

PO00000 91369

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet.
Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000051057 8))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : DANIEL HICKS, P.A.
Account Number : 075061003325
Phone : (352) 351-3353
Fax Number : (352) 351-8054

FLORIDA PROFIT CORPORATION OR P.A.

Sunset Pines Custom Equine Care, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

[Electronic Filing Menu](#)

[Corporate Filing](#)

[Public Access Help](#)

T.SMITH SEP 27 2000

FILED
00 SEP 27 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H00000051057 8))

ARTICLES OF INCORPORATION
OF
SUNSET PINES CUSTOM EQUINE CARE, INC.

RECEIVED
FALLMOUTH
SEP 27 11 05 AM
2000

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation act, does hereby adopt the following Articles of Incorporation:

ARTICLE I
NAME AND ADDRESS

The name of the Corporation shall be:

SUNSET PINES CUSTOM EQUINE CARE, INC.

The address of the principal office of the Corporation is: 2662 N. W. 134th Street, Ocala, Florida and the mailing address of the Corporation is: 2662 N. W. 134th Street, Ocala, Florida.

ARTICLE II
DURATION

This Corporation shall have perpetual existence.

Daniel Hicks, P.A.
421 South Pine Avenue
Ocala, FL 34471
Phone No: (352) 351-3353
Florida Bar No: 0145139

((H00000051057 8))

((H00000051057 8))

ARTICLE III
BUSINESS, OBJECTS OR PURPOSE

The general nature of the business to be transacted by this Corporation or the objects or purposes of the Corporation shall be as follows:

1. To engage in and transact any lawful business for which corporation may be incorporated under the Florida Business Corporation Act and other incorporation laws of the State of Florida. No other purpose limits this general purpose in any way.

2. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE IV
AUTHORIZED SHARES

The aggregate number of shares which the Corporation is authorized to issue is 100 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is: 421 S.E. Pine Avenue, Ocala, Marion County, Florida 34474, and the name of the initial Registered Agent at that address is: DANIEL HICKS, ESQUIRE.

((H00000051057 8))

((H00000051057 8)))

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors is one
(1). The number of Directors may be increased or decreased from time to time in
accordance with the Bylaws but shall never be more than three (3) . The names
and addresses of the initial Officers/Directors of the Corporation are:

PRESIDENT/SECRETARY	Mary Margaret Atwell
TREASURER/DIRECTOR:	Mary Margaret Atwell
VICE PRESIDENT:	Nancy Ione Butler

ARTICLE VII
INCORPORATORS

The name and address of the Incorporators are as follows:

ARTICLE VIII
AMENDMENT

The Corporation reserves the right to amend or repeal any provisions
contained in these Articles of Incorporation or any amendment to them, and any
right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of
Incorporation on this 27th day of September, 2000.



Daniel Hicks, Esquire

((H00000051057 8)))

((H00000051057 8))

STATE OF FLORIDA
COUNTY OF MARION

Before me personally appeared, DANIEL HICKS, ESQUIRE, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed, and that he is personally known to me.

WITNESS my hand and official seal this 29th day of September, 2000.


Notary Public, State of Florida

My Commission expires:

((H00000051057 8))

RECEIVED
09 SEP 27 16 35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H00000051057 8)))

ACCEPTANCE BY DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated Corporation at the place designated in this statement, 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 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.



Daniel Hicks, Esquire

Date: 9-27-00

(((H00000051057 8)))