

CCRS  
103 N. MERIDIAN STREET, LOWER LEVEL  
TALLAHASSEE, FL 32301  
222-1173

FILED

00 DEC 27 PM 12:15

FILING COVER SHEET  
ACCT. #FCA-14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-12/27/00--01038--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

CONTACT: CINDY HICKS

DATE: 12-27-00

REF. #:

0174

CORP. NAME:

Gift Horse, INC

- ☒ ARTICLES OF INCORPORATION    ☐ ARTICLES OF AMENDMENT    ☐ ARTICLES OF DISSOLUTION  
☐ ANNUAL REPORT    ☐ TRADEMARK/SERVICE MARK    ☐ FICTITIOUS NAME  
☐ FOREIGN QUALIFICATION    ☐ LIMITED PARTNERSHIP    ☐ LIMITED LIABILITY  
☐ REINSTATEMENT    ☐ MERGER    ☐ WITHDRAWAL  
☐ CERTIFICATE OF CANCELLATION    ☐ UCC-1    ☐ UCC-3  
☐ OTHER: \_\_\_\_\_

STATE FEES PREPAID WITH CHECK# 9713 FOR \$ 28.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ \_\_\_\_\_

PLEASE RETURN:

- ☒ CERTIFIED COPY    ☐ CERTIFICATE OF GOOD STANDING    ☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF STATUS

Examiner's Initials

RECEIVED  
00 DEC 27 AM 10:35  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

12-27

# ARTICLES OF INCORPORATION

OF

## GIFT HORSE, INC.

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00 DEC 27 PM 12:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

### ARTICLE I - NAME

The name of this Corporation is:

GIFT HORSE, INC.

### ARTICLE II - TERM OF EXISTENCE

The Corporation is to exist perpetually.

### ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

1,000 Shares of Common Stock

par value of \$1.00 per share

ARTICLE V - PRINCIPAL OFFICE

The address of the principal place of business of this Corporation shall be:

8417 Country Park Way  
Sarasota, Florida 34243

and, the mailing address of this Corporation shall be:

8417 Country Park Way  
Sarasota, Florida 34243

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The registered agent and street address of the registered office of this Corporation is:

Kevin W. White                      8417 Country Park Way  
Sarasota, Florida 34243

ARTICLE VII - DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of the member of the first Board of Directors is:

Kevin W. White                      8417 Country Park Way  
Sarasota, Florida 34243

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

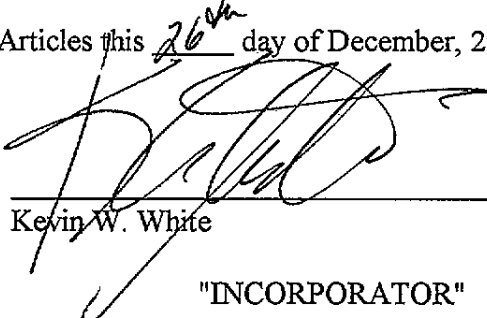
ARTICLE IX - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is

Kevin W. White

8417 Country Park Way  
Sarasota, Florida 34243

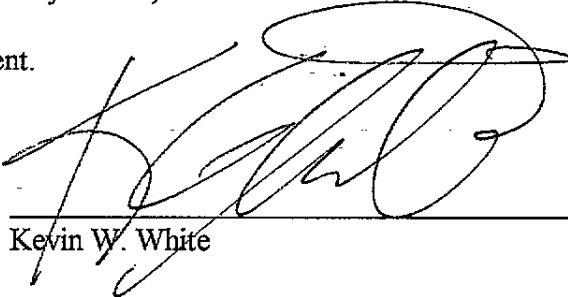
The undersigned has executed these Articles this 26<sup>th</sup> day of December, 2000.

  
\_\_\_\_\_  
Kevin W. White

"INCORPORATOR"

Having been named as Registered Agent and to accept service of process for GIFT HORSE, INC., at the place designated in the Articles, 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 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.

12/24/00  
Date

  
\_\_\_\_\_  
Kevin W. White

"REGISTERED AGENT"

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00 DEC 27 PM 12:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA