

PO900001940

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

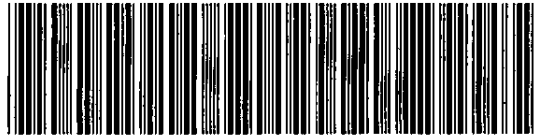
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Grace Clavin GAVE
AUTHORIZATION BY PHONE TO
CORRECT eff date
DATE 12-22-09
DOC. EXAM JL

Office Use Only



500163752845

12/21/09--01023--020 **87.50

2009 DEC 21 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

J. Shivers DEC 22 2009

LAW OFFICES OF
GRACE ANNE GLAVIN, P.A.
ATTORNEY AND COUNSELOR AT LAW

1340 TUSKAWILLA ROAD
WINTER SPRINGS, FLORIDA 32708

Telephone (407) 699-1110
Telecopier (407) 699-1165

December 18, 2009

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

RE: AG Dressage Coach, Inc.

Dear Sir or Madam,

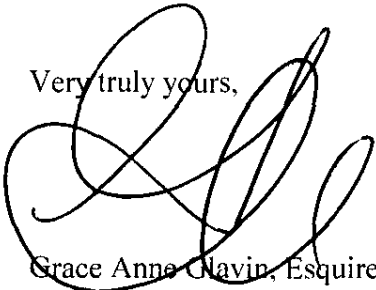
Enclosed with this letter please find the following:

1. Articles of Incorporation for AG Dressage Coach, Inc.
2. Our check in the amount of \$87.50 for the filing fee and the return of a certificate of good standing.

We have enclosed a self-addressed, stamped envelope for the return of the certified copies.

If you have any questions, please do not hesitate to contact his office.

Very truly yours,



Grace Anne Glavin, Esquire

GAG/rap
enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 DEC 21 PM 12:05

FILED

ARTICLES OF INCORPORATION

FOR

AG Dressage Coach, Inc.

The undersigned, acting as incorporators for this business corporation pursuant to Chapter 607 of the Florida Statutes, hereby form a Business Corporation under the laws of the State of Florida and adopt the following Articles of Incorporation for such corporation.

ARTICLE I
NAME OF CORPORATION

The name of the corporation shall be AG Dressage Coach, Inc.

ARTICLE II
TERM OF EXISTENCE

This corporation shall begin its corporate existence as of the 17th day of December 2009, and shall exist perpetually.

ARTICLE III
GENERAL PURPOSE

The general purpose for which this corporation is organized shall be the conduct of general business and related services and sales, and all things in connection therewith that are related under the laws of the State of Florida. The business of the corporation shall be limited to the foregoing activities.

ARTICLE IV
CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any time is One Thousand (1,000) shares of common stock, having a par value of One Dollar (\$1.00) per share.

ARTICLE V
REGISTERED OFFICE, REGISTERED AGENT, AND PRINCIPAL OFFICE

The street address of the initial Registered Office of the corporation in the State of Florida will be 1340 Tuskawilla Road, Suite 106, Winter Springs, Florida 32708, and the name of the initial Registered Agent at such address is GRACE ANNE GLAVIN, ESQUIRE.

FILED
2009 DEC 21 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of the Principal Office of the corporation is 2121 Dressage Cove ,
Chuluota, Florida 32766

ARTICLE VI
DIRECTORS AND INCORPORATORS

The initial number of Directors of this corporation shall be two (2). The number of Directors may be increased or diminished from time to time with Bylaws adopted by the shareholders but shall never be less than one (1).

The name and address of the incorporators of this corporation and initial members of the Board of Director, who shall hold office for the first year of existence of this corporation, or until their successor is elected or appointed and is qualified, are:

NAME	ADDRESS
ANNE GRIBBONS	2121 Dressage Cove Chuluota, Florida 32766
DAVID L. GRIBBONS	2121 Dressage Cove Chuluota, Florida 32766

ARTICLE VII
AMENDMENT TO ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon shareholder(s) if subject to this reservation.

ARTICLE VIII
INDEMNIFICATION

The corporation shall indemnify any incorporator, officer, director, or any former incorporator, officer, or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporators have made and subscribed these Articles of Incorporation at Chuluota, Florida, on the 18 day of December, 2009



ANNE GRIBBONS

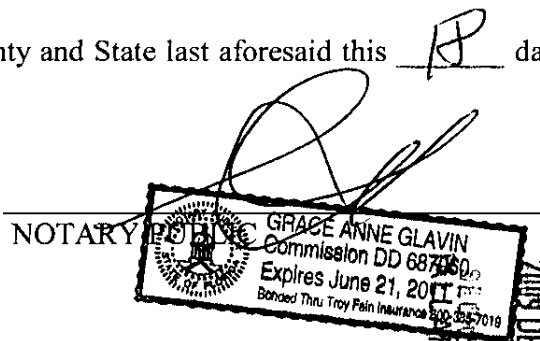
DAVID L. GRIBBONS

STATE OF FLORIDA
COUNTY OF SEMINOLE

BEFORE ME, the undersigned authority, personally appeared ANNE GRIBBONS and DAVID L. GRIBBONS, who have produced a Florida Driver's License No. G 615-040-46-846-0, and No. G 615-172-39-0, respectively, and as identification and who have executed the foregoing Articles of Incorporation, and they acknowledge that they subscribed the foregoing instrument for the uses and purposes set forth therein.

WITNESS my hand and official seal in the County and State last aforesaid this 18 day of December, 2009.

[Notary stamp or seal]



CERTIFICATE OF REGISTERED AGENT

Pursuant to 48.091, Florida Statutes, the following is submitted in compliance with said Act; that AG Dressage Coach, Inc., desiring to organize under the Laws of the State of Florida, with its principal place of business at 2121 Dressage Cove, Chuluota, Florida 32766, has named GRACE ANNE GLAVIN, ESQUIRE, located at 1340 Tuskawilla Road, Suite 106, Winter Springs, Florida, as its Agent to accept service of process within Florida.

Acknowledgment

Having been named to accept service of process for the above stated corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said Statutes relative to the proper and complete performance of my duties.

DATED this 18 day of December 2009.



GRACE ANNE GLAVIN