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			December 1, 2000
5	EKVICES		S) AND DOCUMENT NUMBER (S):
		Garden Stables, Inc.	
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	Filing Evidence  □ Plain/Confirmation	~	pe of Document artificate of Status
	⊠ Certified Copy	□ Ce	rtificate of Good Standing
		□ Arr	ticles Only
	Retrieval Reque	<u>st</u> Ar	Charter Documents to Include ticles & Amendments titious Name Certificate
	□ Certified Copy	□ Otl	ner
	NEW FILINGS	AMENDMENTS	<del>50880</del> 03482795—-1 -12/01 <u>/</u> 0001018016
X	Profit	Amendment	******78.75
	Non Profit	Resignation of RA Officer	/Director
	Limited Liability	Change of Registered Age	ent
	Domestication	Dissolution/Withdrawal	

	OTHER FILINGS
	Annual Reports
<u> </u>	Fictitious Name
<u> </u>	Name Reservation
	Reinstatement

Other

REGISTRATION/QUALIFICATION
Foreign
Limited Liability
 Reinstatement
Trademark
Other

Merger



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#### ARTICLES OF INCORPORATION

**OF** 

GARDEN STABLES, INC.

# ARTICLE I - CORPORATE NAME

The name of this corporation is GARDEN STABLES, INC., whose principal office and mailing address is 3525 Corey Road, Malabar, Florida 32950.

#### ARTICLE II - NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

#### **ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 2,500 shares of common stock having a par value of one dollar (\$1.00) per share.

#### **ARTICLE IV - TERM OF EXISTENCE**

This corporation shall have perpetual existence, commencing upon filing of these articles.

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

The Registered Agent and street address of the initial Registered Office of this corporation in the State of Florida shall be:

CHARLES A. SCHILLINGER, ESQUIRE 1329 Bedford Drive, Suite 1 Melbourne, Florida 32940 SEC - | ANIO: 58

### **ARTICLE VI - BOARD OF DIRECTORS**

This corporation shall have **one** (1) director initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

#### **ARTICLE VII - INITIAL DIRECTORS**

The names and street addresses of the initial directors of this corporation are

PAULA SHELDON 3525 Corey Road Malabar, Florida, 32950

#### <u>ARTICLE VIII - INCORPORATOR</u>

The name and street address of the person signing these Articles of Incorporation as the initial incorporator is:

PAULA SHELDON 3525 Corey Road Malabar, Florida, 32950

#### ARTICLE IX – AMENDMENT

The shareholders shall have the power to adopt, amend, or repeal the Articles of Incorporation when proposed and approved at a shareholder's meeting with not less than a majority vote of the common stock.

IN WITNESS WHEREOF, the undersigned, as the initial incorporator, has executed the foregoing Articles of Incorporation on this 29 day of November, 2000.

*TAMAZIA* VON PAULA SHELDON

## STATE OF FLORIDA

#### COUNTY OF BREVARD

Before me personally appeared PAULA SHELDON, who is personally known to me or who produced FL\_DL\_S435-664-47-762-68 identification and who did take an oath, and who executed the foregoing Articles of Incorporation, and who freely and voluntarily acknowledged before me according to law that she made and executed the Articles of Incorporation as incorporator of the corporation for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Melbourne, Brevard County, Florida, this Aday of November, 2000.

My Commission Expires

★ My Commission CC822822

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

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SECONDESSION LURIDA

Pursuant to Chapter 48.091, <u>Florida Statutes</u>, the following is submitted in compliance with said Act:

FIRST: That GARDEN STABLES, INC. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in Indialantic, Brevard County, Florida, has named CHARLES A. SCHILLINGER, ESQUIRE, 1329 Bedford Dr., Ste. 1, Melbourne, FL 32940, as its agent to accept service of process within the State.

ACKNOWLEDGEMENT: Having been named to accept service of process for the above stated corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of said Act and Chapter 607, Florida Statutes, relative to keeping open said office.

CHARLES A. SCHILLINGER

Registered Agent