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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 MAY -6 PM 1:53

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May 1, 2003

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

**SUBJECT: SADDLE UP HORSE CAMP, INC.**

Enclosed are an original and one copy of the articles of incorporation and a check for \$78.75 for the filing fee and certified copy. Please make the incorporation effective May 1, 2003.

SADDLE UP HORSE CAMP, INC.  
861 NE 207<sup>th</sup> Avenue  
Williston, FL 32696  
(352) 528-6170

If you need any further information, please contact me at the above number.

Sincerely,

  
John Rufolo

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
OF  
SADDLE UP HORSE CAMP, INC.

**ARTICLE I. NAME**

The name of the corporation shall be Saddle Up Horse Camp, Inc.

**ARTICLE II. ADDRESS**

The principal place of business and mailing address of the corporation shall be 861 NE 207th Avenue, Williston, FL 32696.

**ARTICLE III. DURATION**

The period of duration of this corporation is perpetual, unless dissolved according to law. Corporate existence shall commence upon filing with the Secretary of State.

**ARTICLE IV. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock on one class only, having a par value of \$1.00 per share.

**ARTICLE V. INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and street address of the initial registered agent of this corporation is Sharon C. Brannan, CPA PA, 161 N. Main Street, Williston, FL 32696.

**ARTICLE VI. INCORPORATORS**

The name and address of the incorporators are:

<u>NAME</u>	<u>ADDRESS</u>
John Rufolo	861 NE 207 <sup>th</sup> Avenue Williston, FL 32696
Janet Kennon Namen	3226 NW 44 <sup>th</sup> Court Ocala, FL 34482

**ARTICLE VII. DIRECTORS**

The corporation shall have two directors initially. The number of directors may be increased or decreased from time to time, in accordance with by-laws adopted by the shareholders, provided, that the corporation shall always have the minimum number of directors required by law.

**ARTICLE VIII. INITIAL DIRECTORS**

The names and addresses of the members of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
John Rufolo	861 NE 207 <sup>th</sup> Avenue Williston, FL 32696
Janet Kennon Namen	3226 NW 44 <sup>th</sup> Court Ocala, FL 34482

**ARTICLE IX. BY-LAWS**

The power to adopt, alter, amend or repeal by-laws shall be by majority vote of the Board of Directors or by majority vote of the shareholders provided, however, that the Board of Directors shall not have the power to adopt, alter, amend or repeal by-laws if such action would be inconsistent with any by-laws adopted by the shareholders.

**ARTICLE X. AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be by the Board of Directors, proposed by them to the shareholders, and approved at a shareholder's meeting by a majority of the shares entitled to vote thereon.

The undersigned incorporators have executed these Articles of Incorporation this

1 day of MAY, 2003.

John Ruffolo  
Janet Kerma Namer

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

1. The name of the corporation is Saddle Up Horse Camp, Inc.
2. The name and address of the registered agent and office is:

Sharon C. Brannan, CPA PA  
161 N. Main Street  
Williston, FL 32696

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.

Sharon C. Brannan  
SHARON C. BRANNAN, CPA PA

5/1/03  
DATE