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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

80-58-3
210

(COVER LETTER)

From:

Walton Plantation Equestrian Association, Incorporated.
7036 County Highway 147 West
Laurel Hill, Florida 32567
Daytime Telephone number: (850) 951-4556 ext 3738
Email: gulfwindpasofinos@hotmail.com

To:

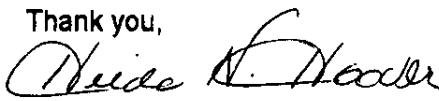
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Walton Plantation Equestrian Association, Incorporated

The purpose of this letter, and enclosures, is to apply for incorporation of the Walton Plantation Equestrian Association, Incorporated. I have enclosed the following:

- (1) An original, and one copy, of our Articles of Incorporation
- (2) An \$87.50 check to Florida Department of State to cover the costs of Filing Fee, Registered Agent Fee, Certificated Copy fee, and Certificate of Status fee.

Thank you,



Hilda N. Hoover (Treasurer/Registered Agent/Incorporator)

Walton Plantation Equestrian Association, Incorporated

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be Walton Plantation Equestrian Association, Incorporated.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
7036 County Highway 147 West
Laurel Hill, Florida 32567

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to create and operate an equestrian trail riding club, which will be funded by membership dues. The corporation has access to 4,000 acres that are available for trail riding. Membership in the trail riding club is open to any individual of good character and reputation, who has an interest in horses and the promotion of equestrian activities, and who shall petition the club for membership.

ARTICLE IV SHARES

The number of shares of stock authorized for issuance is 100 shares with a par value of \$10 per share. The initial number of shares to be issued is 5 shares at a par value cost of \$10 per share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

The names, address and titles of the Directors/Officers of Walton Plantation Equestrian Association, Incorporated are as follows:

Josh Hayes (Director/President) (phone 850-978-1138)
2231 County Highway 2, Laurel Hill, Florida 32567

Caroline P. Lawrence (Vice President)
4442 Co Hwy 147 West, Laurel Hill, Florida 32567

Hilda N. Hoover (Treasurer)
244 Geoghagan Circle, Laurel Hill, Fl. 32567

Linda Wargo (Secretary)
P.O. Box 1620, Defuniak Springs, Florida 32435

Russell Mylenbusch (Sargent at Arms)
761 Baillie Road, Crestview, Florida 32539

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ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent for Walton Plantation Equestrian Association, Incorporated is:

Hilda N. Hoover
244 Geoghagan Circle, Laurel Hill, Florida 32567
Work phone is (850) 951-4556 ext 3738
Email is gulfwindpasofinos@hotmail.com

ARTICLE VII INCORPORATOR

The name and address of the Incorporator for Walton Plantation Equestrian Association, Incorporated is as follows:

Hilda N. Hoover
244 Geoghagan Circle, Laurel Hill, Florida 32567
Work phone is (850) 951-4556 ext 3738
Email is gulfwindpasofinos@hotmail.com

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

Signature Hilda N. Hoover Date 3/7/08

Registered Agent: Hilda N. Hoover

Signature Hilda N. Hoover Date 3/7/08

Incorporator: Hilda N. Hoover