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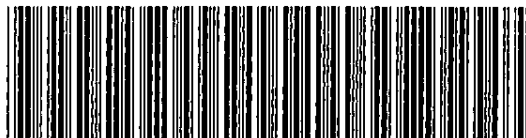
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

80-58.11  
264

# ***THE SANCTUARY AT BRANFORD***

*An Equestrian Gathering Place For The Young and Old*

P. O. Box 474

**Branford, Florida 32038**

**(561)662-3107 or**

**(561)745-0811**

November 20, 2008

Division of Corporations

P. O. Box 6327

Tallahassee, Florida 32314

Re: Articles of Incorporation for The Sanctuary at Branford Inc.

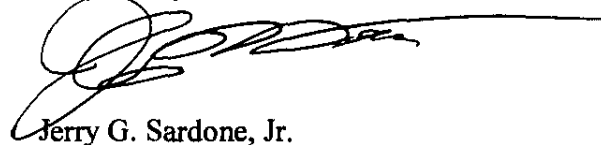
Gentlemen:

Enclosed herewith are the Articles of Incorporation for The Sanctuary at Branford, duly executed and notarized for recording. Also, enclosed is our check numbered 20784 in the amount of \$70.00.

If you have any questions, please contact Jerry G. Sardone, Jr. at 561-662-3107.

Thank you.

Very truly yours,



Jerry G. Sardone, Jr.

**ARTICLES OF INCORPORATION  
OF**

**THE SANCTUARY AT BRANFORD *INC.***

The undersigned subscriber to these Articles of Incorporation, desiring to form a Corporation under the laws of the State of Florida, does hereby accept all of the rights and privileges, benefits and obligations conferred and imposed by said laws and does hereby adopt the following Articles of Incorporation as the Charter of the Corporation hereby organized.

**ARTICLE I**

**NAME AND ADDRESS**

The name and address of the corporation is **The Sanctuary at Branford, *Inc.* 4534 - 276<sup>th</sup> Terrace, Branford, Florida 32008**

**ARTICLE II**

**DURATION**

This corporation shall have perpetual existence commencing with the filing of these Articles of Incorporation, unless terminated earlier.

**ARTICLE III**

**PURPOSES AND POWERS**

This corporation is organized for the purpose of engaging in all lawful businesses permitted to a corporation under the Florida General Corporation Law, as in effect from time to time.

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TALLAHASSEE, FLORIDA

**ARTICLE IV****CAPITAL STOCK**

The amount of capital stock authorized shall consist of the Hundred Shares (100) of common voting stock having a part value of fifty cents (\$.50) each.

Dividends to shareholders may, in the discretion of the Board of Directors, be paid in cash or in property but no dividend may be made which would impair the restricted or reserved unearned surplus of the corporation, except as provided by Florida law.

**ARTICLE V****INITIAL REGISTERED OFFICE AND AGENT**

In compliance with Section 48.901, Florida Statutes, the following is submitted:

That **THE SANCTUARY AT BRANFORD**, <sup>INC.</sup> desiring to organize under the Laws of the State of Florida, with its principal office in the County of Suwannee, State of Florida, has named **Jerry G. Sardone, Jr., 4534 - 276<sup>th</sup> Terrace, Branford, Florida 32008**, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-named corporation at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

**ARTICLE VI****INITIAL BOARD OF DIRECTORS**

This Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by action in accordance with the provisions of the Bylaws. The name and address of the initial director of this corporation is:

**Jerry G. Sardone, Jr.  
4534 - 276<sup>th</sup> Terrace  
Branford, Florida 32008**

**ARTICLE VII****MEETINGS**

The shareholders and directors of this corporation shall meet at least once annually at the corporation's principal office on the annual date of the execution of these Articles, or at such other time and place as may be provided in the Bylaws.

**ARTICLE VIII****OFFICERS**

This corporation shall have one (1) officer initially, with such duties as shall be proscribed in the Bylaws. The offices and initial officer of this corporation is as follows:

**Jerry G. Sardone, Jr., President-Secretary  
4534 - 276<sup>th</sup> Terrace  
Branford, Florida 32008**

**ARTICLE IX****BYLAWS**

The Board of Directors may adopt and amend Bylaws for the Corporation as provided in the Florida General Corporation Law, by majority vote.


**ARTICLE X****INCORPORATOR**

The name and address of the incorporator of this corporation is **Jerry G. Sardone, Jr., .**  
**4534 - 276<sup>th</sup> Terrace, Branford, Florida 32008.**

**ARTICLE XI****INDEMNIFICATION**

The corporation shall indemnify any officer, director, or employee of the corporation, or any former officer, director or employee of the corporation, to the full extent permitted by and as set forth in the Florida General Corporation Law.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto subscribed his name this 20<sup>th</sup> day of November, 2008.

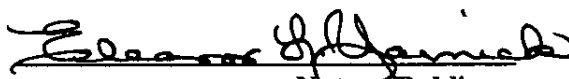
  
\_\_\_\_\_  
Jerry G. Sardone, Jr., /Registered Agent

STATE OF FLORIDA

COUNTY OF Palm Beach

Before me, personally appeared **Jerry G. Sardone, Jr.**, to me well known and proven to me to be the individual described in and who executed the foregoing Articles of Incorporation and acknowledged before me that she executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State named above this 20<sup>th</sup>  
day of November, 2008..

  
Notary Public

My commission expires: June 23, 2010

{WP/ARTINCSANC/110308/JG12}



**Eleanor L. Yarnick**  
Commission # DD552991  
Expires June 23, 2010  
Bonded Troy Fain - Insurance, Inc. 800-385-7019