

P04000116SS3

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

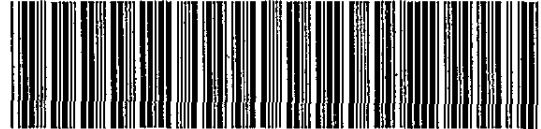
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400039860454

08/09/04--01018--008 **87.50

FILED
04 AUG -9 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓

8/8/10



43 cincinnati ave
st augustine, fl. 32084

August 6, 2004

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: Country Carriages, Inc.

Dear Reader:

Enclosed are an original and one copy of the Articles of Incorporation for Country Carriages, Inc.

Also enclosed is a check in the amount of Eighty-Seven and 50/100 Dollars (\$87.50) for the filing fee, certified copy and a certificate of status.

If you have any questions, please contact the undersigned.

Sincerely,

A handwritten signature in cursive script that reads "Regina W. Sargeant".

Regina W. Sargeant

RWS:vr
Enclosures
cc: Ms. Jennifer Cushion

ARTICLES OF INCORPORATION
OF
COUNTRY CARRIAGES, INC.

FILED
04 AUG -9 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation pursuant to Chapter 607, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I

NAME OF CORPORATION: The name of the corporation shall be COUNTRY CARRIAGES, INC.

ARTICLE II

PRINCIPAL OFFICE: The principal place of business and mailing address of this corporation will be 2945-B Stratton Boulevard, St. Augustine, Florida, 32084.

ARTICLE III

PURPOSE: The purpose for which the corporation is organized is a business which will provide horse and carriage rides.

ARTICLE IV

SHARES: The number of common shares of stock is 100 and they are valued at \$1.00 per share. The shareholders of the company and the value of their interest are as follows:

Jennifer Cushion	98 Shares
James E. Brock	1 Share
William Cushion	1 Share

ARTICLE V

INITIAL OFFICERS AND DIRECTORS: The names and address of the initial officers and directors are as follows:

President / Secretary	Jennifer Cushion 2945-B Stratton Boulevard St. Augustine, FL 32084
-----------------------	--

Vice President

James E. Brock
71 Water Street
St. Augustine, FL 32084

Treasurer

William Cushion
2945-B Stratton Boulevard
St. Augustine, FL 32084

ARTICLE VI

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

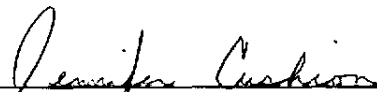
Regina W. Sargeant, Esquire
Law Offices of Patrick T. Canan
43 Cincinnati Avenue
St. Augustine, FL 32084

ARTICLE VII

INCORPORATOR: The name and address of the Incorporator is:

Jennifer Cushion
2945-B Stratton Boulevard
St. Augustine, FL 32084

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation on this 4 day of August, 2004.



JENNIFER CUSHION
INCORPORATOR

STATE OF FLORIDA
COUNTY OF ST. JOHNS

Before me, a Notary Public in and for the above County and State authorized to take acknowledgments, personally appeared **JENNIFER CUSHION**, who is personally known to me or who has produced FDL C25043673 6780

as identification and who executed the foregoing Articles of Incorporation, while under

oath, and acknowledged before me that she executed the same for purposes therein expressed.

WITNESS my hand and official seal in the County and State last above written on this 4th day of August, 2004.



VICKY R. COBB
MY COMMISSION # DD 166770
EXPIRES: December 1, 2006
Bonded Thru Budget Notary Services

Affix Notary Commission

Vicky R. Cobb

Signature of Notary Public
Notary Public, State of Florida

ACKNOWLEDGMENT/CERTIFICATE OF REGISTERED AGENT

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.

Regina W. Sargeant

REGINA W. SARGEANT
REGISTERED AGENT

FILED
04 AUG -9 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA