

P04 0000 85678

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

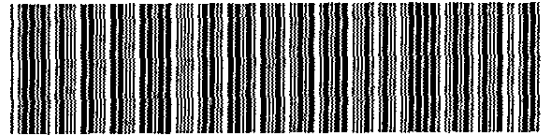
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

TRANSMITTAL LETTER

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

SUBJECT: LAKE LINDSEY EQUESTRIAN CENTER, 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: DAVID GROVE
Name (Printed or typed)

21151 LAKE LINDSEY RD
Address

BROOKSVILLE, FL 34601
City, State & Zip

(727) 798-5870
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

LAKE LINDSEY EQUESTRIAN CENTER, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

21151 LAKE LINDSEY RD
BROOKSVILLE, FL 34601

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The Corporation is formed for the purpose of engaging in any lawful activity or business for which corporations may be incorporated under the laws of the State of Florida. The Corporation may exercise all powers, rights and privileges conferred on corporations pursuant to the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

The authorized capital stock of the Corporation shall be 1,200 shares of common stock having a par value of \$1.00 per share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

PRESIDENT, DIRECTOR: DAVID R. GROVE
21151 LAKE LINDSEY RD
BROOKSVILLE, FL 34601

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

DAVID R. GROVE
21151 LAKE LINDSEY RD
BROOKSVILLE, FL 34601

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DAVID R. GROVE
21151 LAKE LINDSEY RD
BROOKSVILLE, FL 34601

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

David Grove
Signature/Registered Agent

5/27/04
Date

David Grove
Signature/Incorporator

5/27/04
Date