

6/17/2020

Division of Corporations

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**FLORIDA PROFIT/NON PROFIT CORPORATION
PEGASUS EQUESTRIAN DAVIE, INC.**

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
PEGASUS EQUESTRIAN DAVIE, INC.

ARTICLE I – NAME

The name of this corporation is PEGASUS EQUESTRIAN DAVIE, INC. (the "Corporation").

ARTICLE II – PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation are:

1450 Brickell Avenue
23rd Floor
Miami, Florida 33131.

ARTICLE III – PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV – CAPITAL STOCK

The aggregate number of shares which the Corporation shall have authority to issue is One Thousand (1000) shares of common stock.

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is:

1200 South Pine Island Road,
Plantation, Florida 33324.

and the name and address of the initial registered agent of the Corporation are:

CT Corporation System
1200 South Pine Island Road,
Plantation, Florida 33324.

ARTICLE VI – COMMENCEMENT

The Corporation shall commence as of the date of filing with the Florida Secretary of State.

ARTICLE VII – INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator are:

Richard M. Goldstein
1450 Brickell Avenue, 23rd Floor
Miami, Florida 33131.

ARTICLE VIII - DIRECTORS

The name and address of the Director are:

Richard M. Goldstein
1450 Brickell Avenue
23rd Floor
Miami, Florida 33131.

ARTICLE IX - OFFICERS

The name, title, and address of the Officers are:

Richard M. Goldstein, President
1450 Brickell Avenue
23rd Floor
Miami, Florida 33131

ARTICLE X – BYLAWS

The power to alter, amend or repeal the Bylaws of the Corporation shall be vested in each of the Board of Directors and the shareholders of the Corporation.

ARTICLE XI – INDEMNIFICATION

The Corporation shall indemnify any officer, director or incorporator, or any former officer, director or incorporator, of the Corporation to the fullest extent permitted bylaws.

ARTICLE XII – AMENDMENT

The 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 the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as incorporator thereof therein as of the June 17, 2020.

/s/ Richard M. Goldstein

Richard M. Goldstein, Incorporator

**ACCEPTANCE OF APPOINTMENT
AS REGISTERED AGENT**

The undersigned, which has been designated in the foregoing Articles of Incorporation as registered agent for the corporation therein named, hereby agrees that (i) it accepts such appointment as registered agent and will accept service of process for and on behalf of said corporation, and (ii) it is familiar with and will comply with any and all laws relating to the complete and proper performance of the duties and obligations of a registered agent of a Florida corporation.

Dated: as of June 17, 2020.

CT Corporation System

By: /s/ Madonna Cuddihy
Madonna Cuddihy, Assistant Secretary

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