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FILED

2008 NOV -3 P 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11-4-08
rec

COVER LETTER

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

SUBJECT: HORSE + HOUNDS CORP., INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: FRANCIS WENDELL LANDRY
Name (Printed or typed)

6998 NW Hwy 27
Address

OCALA, FLORIDA 34482
City, State & Zip

(352) 620-2500
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
HORSE & HOUNDS CORP., INC.**

FILED
2008 NOV -3 P 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I

Name: The name of this corporation is **HORSE & HOUNDS CORP., INC.**

ARTICLE II

Principal Office: The corporation's principal office is located at 6998 NW Hwy 27, Ocala, Florida 34482.

ARTICLE III

Business and Activities: This corporation may, and is organized and authorized to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

Capital Stock: The maximum number of shares of common stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value \$1.00 per share, with the consideration to be paid for each share to be in money, property or services, as may be fixed by the Board of Directors.

ARTICLE V

Number of Directors: The Board of Directors of this corporation shall consist of one or more directors, the exact number of which shall be the number of directors from time to time fixed by the Board of Directors or the stockholders in accordance with the Bylaws of the corporation. Directors, as such, shall receive such compensations for their services, if any, as may be set by the Board of Directors at an annual or special meeting. The directors may authorize and require the payment of the reasonable expenses incurred by directors in attending meetings of the directors. Nothing in this Article shall be construed to preclude a director from serving the corporation in any other capacity and receiving compensation therefore.

Francis Wendell Landry
President

15288 S.E. 140th Avenue Road
Weirsdale, Florida 32195

Kerrie Landry
Vice President
Treasurer
Secretary

2785 NE 45th Street
Ocala, Florida 34479

Carlos Sanchez
Vice President

2785 NE 45th Street
Ocala, Florida 34479

ARTICLE VI

Initial Registered Office and Agent: The street address of the initial registered office of this corporation is 6998 NW Hwy. 27, Ocala, Florida 34482. The name of the registered agent of this corporation is Francis Wendell Landry.

ARTICLE VII

Initial Incorporator: The name and the mailing address of the incorporation are as follows:

Francis Wendell Landry
President

15288 S.E. 140th Avenue Road
Weirsdale, Florida 32195

ARTICLE VIII

Effective Date: Effective date of this Corporation is November 1st, 2008

ARTICLE IX

Term of Existence: This corporation shall have a perpetual existence.

ARTICLE X

Preemptive Rights: Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others regardless of the date of issue.

ARTICLE XI

Lost or Destroyed Certificates: Stock certificates to replace lost or destroyed certificates shall be issued on such basis and according to such procedures as are from time to time provided for in the Bylaws of this corporation.

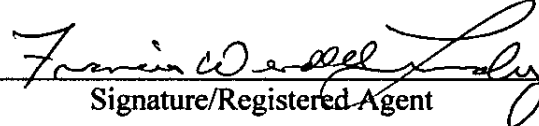
ARTICLE XII

Amendment: These Articles of Incorporation may be amended as provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock issued and entitled to be voted, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

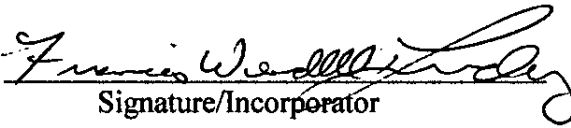
ARTICLE XIII

The Corporation shall indemnify, or advance reasonable expenses to, to the fullest extent authorized or permitted by the Florida General Corporation Act, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that he (i) is or was a director of the Corporation; (ii) is or was serving at the request of the Corporation as a director of another corporation; (iii) is or was an officer of the Corporation, provided that he is or was at the time a director of the corporation; or (iv) is or was serving at the request of the Corporation as an officer of another corporation, provided that he is or was at the time a director of the Corporation or a director of such other corporation, serving at the request of the Corporation. Unless otherwise expressly prohibited by the Florida General Corporation Act, and except as otherwise provided in the foregoing sentence, the Board of Directors of the Corporation shall have the sole and exclusive discretion, on such terms and conditions as it shall determine, to indemnify, or advance expenses to, any person made, or threatened to be made, a party to any action, suit, or proceeding by reason of the, fact that he is or was an officer, employee or agent of the Corporation, or is or was serving at the request of the Corporation as an officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise. No person falling within the purview of the foregoing sentence may apply for indemnification or advancement of expenses to any court of competent jurisdiction.

Having been named as registered agent to accept service of process for the above stated corporation at the place designed in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature/Registered Agent

10/29/08
Date


Signature/Incorporator

10/29/08
Date