

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**P000000069288**

*Lara Stables, Inc.*

200003329222-6

-07/20/00-01016-024

\*\*\*\*\*70.00 \*\*\*\*\*70.00

☒ Art of Inc. File *Photo*

\_\_\_ LTD Partnership File

\_\_\_ Foreign Corp. File

\_\_\_ L.C. File

\_\_\_ Fictitious Name File

\_\_\_ Trade/Service Mark

\_\_\_ Merger File

\_\_\_ Art. of Amend. File

\_\_\_ RA Resignation

\_\_\_ Dissolution / Withdrawal

\_\_\_ Annual Report / Reinstatement

\_\_\_ Cert. Copy

☒ Photo Copy

\_\_\_ Certificate of Good Standing

\_\_\_ Certificate of Status

\_\_\_ Certificate of Fictitious Name

\_\_\_ Corp Record Search

\_\_\_ Officer Search

\_\_\_ Fictitious Search

\_\_\_ Fictitious Owner Search

\_\_\_ Vehicle Search

\_\_\_ Driving Record

\_\_\_ UCC 1 or 3 File

\_\_\_ UCC 11 Search

\_\_\_ UCC 11 Retrieval

\_\_\_ Courier

**T. Burch** JUL 20 2000

FILED

00 JUL 20 PM 12:40

RECEIVED

00 JUL 20 AM 10:07

TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE  
DIVISION OF CORPORATE AFFAIRS  
TALLAHASSEE, FLORIDA

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

*LM 7/20 9:41*

**ARTICLES OF INCORPORATION**

**OF**

**LARA STABLES, INC.**

FILED  
00 JUL 20 PM 12:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this corporation is **LARA STABLES, INC.**

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 10822 Greenbriar Villa Drive, Lake Worth, Florida, 33467.

**ARTICLE III - CAPITAL STOCK**

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares".

**ARTICLE IV - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of this initial registered office of this corporation is 10822 Greenbriar Villa Drive, Lake Worth, Florida, 33467, and the name of the initial registered agent of this corporation at that address is Marco A. Lara.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall one director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director nor more than five.

The name and address of the initial Board of Directors of the corporation is:

Marco A. Lara  
10822 Greenbriar Villa Drive  
Lake Worth, FL 33467

## ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these articles is: Marco A. Lara, 10822 Greenbriar Villa, Lake Worth, Florida, 33467.

## ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

## ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 13<sup>th</sup> day of July, 2000.

  
MARCO A. LARA, INCORPORATOR

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me by MARCO A. LARA, this 13<sup>th</sup> day of July, 2000, who is personally known to me or who has produced N/A, and who did take an oath.



Hilda M. Porro  
Commission # CC 770765  
Expires OCT. 17, 2002  
BONDED THRU  
ATLANTIC BONDING CO., INC.

  
NOTARY PUBLIC

HILDA M. PORRO  
Name Printed

MY COMMISSION EXPIRES: 10-17-02

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, 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 **LARA STABLES, INC.**
2. The name and address of the registered agent and office is:

MARCA A. LARA  
10822 Greenbriar Villa Drive  
Lake Worth, FL 33467

  
\_\_\_\_\_  
MARCO A. LARA, INCORPORATOR

DATED: 7-13-00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 JUL 20 PM 12:41

FILED

Having been named to accept service of process for the above named 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 relative to the proper performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
MARCO A. LARA, REGISTERED AGENT

DATED: 7-13-00