# P1000053377

17 AST 20520 / 20520 / MIAMI	Show July 15 15 15 15 15 15 15 15 15 15 15 15 15	33179 e#)
PICK-UP	☐ WAIT	MAIL
	siness Entity Na	
	cument Number) _ Certificate:	
Special Instructions to	Filing Officer:	

Office Use Only



000182384690

06/24/10--01008--001 \*\*87.50

2010 JUN 24 PM 3: 37

or 6/25/10

#### **ARTICLES OF INCORPORATION**

SECRETARY OF STATE DIVISION OF CORPORATION 2010 JUN 24 PM 3: 37

OF

#### **IKAST SHOW JUMPING INC.**

The undersigned, hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

#### **ARTICLE I**

Name

The name of this corporation shall be: IKAST SHOW JUMPING INC

### ARTICLE !! Existence of the Corporation

The corporation shall have perpetual existence

### ARTICLE III Purpose

The corporation may engage in the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

#### ARTICLE IV General Powers

The corporation shall have power:

- (a) To sue and be sued, complain, and defend in its corporate name.
- (b) To have a corporate seal, which may be altered at will and to use it or a facsimile of it, by impressing or affixing it or in any other manner reproducing it.
- (c) To purchase, receive lease, or otherwise acquire, own hold, improve, use, and otherwise deal with real or personal property or any legal or equitable interest in property wherever located.
- (d) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, and otherwise dispose of all or any part of the property
- (e) To lend money to, and use its credit to assist, it officers and employees in accordance with Section 607.0833, Florida Statutes.
- (f) To purchases, receive, subscribe for, or otherwise acquire, own, hold, vote, use, sell mortgage, lend, pledge, or otherwise dispose of, and deal in and with shares or other interests in, or obligations of, any other entity.

- (g) To make contracts and guarantees, incur liabilities, borrow money, issue its notes, bonds and other obligations (which may be convertible into or include the option to purchase other securities of the corporation) and secure any of its obligations by mortgage or pledge of any property franchises and income and make contracts of guaranty or suretyship which are necessary or convenient to the conduct, promotion, or attainment of the business of a corporation the majority of outstanding stock of which is owned, directly or indirectly, by the contracting corporation; a corporation which owns directly or indirectly, a majority of the outstanding stock of the contracting corporation, which contracts of guaranty and suretyship shall be deemed to be necessary or convenient to the conduct, promotion or attainment of the business of the contracting corporation.
- (h) To lend money, invest and reinvest its funds, and receive and hold real and personal property as security for repayment.
- (i) To conduct its business, locate offices, and exercise the power granted by law, within or without this state.
- (j) To elect directors and appoint officers, employees, and agents of the corporation and define their duties, fix their compensation, and lend the money and credit
- (k) To make and amend bylaws, not inconsistent with its Articles of Incorporation or with the laws of the State of Florida, for managing the business and regulation the affairs of the corporation.
- (I) To make donations for the public welfare or the charitable, scientific, or educational purposes.
- (m) To transact any lawful business that will aid government policy.
- (n) To make payments or donations or do any other act not inconsistent with law that furthers the business interest and the affairs of the corporation.
- (o) To pay pensions and establish pension plans, pension trust, profit-sharing plans, bonus plan, share option plans, and the benefit or incentive plans for any or all of its current or former directors, officers, employees, and agents and any or all of the current or former directors, officers, employees, and agents of its subsidiaries.
- (p) To provide insurance for its benefit on the life of any of its directors, officers or employees, or on the life of any stockholder for the purpose of acquiring at his or her death shares of its stock owned by the shareholder or by the spouse or children of the shareholder.
- (q) To be a promoter, incorporator, partner member, associate, or manager of any corporation, partnership, joint venture, trust, or any other entity.

#### ARTICLE V Capital Stock

(a) The total number of shares of capital stock authorized to be issued by the corporation shall one thousand (1000), all of which share are on the same class and are designated "Common Shares", the par value of each such is five dollars (5.00). Each of the said shares shall entitle the holder there of one vote at any meeting of the stockholders. All or any part of said capital stock may be paid in cash, in property or in labor and services at a fair valuation to be fixed by the Board of Directors at a meeting called for such purposes. All stock issued shall be paid for and shall be non assessable.

(b) In the election of directors of this corporation there shall be no cumulative voting of the stock entitled to vote at such election.

#### ARTICLE VI Indemnification of Officers and Directors

The corporation does hereby indemnify each of the Officers and Directors for any of the conduct on behalf of or related to their duties as officers or directors of the corporation and holds them harmless for any acts on behalf of or in connection with their services for the corporation.

#### ARTICLE VII Affillated Transactions

The corporation expressly elects, pursuant to section 607.0901(5)(a) of the Fiorida Statutes, not to be governed by the rules pertaining to affiliated transactions contained in Section 607.091, Florida Statutes.

### ARTICLE VIII Registered Office and Registered Agent

The street address of the corporation's initial registered office is 20520 NE 13<sup>th</sup> CT, Miami, Florida, 33179. And the name of the corporation's initial registered agent at such address is Nery Gras. The corporation may change its registered office or his registered agent or both by filing with the Department of State of Florida a Statement complying with Section 607.0502. Florida Status.

#### **ARTICLE IX**

The number of Directors constituting the initial Board of Directors shall be II (two) and the names and address(es) of each person who is to serve as a member thereof is as follows:

Name	Address
Bjorn Ikast	110 Redwing CT., Laredo, Texas, 78045
Maria Clara Gonzalez Zapata	110 Redwing CT., Laredo, Texas, 78045

### ARTICLE X Initial Officers

The initial officers shall be a President/Treasurer and Vice President/Secretary who shall serve until the Meeting of the Board of Directors, and the names and addresses of the persons who are to serve in these capacities are as follows:

Name	Address	Title:
Bjorn Ikast Maria Clara Gonzalez Zapata	110 Redwing CT., Laredo, Texas 78045 110 Redwing CT., Laredo, Texas 78045	

### **ARTICLE XI**Incorporator

The name and address of the Incorporator of this corporation is as follows:

Bjorn ikast 110 Redwing Ct. Laredo, Texas, 78045

### ARTICLE XII Amendment of Articles of Incorporation

The corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation in the manner now or thereafter prescribed by Statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this  $\underline{19}$  day of  $\underline{\sqrt{nne}}$ , 2010

Bjorn Ikast, Incorporator

## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHICH PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

**IKAST SHOW JUMPING, INC.** desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation being 20520 NE 13<sup>th</sup> CT Miami, Florida, 33179 has named Nery Gras, located at 20520 NE 13<sup>th</sup> Ct., Miami, Florida 33179, as its agent to accept service of process within this State.

#### **ACKNOWLEDGEMENT**

Having been named to accept service of process of the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Nery Gras

2010 JUN 24 PM 3: 37