this Corporation may be increased or decreased, but in no event shall this Corporation have less than one (1) Director.

## **ARTICLE VII** **CAPITAL STOCK**

The total amount of the authorized stock of the Corporation is five thousand (5,000) shares of common stock of no par value.

The Board of Directors of the Corporation is hereby empowered to authorize the issuance, from time to time, of shares of its stock, without par value, for such consideration as said Board of Directors may deem advisable, irrespective of the value or amount of such consideration, after first obtaining the unanimous approval of all stockholders of the Corporation.

## **ARTICLE VIII** **AMENDMENT**

The Corporation, upon unanimous approval of the stockholders, reserves the right to make, from time to time, any amendments of its charter which may now or hereafter be authorized by law.

## **ARTICLE IX**

The following provisions are hereby adopted for the purpose of defining, limiting and regulating the powers and liabilities of the Corporation and of its directors and stockholders:

A. The private property of the stockholders shall not be subject to the payment of corporate debts to any extent whatsoever.

B. No director shall be disqualified from voting or acting on behalf of the Corporation in contracting with any other corporation in which he may be a director, officer, or a stockholder, nor shall any director of the Corporation be disqualified from voting or acting in its behalf by reason of any personal interest.

## **ARTICLE X** **DURATION OF CORPORATION**

The duration of the Corporation shall be perpetual.

## **ARTICLE XI**

This Corporation is formed under the articles, provisions and conditions herein expressed and is subject in all respects to the provisions and limitations relating to corporations which are contained in the Statutes of the State of Florida, governing and provided for the formation of corporations under its General Laws.

## ARTICLE XII

The Corporation may begin to carry on any of its businesses authorized by these Articles of Incorporation at any time after incorporation in the discretion of its Board of Directors, without all of its stock being subscribed and/or paid for.

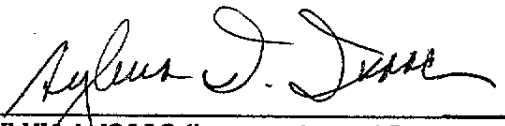
## ARTICLE XIII INCORPORATOR

I, the undersigned incorporator, acknowledge that the foregoing Articles of Incorporation are my act, and I further declare under penalty of perjury that to the best of my knowledge, information, and belief the matters and facts therein set forth are true in all material respects.

And, I hereby accept the duties and responsibilities as the registered agent.

Executed 1 February, 2000

Agent

  
\_\_\_\_\_  
SYLVIA I. ISAAC/Incorporator and Registered

17070 109th Road \* McAlpin, Florida 32062

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CLERK - 3 AM 8:38  
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