

PO7000042676

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

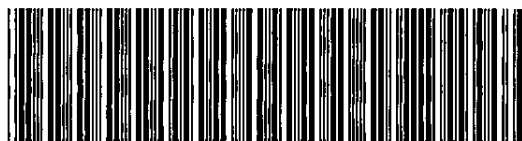
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



000095365330

04/05/07--01032--016 \*\*78.75

FILED

07 APR 08 AM 11:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers APR 06 2007

TRANSMITTAL LETTER

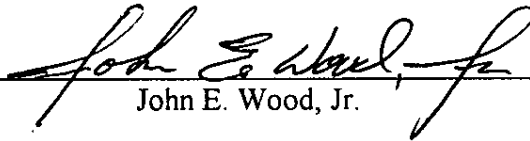
March 27, 2007

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

SUBJECT: C E Haywood Stables, Inc.

Enclosed is an original and one (1) copy of Articles of Incorporation and a check in the amount of \$78.75 for Filing Fee and Certificate of Status.

FROM:



John E. Wood, Jr.

4248 Hillwood Rd.  
Jacksonville, Florida 32223  
(904) 292-0372

FILED  
07 MAR 28 AM 11:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

C E Haywood Stables, Inc.

We, the undersigned do hereby form a corporation for the purpose hereinafter stated and do hereby certify as follows:

ARTICLE I - NAME

The name of corporation shall be and is hereby declared to be C E Haywood Stables, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business is 4248 Hillwood Rd., Jacksonville, Florida 32223

ARTICLE III - PURPOSE

This corporation is organized for the purpose of conducting, to the extent permitted by Florida Law, or to carry on in any capacity any business or trade deemed legal in the State of Florida

In futherence and not in limitation, of the general powers conferred by the laws of the State of Florida and the objects and purposes herein set forth, it is expressly provided that this corporation shall also have the following powers, to wit:

To have one or more offices conduct its business and promote its objects within and without the State of Florida, without restriction as to place or amount, but subject to the laws of such state, district, territory, colony, dependency, or county.

ARTICLE IV - SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000 shares of common stock, each having a par value of \$1.00.

FILED  
07 MAR 28 AM 11:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### ARTICLE V - INITIAL BOARD OF DIRECTORS

The corporation shall have two Directors initially. The number of Directors may be either increased or decreased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than the initial number of Directors. The names and addresses of the Directors of this corporation are:

John E. Wood, Jr.	4248 Hillwood Rd. Jacksonville, Florida 32223
Christina L. Haislip	4248 Hillwood Rd. Jacksonville, Florida 32223

#### ARTICLE VI - REGISTERED AGENT

That C E Haywood Stables, Inc. desiring to qualify under the laws of the State of Florida, with its principal place of business at 4248 Hillwood Rd., Jacksonville, Florida 32233 has named John E. Wood, Jr. located at the above address as its Registered Agent to accept service of process within the State of Florida.

#### ARTICLE VII - INCORPORATORS

The names and addresses of the Incorporators are:

John E. Wood, Jr.	4248 Hillwood Rd. Jacksonville, Florida 32223
Christina L. Haislip	4248 Hillwood Rd. Jacksonville, Florida 32223

\*\*\*\*\*

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.

John E. Wood, Jr.  
Signature/Registered Agent

3/27/07  
Date

John E. Wood, Jr.  
Signature/Incorporator

3/27/07  
Date

Christina L. Haislip  
Signature/Incorporator

3/27/07  
Date

STATE OF FLORIDA)  
COUNTY OF DUVAL)

BEFORE ME, the undersigned authority, personally appeared John E. Wood, Jr. and Christina L. Haislip, who are personally known to me and known to be the individuals described in and first duly sworn, executed the foregoing Articles of Incorporation and acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State aforesaid this 27th day of March, 2007.

James K. Walburn  
NOTARY PUBLIC - STATE OF FLORIDA



James K Walburn  
My Commission DD200107  
Expires May 04, 2007

FILED  
07 MAR 28 AM 11:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA