

Charter Number Only

425101  
**P01000042089**

DATE ONLY

Requestor's Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

000004080090--6  
-04/26/01--01038--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Stirling Horse Center, Inc.

RECEIVED  
01 APR 26 AM 9:19  
DIVISION OF CORPORATION

- ☒ Profit  
☐ NonProfit  
☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement
- ☐ Amendment  
☐ Dissolution  
☐ Annual Report  
☐ Reservation
- ☐ Merger  
☐ Mark  
☐ Other  
☐ Change of Registered Agent

- ☒ Certified Copy  
☐ Photo Copies  
☐ Certificate Under Seal

- ☐ Call When Ready  
☒ Walk In  
☐ Will Wait  
☐ Call If Problem  
☒ Pick Up  
☐ After 4:30  
☐ Mail Out

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|----------------|--|
| Name           |  |
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| Document       |  |
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| Verifier       |  |
| Acknowledgment |  |
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FILED  
01 APR 26 AM 10:34  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

OF

STIRLING HORSE CENTER, INC.

THE UNDERSIGNED, have executed the following document for the purpose of forming above named corporation under the laws of the State of Florida, and as incorporator, hereby adopts the following Articles of Incorporation.

ARTICLE I- NAME

STIRLING HORSE CENTER, INC.

14490 STIRLING ROAD  
FORT LAUDERDALE, FL 33330

ARTICLE II- DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III -PURPOSE

This corporation is organized for the purpose of boarding horses of all breeds and training, riding lessons and sales but not limited to all equestrian activities to the public and private sector and to transact any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended including but not limited to the general work of horses for training, boarding and sales.

ARTICLE IV- CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

ARTICLE V- PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his/her 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.

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TALLAHASSEE, FLORIDA

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

The street address of the initial register office of this corporation is:  
**14490 STIRLING ROAD FORT LAUDERDALE FL 33330**

the name of the initial registered agent of this corporation at that address is:  
**ROBERT DUNN**

**ARTICLE VII- INITIAL BOARD OF DIRECTORS AND OFFICERS**

This corporation shall have two directors 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.

|                    |   |
|--------------------|---|
| <b>ROBERT DUNN</b> | <b>14490 STIRLING ROAD FORT LAUDERDALE FL 33330</b> |
| <b>EILEEN DUNN</b> | <b>14490 STIRLING ROAD FORT LAUDERDALE FL 33330</b> |

**ARTICLE VIII- A - INCORPORATOR**

The name and address of the Incorporator shall be:  
**ROBERT DUNN**

**14490 STIRLING ROAD  
FORT LAUDERDALE, FL 33330**

**ARTICLE VIII - INDEMNIFICATION**

The 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 Incorporators have executed these Articles of Incorporation on the 19<sup>th</sup> day of April 2000.

  
\_\_\_\_\_  
Incorporator/President

  
\_\_\_\_\_  
Vice President

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.

First that  
STIRLING HORSE CENTER, INC. desiring to organize under the  
(Name Of Corporation)

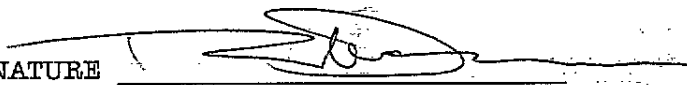
laws of the State of FLORIDA with its principal office, as indicated in the articles of  
(Florida)

incorporation has named ROBERT DUNN located at FORT LAUDERDALE County of  
(Name of Registered Agent) (City)

BROWARD State of Florida, as its agent to accept service of process within this state.  
(Country)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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 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.

SIGNATURE

  
Registered agent

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TALLAHASSEE FLORIDA