

P04000082265

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

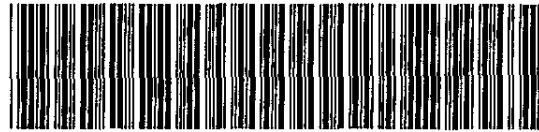
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W04-16353
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04/23/04 --01052--003 **70.00

FILED

04 MAY 24 PM 3:37

CLERK OF DISTRICT COURT

D 5-24-04
B

TRANSMITTAL LETTER

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

SUBJECT: Double Diamond Ranch of Hernando, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Karla S. Owens, Esq.
Name (Printed or typed)

16520 Bellamy Bros. Blvd.
Address

Dade City, FL 33523
City, State & Zip

352-523-5050
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 28, 2004

KARLA S. OWENS, ESQ
16520 BELLAMY BROS BLVD
DADE CITY, FL 33523

SUBJECT: DOUBLE DIAMOND RANCH OF HERNANDO, INC.
Ref. Number: W04000016353

We have received your document for DOUBLE DIAMOND RANCH OF HERNANDO, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 245-6928.

Tim Burch
Document Specialist
New Filings Section

Letter Number: 804A00028354

RECEIVED

04 MAY 26 AM 10:32

**ARTICLES OF INCORPORATION
OF
DOUBLE DIAMOND RANCH OF HERNANDO, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I
Name**

The name of this corporation is Double Diamond Ranch of Hernando, Inc.

**ARTICLE II
Term of Existence**

The existence of the corporation shall be perpetual.

**ARTICLE III
Address**

The street address of the principal office of the corporation is 3168 Saturn Road, Brooksville, Florida 34609. The Board of Directors may from time to time move the principal office to any other address in Florida and may establish branch and other offices within or without the state of Florida.

**ARTICLE IV
Capital Stock**

The maximum number of shares this corporation is authorized to issue is 100, par value \$1.00 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. There is no preferred stock.

**ARTICLE V
Registered Agent**

The initial street address of the corporation's registered office is 3168 Saturn Road, Brooksville, Florida 34609. The initial registered agent for the corporation at that address is Beth A. Carpenter.

FILED
04 MAY 24 PM 3:39
CLERK OF CIRCUIT COURT
HERNANDO COUNTY, FLORIDA

ARTICLE VI
Incorporators

The names and street addresses of the persons signing the Articles of Incorporation as incorporators, the number of shares of stock said persons agree to take, and the value of the consideration therefore are:

<u>Name</u>	<u>Shares</u>	<u>Address</u>
Beth A. Carpenter	100	3168 Saturn Road Brooksville, Florida 34609

ARTICLE VII
Purpose

The general nature of the business to be transacted by the corporation is:

(a) To engage in every phase and aspect of the business of providing equine training, boarding, and breeding services and education to the public and to children through the operation of a riding academy/camp.

(b) To invest the funds of the corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and to purchase, own or rent real and personal property including horses and equipment necessary for providing equine training, boarding and breeding services and facilities.

(c) To do everything necessary and proper for the accomplishment of any of the purposes enumerated in these Articles of Incorporation or any amendment thereof, necessary or incidental to the protection and benefit of the corporation, and in general, either alone or in association with other corporations or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment of the purposes or the furtherance of such purposes of the Corporation.

It is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner, the purposes of the Corporation otherwise permitted by law.

ARTICLE VIII
Directors

The business of the Corporation shall be managed by its Board of Directors. The number of directors constituting the entire Board shall not be less than one; and subject to such minimum, may be increased or decreased from time to time by amendment of the By-laws in a manner not prohibited by law. Until so changed, the number shall be two.

**ARTICLE IX
Initial Directors**

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

<u>Name</u>	<u>Address</u>
Beth A. Carpenter	3168 Saturn Road Brooksville, FL 34609

**ARTICLE X
Additional Corporate Powers**

In furtherance and not in limitation of the general powers conferred by the laws of the State of Florida and of the purposes hereinabove stated, the Corporation shall have all the following powers:

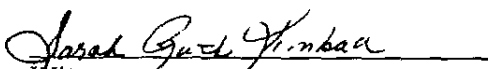
(a) To enter into, or become a partner in, any arrangements for sharing profits, union of interest, or cooperation, joint venture, or otherwise, with any person, firm, or corporation for the purpose of carrying on any business which the corporation has the direct or incidental authority to pursue.

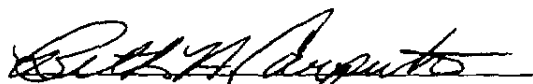
(b) To enter into, for the benefit of its employers, one or more of the following: (i) a pension plan, (ii) a profit-sharing plan; (iii) a stock bonus plan; (iv) a thrift and savings plan, (v) a restricted stock option plans, or (vi) other retirement or incentive cooperation plans.

**ARTICLE XI
Amendment**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote therein, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

IN WITNESS WHEREOF, the undersigned Incorporator has hereunto set her hand this 21 day of April, 2004, for the purpose for forming this corporation under the laws of the State of Florida, and hereby makes and files this Certificate of Incorporation in the office of the Secretary of State and certifies that the facts therein are true.


Witness


Beth A. Carpenter


Witness

STATE OF FLORIDA
COUNTY OF HERNANDO

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgements, personally appeared BETH A. CARPENTER, as Incorporator, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that she executed the same, that she is personally known to me or I relied upon the following form of identification _____ of _____ the _____ above-named _____ person:

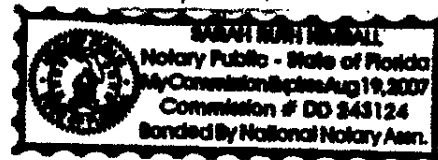
WITNESS my hand and seal this 21 day of April, 2004.

By: Sarah Ruth Kimball
Notary Public

Printed Name: SARAH RUTH KIMBALL

My Commission Expires:

STATE OF FL.
COUNTY OF HERNANDO



ACCEPTANCE

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.

Dated this 21 day of May, 2004.

By: Beth A. Carpenter
Beth A. Carpenter

STATE OF FLORIDA
COUNTY OF HERNANDO

Personally appeared before me at the time of this notarization, on the 21st day of May, 2004, **BETH A. CARPENTER**, who is ___ personally known to me or X who produced the following identification: Florida Drivers License, and who, taking an oath, acknowledged before me that she read the foregoing Acceptance, and that she understood the same and she signed, executed, and delivered the same of her own free will and accord for the purpose therein expressed.

By: Julie Griffin
NOTARY PUBLIC

Printed Name:
Commission No.:
Commission Expires:

