

Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

STEPHENS EQUESTRIAN DESIGNS, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

The undersigned, **VERNON R. STEPHENS, JR.**, desires to become a body corporate and, as incorporator, does hereby make and file these Articles of Incorporation for a proposed corporation pursuant to the laws of Florida, and to that end hereby declares and affirms:

ARTICLE I

The name of the corporation shall be:

STEPHENS EQUESTRIAN DESIGNS, INC.

ARTICLE II

The street address of the initial principal office of the corporation is 10050 Gillet Road, Palmetto, Florida. The mailing address of the corporation is 10050 Gillet Road, Palmetto, FL 34221.

ARTICLE III

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 1,000 shares of common stock. The consideration to be paid for each share shall be fixed by the Board of Directors. The authorized shares of this corporation shall consist of one class of common stock only.

ARTICLE IV

The holders of the common shares of this corporation shall have pre-emptive rights to purchase any shares of the corporation hereafter issued or sold by the corporation, rateably according to their respective holdings, and such pre-emptive rights shall likewise extend to any securities exchangeable for or convertible into such shares or any warrants or other instruments evidencing rights or options to subscribe for, purchase or otherwise acquire such shares. Any

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shares offered to shareholders under their pre-emptive rights, and not purchased, shall again be offered to those shareholders who have exercised their pre-emptive rights, in proportion to their holdings. After one such reoffering, the corporation may sell any shares still unsold in any other manner permitted by these Articles.

ARTICLE V

The street/mailling address of the initial registered office of the corporation is 10050 Gillet Road, Palmetto, FL 34221. The name of the initial registered agent of the corporation at such address is VERNON R. STEPHENS, JR. The registered office and registered agent may be changed from time-to-time by the Board of Directors as authorized by law.

ARTICLE VI

The name and address of the incorporator is as follows:

Vernon R. Stephens, Jr.

10050 Gillet Road
Palmetto, FL 34221

ARTICLE VII

The number of Directors constituting the initial Board of Directors shall be one. The Board of Directors shall consist of not less than one nor more than seven members, and the number of members of the Board of Directors may be fixed from time-to-time by the bylaws of the corporation, but until so fixed shall consist of one person. The name and address of the sole member of the initial Board of Directors are as follows:

Vernon R. Stephens, Jr.

10050 Gillet Road
Palmetto, FL 34221

ARTICLE VIII

The purpose for which the corporation is organized is to engage in any business permitted under the laws of the United States of American and of the State of Florida.

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ARTICLE IX

The corporation shall exist perpetually unless sooner dissolved as authorized by law, and said corporation shall commence its existence on the date of subscription and acknowledgment of these Articles, as hereinafter set forth, if these Articles are filed with the Department of State within five (5) days exclusive of legal holidays, after such date. If these Articles are not so filed, this corporation shall commence existence upon the filing hereof with the Department of State.

IN WITNESS WHEREOF, the undersigned, being the original incorporator of this corporation, does certify that he is of full age, is competent to contract and is a citizen of the United States of America. For the purpose of forming the proposed corporation above-named to do business both within and without the State of Florida, and in pursuance of the Florida Business Corporation Act, I do make and file this agreement, hereby declaring and certifying that the matters above stated are true, and accordingly I have hereunto set my hand and seal this 3rd day of January, 2008.



Vernon R. Stephens, Jr. (SEAL)

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STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 3rd day of January, 2008, by Vernon R. Stephens, Jr., who

- ☐ is personally known to me; or
☒ produced a driver's license issued by the Florida Department of Highway Safety and Motor Vehicles as identification; or
☐ produced _____ as identification

(Affix Notary Seal)



Philip E. Perrey
Commission #DD281668
Expires: Feb 14, 2008
Bonded Thru
Atlantic Bonding Co., Inc.


Philip E. Perrey
NOTARY PUBLIC, State of Florida at Large
Typed name: PHILIP E. PERREY
My Commission Expires: 2/14/2008
My Commission No.: DD 281668

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ACCEPTANCE OF REGISTERED AGENT

I HEREBY CERTIFY that I am familiar with and accept the duties and responsibilities as registered agent for **STEPHENS EQUESTRIAN DESIGNS, INC.**, a Florida corporation.


Vernon R. Stephens, Jr.

STATE OF FLORIDA
COUNTY OF MANATEE


The foregoing instrument was acknowledged before me this 3rd day of January, 2008, by Vernon R. Stephens, Jr., who

- ☐ is personally known to me; or
☒ produced a driver's license issued by the Florida Department of Highway Safety and Motor Vehicles as identification; or
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Philip E. Perrey
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