

06/03/2009 13:55

3523698832

TROW & BERRY

PAGE 11/07

Division of Corporations

Page 1 of 1

((H09000133144 3)))

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000133144 3)))



H090001331443ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : CHESTER J. TROW, P.A.
Account Number : I20000000142
Phone : (352) 369-8830
Fax Number : (352) 369-8832

FILED
09 JUN -3 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

RED HORSE SALOON, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 06 |
| Estimated Charge | \$35.00 |

6/4/09
Dc

Electronic Filing Menu

Corporate Filing Menu

Help

((H09000133144 3)))

06/03/2009 13:55

3523698832

TROW & PERRY

PAGE 02/07

850-617-6381

6/2/2009 5:00:03 PM PAGE 1/001 Fax Server

((H09000133144 3)))



June 2, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

RED HORSE SALOON, INC.
7 NEEDLES DRIVE
OCALA, FL 34482

SUBJECT: RED HORSE SALOON, INC.
REF: P08000004910

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

PLEASE CORRECT THE TITLE OF THE DOCUMENT, SECTION 6.2 AND ARTICLE VIII TO INCLUDE THE WORDING "AMENDED AND RESTATED ARTICLES OF INCORPORATION". THESE ARE AMENDED AND RESTATED ARTICLES AND NOT AMENDED ARTICLES OF INCORPORATION OR ARTICLES OF INCORPORATION.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H09000133144
Letter Number: 309A00018547

RECEIVED
2009 JUN -3 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

((H09000133144 3)))

((H09000133144 3)))

**AMENDED AND RESTATED ARTICLES OF INCORPORATION OF
RED HORSE SALOON, INC.**

FILED
09 JUN -3 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is RED HORSE SALOON, INC.
2. The Articles of Incorporation were filed on January 14, 2008, and assigned document number P08000004910.
3. The Amended and Restated Articles of Incorporation, as set forth below, were approved and adopted by all of the directors and shareholders of the company on June 1, 2009.

Pursuant to the provisions of Section 607.1001 of the Florida General Corporation Act, the undersigned corporation adopts the following Amended and Restated Articles of Incorporation:

**AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
OCALA HAY DEPOT, INC.**

ARTICLE I - NAME

The name of this corporation is Ocala Hay Depot, INC. The principal address of said corporation is 6901 West Highway 40, Ocala, Florida 34482.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

- 4.1 This corporation is authorized to issue 7,500 shares of \$1.00 par value common stock.

((H09000133144 3)))

((H09000133144 3)))

4.2 Stock Certificates. Certificates of stock shall be signed by the president or the vice president, joint with the secretary and the seal of the corporation shall be impressed thereon.

4.3 Shares Not in Classes. The shares of the corporation are not to be divided into classes.

ARTICLE V - INITIAL REGISTERED OFFICE

The street address of the initial registered office of the corporation is 21 North Magnolia Avenue, Second Floor, Ocala, Florida 34475.

ARTICLE VI - SUBSCRIBERS AND THE INITIAL BOARD OF DIRECTORS

6.1 The corporation shall have one (1) director(s) initially. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of this corporation is:

| NAME | ADDRESS |
|----------------|----------------------------------|
| Sheila Langton | 7 Needles Drive, Ocala, FL 34482 |

6.2 The name and address of the person signing these Amended and Restated Articles of Incorporation is as follows:

| NAME | ADDRESS |
|----------------|----------------------------------|
| Sheila Langton | 7 Needles Drive, Ocala, FL 34482 |

6.3 The Corporation shall indemnify any Officer or Director, or any former Officer or Director to the full extent permitted by law.

((H09000133144 3)))

(((H09000133144 3)))

6.4 At a special meeting of shareholders called expressly for that purpose, directors may be removed in the manner provided by the By-Laws.

ARTICLE VII - CONFLICTS

Any contract or other transaction between the corporation and one or more of its directors, shareholders or employees, in which they are interested, directly or indirectly, or between the corporation and any corporation or association of which one or more of its directors, shareholders, members, officers, or employees, have an interest, directly or indirectly shall be valid for all purposes, notwithstanding the presence and participation of such interested persons at the meeting of the board of the corporation that acts upon, or in reference to the contract or transaction; provided, the interested party does not vote or participate in the action; that the interested party discloses his interest before action is taken, and the contract or transaction is fair and reasonable as to the corporation at the time it is authorized by the board or its shareholders. This Section is intended to expand the ability of the corporation to conduct business with interested parties and shall not be construed to invalidate any contract or other transaction that would otherwise be valid under the common and statutory law applicable to it.

ARTICLE VIII - INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of this corporation is CHESTER J. TROW, P.A., who has signed a Certificate of Acceptance attached to these Amended and Restated Articles of Incorporation to indicate his acceptance, which Certificate is incorporated herein

(((H09000133144 3)))

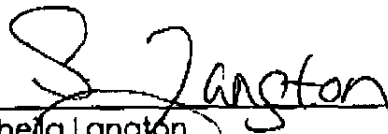
((H09000133144 3)))

by reference. The initial registered office where the registered agent is located is 21 North Magnolia Avenue, Second Floor, Ocala, Florida 34475.

ARTICLE IX - AMENDMENT OF ARTICLES OF INCORPORATION

The corporation reserves the right to amend the articles in any manner now or hereafter permitted by the law, as provided by the By-Laws.

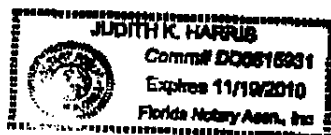
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1 day of June 2009.

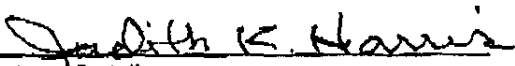

Sheila Langton

STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument was acknowledged before me this 1 day of June 2009, by SHEILA LANGTON. Such person: (notary must check applicable box)

- ☒ is personally known to me.
☐ produced a current Florida Driver's License as identification.
☐ produced _____ as identification.




Notary Public
State of Florida, at Large
My commission expires:

CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping

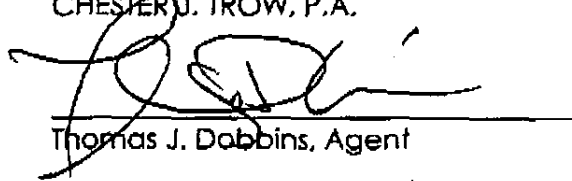
((H09000133144 3)))

((H09000133144 3)))

open said office. I am familiar with and accept the duties and responsibilities as registered agent for OCALA HAY DEPOT, INC.

DATED this 1 day of June 2009.

CHESTER J. TROW, P.A.

A handwritten signature in black ink, appearing to read 'T. Dobbins', is written over a horizontal line.

Thomas J. Dobbins, Agent

N:\My Files\Langston, Sheila\Corporate\Amended Articles.wpd

((H09000133144 3)))