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03 NOV 10 PM 1:38  
SECRETARY OF STATE  
TALLAHASSEE, FL 32304

✓

11/19/03

## TRANSMITTAL LETTER

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

SUBJECT: HORSE GATE TRAIL, 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

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM: HUGH D. FISH, JR.  
Name (printed or typed)  
34 S. FIFTH STREET  
P.O. BOX 531  
Address  
MACCLENNY, FL 32063  
City, State & Zip  
(904) 259-6606  
Daytime Telephone number

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

# ARTICLES OF INCORPORATION

OF :

**HORSE GATE TRAIL, INC.**

(A Florida Profit Corporation)

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03 NOV 10 PM 1:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form this Corporation under the laws of the State of Florida.

## ARTICLE I. NAME AND LOCATION

The name of this corporation for profit shall be **HORSE GATE TRAIL, INC.**, located at 8900 Horse Gate Trail, Glen St. Mary, Florida, 32040, whose mailing address is 8900 Horse Gate Trail, Glen St. Mary, Florida, 32040.

## ARTICLE II. DURATION

This corporation shall have perpetual existence and shall commence to exist as of the filing date of these Articles of Incorporation.

## ARTICLE III. PURPOSE

This corporation is organized for the purpose of boarding horses, ranching, agricultural interest, animal husbandry, and any and all other types of lawful business.

#### **ARTICLE IV. CAPITAL STOCK**

This corporation is authorized to issue 1000 shares of one dollar (\$1.00) par value stock. This corporation is organized as a small business and its shares shall be considered as Section 1244 stock.

#### **ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT**

The name and address of the initial registered agent, and office of this corporation is as follows **KIM MERCER**, 8900 Horse Gate Trail, Glen St. Mary, Florida 32040.

#### **ARTICLE VI. INITIAL BOARD OF DIRECTORS**

This corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one. The name and address of the initial directors of this corporation are **GARY MERCER, President**, 8900 Horse Gate Trail, Glen St. Mary, Florida 32040, and **KIM MERCER, Secretary/Treasurer**, 8900 Horse Gate Trail, Glen St. Mary, Florida 32040.

#### **ARTICLE VII. INCORPORATORS**

The name and address of the Incorporator signing these Articles of Incorporation is **KIM MERCER**, 8900 Horse Gate Trail, Glen St. Mary, Florida 32040.

#### **ARTICLE VIII. RESTRICTIONS ON TRANSFER OF STOCK**

Shares of capital stock of this corporation shall be issued initially to the following person and

in the amount set opposite their name.

**GARY MERCER**  
**KIM MERCER**

**50 SHARES**  
**50 SHARES**

The above referenced stock shall only be transferred in accordance with Chapter 607 of the Florida Statutes.

#### **ARTICLE IX. OFFICERS**

The everyday operation of the corporation shall be conducted and managed by the officer of the corporation which shall be **GARY MERCER, President**, 8900 Horse Gate Trail, Glen St. Mary, Florida 32040.

#### **ARTICLE X. AMENDMENT TO ARTICLES**

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

#### **ARTICLE XI. BYLAWS**

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors and shareholders.

**ARTICLE XII. INDEMNIFICATION**

The Corporation may be empowered to indemnify any officer or director, or any former office or director in the manner and full extent permitted by law.

**IN WITNESS WHEREOF** the undersigned subscriber has executed these Articles of Incorporation this 10 day of OCTOBER, 2003, at Macclenny, Baker County, Florida.

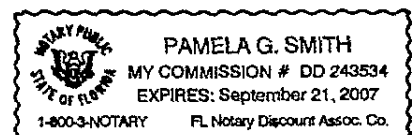
*Kim Mercer*  
**KIM MERCER**

**STATE OF FLORIDA  
COUNTY OF BAKER**

**BEFORE ME**, the undersigned authority, personally appeared **KIM MERCER**, known to me known to be the person who executed the foregoing Articles of Incorporation and he acknowledged to and before me that he executed such instrument.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal this 10 day of OCTOBER, 2003.

*Pamela G. Smith*  
**Notary Public, State of Florida**  
**My Commission Expires:** 9.21.2007



# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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.

1. The name of the corporation is: HORSE GATE TRAIL, INC.

2. The name and address of the registered agent and office is:

KIM MERCER

(Name)

8900 HORSE GATE TRAIL

(P.O. Box not acceptable)

GLEN ST. MARY, FL 32040

(City/State/Zip)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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.*

Kim Mercer  
(Signature)

9-10-03  
(Date)