

P04000142649

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

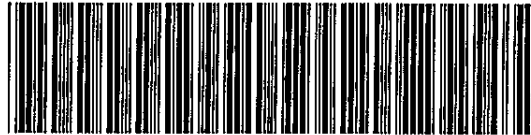
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500041767105

01/15/04--01094--029 \*\*78.75

Is

FILED  
JAN 15 PM 1:15  
TALLAHASSEE, FLORIDA

**Sunrise Equestrian Stables, Inc.**  
**1037 Lido Court**  
**Weston, FL 33326**

October 8, 2004

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Sunrise Equestrian Stables, Inc.

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation and Appointment of Resident Agent regarding Sunrise Equestrian Stables, Inc. for filing with the Secretary of State. Our check made payable to the *Secretary of State* in the amount of \$78.75 (\$70.00 filing fee; \$8.75 certified copy fee) is also enclosed.

Thank you for your assistance in this matter.

Very truly yours,

Sharon McMullen

FILED  
OCT 15 PM 1:15  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
SUNRISE EQUESTRIAN STABLES, INC.**

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, Florida Statutes, Section 607, hereby adopts the following Articles of Incorporation:

*ARTICLE I - NAME*

The name of this corporation is: SUNRISE EQUESTRIAN STABLES, INC.

*ARTICLE II - DURATION*

The existence of this corporation shall commence with the filing of these articles. The term of existence of this corporation is perpetual.

*ARTICLE III - PURPOSE*

The specific nature of the business is to engage in the boarding and stabling of equines, providing daily care of horses and other equines, including, but not limited to feeding, grooming or taking care of any horse or other animal put in their charge, and to transact any or all other lawful business for which a corporation may be incorporated under the Florida laws.

*ARTICLE IV - CAPITAL STOCK*

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares all of one class, at \$1.00 par value common 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:

Sharon McMullen  
1037 Lido Court  
Weston, FL 33326

The initial street address of the principal office of the corporation in the State of Florida will be: 1037 Lido Court, Weston, FL 33326.

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

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the Bylaws.

The name and address of the initial directors of this corporation are:

Sharon McMullen  
1037 Lido Court  
Weston, FL 33326

#### *ARTICLE VII - INCORPORATORS*

The name and address of the person signing these Articles of Incorporation is:

Sharon McMullen  
1037 Lido Court  
Weston, FL 33326

#### *ARTICLE VIII - PREEMPTIVE RIGHTS*

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money or any property or services from time to time, in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder of all shares of common stock currently authorized and issued.

IN WITNESS WHEREOF, I have subscribed my name this 8 day of October 2004.

Sharon McMullen  
Sharon McMullen

STATE OF FLORIDA  
COUNTY OF DADE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Sharon McMullen, *(one of the following should be checked; if none are checked, she is personally known to me)* X who is personally known to me, or      has produced                                      as identification and who did take an oath, and is named in the foregoing instrument and that she acknowledged executing the same, in the presence of two subscribing witnesses, freely and voluntarily.

WITNESS my hand and official seal in the State and County last aforesaid this 8th day of October, 2004.

Johanna Reumann  
NOTARY PUBLIC

(SEAL)



JOHANNA REUMANN  
Printed Name of Notary  
My Commission Number is: DD 021006  
My Commission Expires: AUGUST 23, 2005

**APPOINTMENT OF RESIDENT AGENT  
STATE OF FLORIDA  
DEPARTMENT OF STATE**

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES AND  
ADDRESSES OF THE OFFICERS AND DIRECTORS.

**Sunrise Equestrian Stables, Inc.**, a corporation under the laws of the State of Florida,  
with its principal office at 1037 Lido Court, Weston, FL 33326 **has named Sharon McMullen,**  
**1037 Lido Court, Weston, FL 33326, as its Resident Agent** to accept service of process within  
this State.

*OFFICERS:*

PRESIDENT - SHARON MCMULLEN  
VICE-PRESIDENT - EDWIN R. MCMULLEN  
TREASURER - EDWIN R. MCMULLEN  
SECRETARY - SHARON MCMULLEN

*DIRECTOR:*

SHARON MCMULLEN

*ACCEPTANCE:*

I agree as Resident Agent to accept Service of Process; to keep the office open during  
prescribed hours; to post my name (and any other officers of said corporation authorized to accept  
service of process at the above Florida designated address) in some conspicuous place in the office  
as required by law.

  
SHARON MCMULLEN

RECEIVED  
DEPT. OF STATE  
TALLAHASSEE, FLORIDA  
AUG 15 PM 1:15