

PO60000 50281

(Requestor's Name)

VIEWPOINTE FARM
12550 NW 43RD LANE
OCALA, FL 34482

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

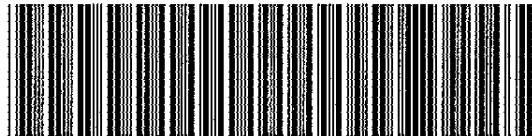
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2006 APR -7 AM 7:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

T. Hampton APR 10 2006

**CHARTER OF
ViewPointe Farm, Inc.
A CORPORATION FOR PROFIT**

FILED

2006 APR -7 AM 7:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned subscriber hereto, do hereby associate myself together for the purpose of forming a corporation under the provisions of applicable Florida Statutes, for the purposes hereinafter stated and to that end do hereby certify that the Articles of Incorporation are and shall be as hereinafter set forth and subscribed by me, to wit:

ARTICLE I

The name of the corporation shall be ViewPointe Farm, Inc. The place where it is to be located and the principal place of business thereof shall be in Marion County, Florida, mailing address 12550 NW 43rd Lane, Ocala, FL 34482, which is also the registered office address, as noted below.

ARTICLE II

The general nature and object of the corporation:

1. To operate a thoroughbred board and training facility for thoroughbred horses.
2. To transact any and all lawful business for which corporations may be incorporated in the State of Florida.

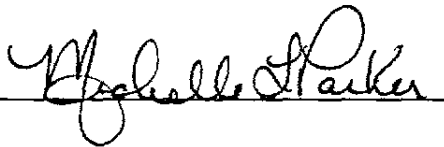
ARTICLE III

Stock-Registered Agent

1. The corporation shall be authorized to issue Seven Thousand Five Hundred (7,500) shares of Common Stock at a par value of \$1.00 per share.
2. The name and address of the Corporation's Registered Agent are:

Michelle L. Parker
12550 NW 43rd Lane
Ocala, FL 34482

3. I accept the designation of Registered Agent



ARTICLE IV

1. The existence of this corporation shall be in perpetuity.
2. Commencement of corporate existence shall begin with the filing of these Articles of Incorporation.

ARTICLE V

The name and address of the subscriber to this Charter who shall constitute the Board of Directors for the first year is:

Michelle L. Parker 12550 NW 43rd Lane Ocala, FL 34482

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**ARTICLE VI
Directors**

The affairs of the corporation are to be carried on by a Board of Directors which shall consist of not less than one (1) or more than seven (7) members, who shall be elected at the annual Stockholders' Meeting. The time and place of said annual meeting shall be set by the Board of Directors and Stockholders shall be notified by mail of the date and place at least fifteen (15) days in advance of the meeting. Voting shall be by secret ballot and the results shall be ascertained and declared by the Secretary and the presiding officer of the meeting. No proxies will be accepted. Each Director securing a plurality of the votes cast shall be elected to serve until the next annual meeting of the Board or until his successor has been elected and qualified.

**ARTICLE VII
Officers**

The officers of the corporation shall be a President, who must be a Director, a Vice-President, a Secretary and a Treasurer, who may or may not be Directors. The offices of Secretary and Treasurer may be held by one person. All officers shall be elected by the Board of Directors at the annual meeting immediately following the annual Stockholders' meeting and shall hold their respective offices until the next annual meeting or until their respective successors have been elected and qualified.

An officer may be removed at any time without cause by a majority vote of the entire Board of Directors at a meeting called for that purpose. A vacancy in any office, however caused, may be filled by the Board of Directors by a majority of those present at any meeting. The Officers to hold office for the first year or until their successors shall be elected and qualified and their respective addresses are:

Michelle L. Parker
12550 NW 43rd Lane
Ocala, FL 34482

President, Secretary, Treasurer

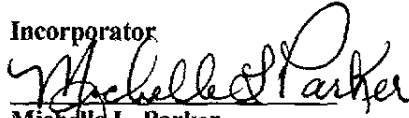
**ARTICLE VIII
By-Laws**

The by-laws of the corporation are to be made, altered or rescinded only by a majority vote of the Board of Directors.

I, the undersigned, do hereby declare myself to be a bona-fide resident of Marion County, Florida, State of Florida and the Incorporator of the Corporation named herein.

Signed this 5th day of April, 2006

Incorporator


Michelle L. Parker

Notary Seal

On this the 5 day of April, 2006

Appeared before me the Incorporator noted above, who is personally known to me and who affirmed the information contained in these Articles.



GENE CLEMENTS
MY COMMISSION # DD 333165
EXPIRES: August 14, 2008
Bonded Thru Budget Notary Services

