

P03000010145

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

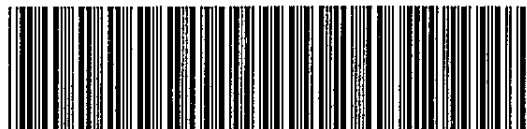
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600009985536

01/13/03--01053--009 \*\*87.50

FILED  
03 JAN 21 PM 1:50  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## TRANSMITTAL LETTER

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

SUBJECT: Cross Haven Farms Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Gregg Cross  
Name (Printed or typed)

21301 S. Tamiami Tr 320-111  
Address

Estero, FL 33928  
City, State & Zip

239-410-6522  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**January 7<sup>th</sup>, 2003**

**Secretary Of State  
Division of Corporations  
P.O.Box 6327  
Tallahassee, Fl 32314**

**Re: Cross Haven Farms**

**Dear Sirs:**

**Enclosed please find the Articles of Incorporation for the above corporation.**

**We respectfully request that these articles be filed. We have enclosed a check in the amount of 87.75 for the filing fees and return of a certified copy and a certificate to the undersigned.**

**Should you have any questions, please do not hesitate to contact me at the corporation mailing address or by phone at 239-947-8835. Thank you for your assistance in this matter.**

**Respectfully,**

  
**Gregg Cross**



FLORIDA DEPARTMENT OF STATE

Ken Detzner  
Secretary of State

January 15, 2003

GREG CROSS  
21301 S. TAMiami TEA.  
BOX 320-111  
ESTERO, FL 33928

SUBJECT: CROSS HAVEN FARMS, INC.  
Ref. Number: W03000001229

We have received your document for CROSS HAVEN FARMS, INC.. However, the document has not been filed and is being returned for the following:

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole  
Corporate Specialist  
New Filings Section

Letter Number: 103A00002016

## **ARTICLES OF INCORPORATION**

**OF**

**CROSS HAVEN FARMS, INC.**

### **ARTICLE ONE**

The name of this corporation is CROSS HAVEN FARMS, INC., and the mailing address shall be, 21301 S. Tamiami Tr. Box 320-111, Estero, Florida, 33928.

### **ARTICLE TWO**

The date of commencement of corporate existence of the corporation shall be the date these Articles are executed.

### **ARTICLE THREE**

The duration of the corporation is perpetual.

### **ARTICLE FOUR**

The general purposes for which the corporation is organized are:

1. To engage in the business of equine activities including boarding of horses, training of horses, teaching of riding skills.
2. To transact any other lawful business for which corporation may be incorporated under the Florida General Corporation Act.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

### **ARTICLE FIVE**

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be of a single class and shall have a par value of One Dollar (1.00)

### **ARTICLE SIX**

The street address of the initial registered office of the corporation is 18401 Glades Farms, Estero, Florida. 33928, and the initial registered agent is Gregg Cross.

**FILED**  
03 JAN 21 PM 1:50  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## **ARTICLE SEVEN**

The number of directors constituting the initial Board of Directors of the Corporation is three (3). The names and addresses of the persons who are to serve as directors of the initial Board of Directors of the Corporation until the first election or until their duly elected successor is qualified and installed is:

Gregg Cross  
18401 Glades Farms Rd  
Estero, Florida 33928

Sandra Cross  
18401 Glades Farms Rd.  
Estero, Florida 33928

Matthew Cross  
18401 Glades Farms Rd.  
Estero, Florida 33928

## **ARTICLE EIGHT**


The name and address of each incorporator is:

Gregg Cross  
18401 Glades Farms Rd  
Estero Florida 33928

## **ARTICLE NINE**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or in any Amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

**EXECUTED** by the undersigned in Bonita Springs, Florida this 7<sup>th</sup> day of January, 2003.

  
GREGG CROSS

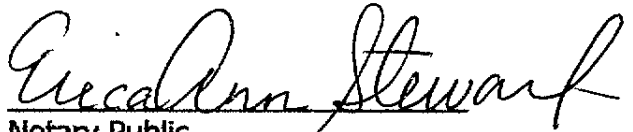
STATE OF FLORIDA  
SS:  
COUNTY OF LEE

BEFORE ME personally appeared GREGG CROSS who is personally known to me  
and who did take an oath

My commission expires



Erica Ann Stewart  
My Commission DD090816  
Expires September 27 2005

  
Notary Public  
Erica Ann Stewart  
(Notary public typed/printed name)

**Gregg Cross  
Cross Haven Farms Inc.  
21301 S. Tamiami tr 320-111  
Estero, Fla, 33928**

**January 21<sup>st</sup>, 2003**

**I, Gregg Cross hereby am familiar with and accept the duties  
and responsibilities as Registered Agent for Cross Haven  
Farms Inc.**

**Sincerely,**

A handwritten signature in black ink, appearing to be 'G. Cross', written over a horizontal line.

**Gregg Cross**

**FILED**  
03 JAN 21 PM 1:50  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA