

P01000088838

FILED  
01 SEP 10 PM 4:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OFFICE USE ONLY (Document #)

ANN HILL/SMITH & THOMPSON, P.A.

(Requestor's Name)

3520 Thomasville Road, 4th Floor

(Address)

Tallahassee, Florida 32308 893-4105

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. English Rope Horses, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

600004579316--7  
-09/11/01--01004--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Examiner's Initials

**FILED**  
01 SEP 10 PM 4:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**ENGLISH ROPE HORSES, INC.**

**ARTICLE I**

**NAME**

The name of this Corporation is: **ENGLISH ROPE HORSES, INC.**

**ARTICLE II**

**PRINCIPAL OFFICE AND MAILING ADDRESS**

The initial mailing address of the of the Corporation is 2363-2 Dunn Avenue, Jacksonville, Florida 32218, and the street address of the principal office of the Corporation is 2363-2 Dunn Avenue, Jacksonville, Florida 32218.

**ARTICLE III**

**DURATION**

The existence of this Corporation shall commence on the date of filing with the Division of Corporations, State of Florida, and the term of duration of the Corporation shall be perpetual.

**ARTICLE IV**

**NATURE OF BUSINESS**

This Corporation is organized for the purpose of transacting any or all lawful business permitted under the Laws of the United States and of the State of Florida.

**ARTICLE V**

**CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized

to have outstanding at any one time is Ten Thousand (10,000) shares of capital stock having a par value of one cent (\$.01) each.

#### ARTICLE VI

##### **DIRECTORS**

The number of directors that the Corporation shall have shall be not less than one (1) but may be such greater number as may be elected by the shareholders from time to time in accordance with the Bylaws of the Corporation. Initially, the Corporation shall have one (1) director.

#### ARTICLE VII

##### **INITIAL DIRECTOR**

The name and street address of the member of the first Board of Directors, who shall hold office for the first year of existence of the Corporation or until her successor is elected or appointed and has qualified is:

**Name**

**Address**

Stephen C. English

2363-2 Dunn Avenue  
Jacksonville, Florida 32218

#### ARTICLE VIII

##### **INCORPORATOR**

The name and address of the incorporator of this Corporation is as follows:

**Name**

**Address**

Stephen G. Prom

50 N. Laura Street, Suite 2500  
Jacksonville, FL 32202

#### ARTICLE IX

##### **INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 50 N. Laura Street, Suite 2500, Jacksonville, Florida 32202, and the name of the initial registered agent of this Corporation at that address is Stephen G. Prom, Esquire.

ARTICLE X

**AMENDMENT**

This Corporation reserves the right to amend, alter, change or repeal any provisions contained in its Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

THE UNDERSIGNED, being the original incorporator hereinafter named for the purpose of forming a Corporation to do business both within and without the State of Florida, to make, subscribe, acknowledge, and file these Articles, hereby declares and certifies that the facts herein stated are true and accordingly have hereunto set my hand and seal this 21<sup>st</sup> day of August, 2001.

  
\_\_\_\_\_  
**STEPHEN G. PROM, Incorporator**

STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this \_\_\_\_ day of August, 2001, by **STEPHEN G. PROM, ESQUIRE**, who is personally known to me [x] or has [ ] has produced \_\_\_\_\_ as identification.

  
\_\_\_\_\_



SUSAN KAY STAHLY  
Notary Public, State of Florida  
My comm. expires Mar. 11, 2005  
Comm. No. DD 007914

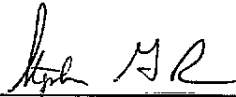
Print Name: SUSAN KAY STAHLY  
Notary Public  
State of Florida At Large  
Commission No.: 007914  
My Commission Expires: 3-11-05

**CERTIFICATE NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

Pursuant to Section 48.091, Florida Statutes, the following is submitted:

That **ENGLISH ROPE HORSES, INC.**, a Corporation duly organized and existing under the laws of the State of Florida, with its registered office being 50 North Laura Street, Suite 2500, Jacksonville, Florida 32202, County of Duval, State of Florida, has named **STEPHEN G. PROM** as its registered agent to accept service of process within this state.

Date: 8/27/01



**STEPHEN G. PROM, Incorporator**

**ACCEPTANCE**

Having been named to accept service of process from the above-stated Corporation, at the registered office designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Florida Statutes relative to keeping open said registered office.

Date: 8/27/01



**STEPHEN G. PROM**

JA024167.WPD

**FILED**  
01 SEP 10 PM 4:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA