

JAN-05-2016 TUE 10:45 AM Beggs And Lane

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P. 01

Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

Equestrian Estates II, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

JAN 06 2016

T. SCOTT

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**ARTICLES OF INCORPORATION
OF
EQUESTRIAN ESTATES II, INC.**

In compliance with the requirements of chapter 607, Florida Statutes, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation is *Equestrian Estates II, Inc.* ("Corporation").

ARTICLE II

The existence of the Corporation shall begin on the date of filing and shall be perpetual.

ARTICLE III

The street address of the principal office of the Corporation is 120 E. Main Street, Suite A, Pensacola, Florida 32502.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 501 Commendancia Street, Pensacola, Florida 32502. The initial registered agent for the Corporation at that address is Beggs & Lane, a registered limited liability partnership, c/o William H. Mitchem, Esq.

ARTICLE VI

The initial board of directors shall consist of four members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall

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never be less than one. The name and address of the initial directors are:

Rodney Sutton
120 E. Main Street, Suite A
Pensacola, Florida 32502

Neal Nash
120 E. Main Street, Suite A
Pensacola, Florida 32502

Eric Nickelsen
120 E. Main Street, Suite A
Pensacola, Florida 32502

James W. Bradley
3280 W. Scott Street
Pensacola, Florida 32505

ARTICLE VII

The name and street address of the person signing these articles of incorporation are:

William H. Mitchem
501 Commendencia Street
Pensacola, Florida 32502

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on this 5th day of January, 2016.


William H. Mitchem

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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Equestrian Estates II, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position under F.S. 607.0501(3).

Beggs & Lane, a registered limited liability partnership

By: 
William H. Mitchem

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