

PD10000013662

BETTY M. MORRIS  
One First Lane  
St. Augustine, FL 32080  
(904) 461-5439

FILED  
01 FEB -5 PM 2:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

February 1, 2000

EFFECTIVE DATE  
01/29/01

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

Re: Epona Performance Horses, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75  
(Filing Fee & Certified Copy).

FROM: Betty M. Morris  
One First Lane  
St. Augustine Beach, FL 32080  
  
(904) 947-1518

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-02/05/01--01031--017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

I have also enclosed a stamped, self-addressed envelope for your convenience in returning the  
Certified Copy to me.

Thank you for your assistance,

*Betty M. Morris*

6/2/01

**ARTICLES OF INCORPORATION  
FOR  
EPONA PERFORMANCE HORSES, INC.**

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TALLAHASSEE, FLORIDA

EFFECTIVE DATE

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In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as the incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the Corporation ("Corporation") is EPONA PERFORMANCE HORSES, INC.

**ARTICLE II**

The existence of the Corporation shall begin on JANUARY 29, 2001.

**ARTICLE III**

The street address of the principal office of the Corporation is One First Lane, St. Augustine Beach, Florida, 32080.

**ARTICLE IV**

The purpose for the formation of this Corporation is the raising and breeding of performance horses with the goal of enhancing the appearance, performance, and temperament of the American Sport Horse, and any and all other lawful enterprise(s).

**ARTICLE V**

The maximum number of shares this Corporation is authorized to issue is 20,000, par value \$.10 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

## **ARTICLE VI**

The initial registered agent for the Corporation at that address is Ralph L. Morris. The initial street address of the Corporation's registered office is One First Lane, St. Augustine Beach, Florida, 32080.

## **ARTICLE VII**

The initial board of directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

**Name:**

**Address:**

RALPH L. MORRIS

One First Lane  
St. Augustine Beach, FL 32080

BETTY M. MORRIS

One First Lane  
St. Augustine Beach, FL 32080

## **ARTICLE VIII**

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

**Name:**

**Address:**

BETTY M. MORRIS

One First Lane  
St. Augustine Beach, FL 32080

## **ARTICLE XI**

The name and Florida street Address of the registered agent is:


RALPH L. MORRIS

One First Lane  
St. Augustine Beach, FL 32080

## ARTICLE X

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on January 31, 2001.

  
BETTY M. MORRIS  
One First Lane  
St. Augustine, FL 32080

## ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for EPONA PERFORMANCE HORSES, INC., at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position under F.S. 607.0501(3).

  
RALPH L. MORRIS

Date: January 31, 2001

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