# James W. Denhandt Attorney at Law

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

RE: Silver Stirrup Stables, Inc.

Ladies and Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation and Certificate Designating Place of Business for Service of Process Within this State and Naming Agent Upon whom Process May be Served for the above-referenced corporation. Also enclosed is a check in the amount of \$122.50 for your filing fees.

Please return a certified copy to this office.

Very truly yours,

James W. Denhardt

**Enclosures** 

JWD/dh 57048062.LSS

#### ARTICLES OF INCORPORATION

**OF** 

# SILVER STIRRUP STABLES, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

#### **ARTICLE ONE - NAME**

The name of the corporation is Silver Stirrup Stables, Inc.

# **ARTICLE TWO - DURATION**

The term of existence of the corporation is perpetual.

# **ARTICLE THREE - PURPOSE**

The purpose for which the corporation is organized is to transact and and lawful business for which corporations may be incorporated under the Florida General Corporation Act.

# ARTICLE FOUR - CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 100, all of which shall be common shares with par value of \$.01.

# **ARTICLE FIVE - PRINCIPAL OFFICE**

The street address of the initial principal office of the corporation is 6351 62nd Avenue North, Pinellas Park, Florida 33781.

#### **ARTICLE SIX - REGISTERED OFFICE**

The street address of the initial registered office of the corporation is 2700 First Avenue North, St. Petersburg, Pinellas County, Florida 33713, and the name of the initial registered agent at such address is JAMES W. DENHARDT.

#### ARTICLE SEVEN - DIRECTORS

The Board of Directors of the corporation shall consist of not less than one member, nor more than eleven (11) members. The name and address of the initial Director are:

Evelyn R. Wolfe, 7256 Moffatt Lane, Pinellas Park, Florida 33781-4827

#### ARTICLE EIGHT - INCORPORATOR

The name and address of the Incorporator are:

Evelyn R. Wolfe, 7256 Moffatt Lane, Pinellas Park, Florida 33781-4827

#### ARTICLE NINE - COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence on the date of the filing of these Articles of Incorporation.

IN WITNESS WHEREOF, I have subscribed my name this 6th day of August, 2002.

EVELYN R. WOLFE, Incorporator

#### STATE OF FLORIDA COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared EVELYN R. WOLFE, who is personally known to me, and who did take an oath, and she acknowledged that she executed the foregoing Articles of Incorporation for the purposes therein expressed.

WITNESS  $\bar{m}y$  official hand and seal at St. Petersburg, Pinellas County, Florida, this 6th day of August, 2002.

DIANE HUSZAI

MY COMMISSION # DD 036563

EXPIRES: June 25, 2005

Bonded Thru Budget Notary Services

NOTARY PUBLIC

My Commission Expires:

# Certificate Designating Place of Business for Service of Process Within this State, Naming Agent Upon Whom Process May Be Served

The following is submitted in compliance with Section 48.091, Florida Statutes: SILVER STIRRUP STABLES, INC. has named JAMES W. DENHARDT, whose address is 2700 First Avenue North, St. Petersburg, Florida, as its agent to accept service of process within this State.

DATED this 6th day of August, 2002.

EVELYN R. WOLFE, Incorporator

#### **ACCEPTANCE**

Having been named to accept service of process for SILVER STIRRUP STABLES, INC., I hereby agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this 6th day of August, 2002.

JAMES W. DENHARDT, Registered Agent