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Addison E. Walker 1120 Albany Avenue St. Cloud, FL 34771 Tel: (321) 624-2660

September 10, 2021

Florida Division of Corporations 2415 N. Monroe Street, Suite 810 Tallahassee, Florida 32303

Re: San Felasco Stables, Inc.

Dear Sir or Madam:

In regard to the above captioned Corporation, enclosed for filing are the following:

- 1. Articles of Incorporation
- 2. Certificate Designating Place of Business (Acceptance by Agent)

Pursuant to the information on your website, a check in the amount of \$87.50 is included herein, for payment of your fees and charges, as follows:

i.	Filing Fee	\$35.00
2.	Registered Agent Designation	\$35.00
3.	Certified Copy	\$ 8.75
4.	Certificate of Status	<u>\$ 8.75</u>
	TOTAL	\$87.50

After this Corporation has been accepted and processed by your office, I request that you return the Certificate of Status, the Certified Copy of the Articles of Incorporation, and the Receipt to me, at the address of 1120 Albany Avenue, St. Cloud, FL 34771.

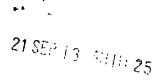
Thank you for your help and assistance with this matter.

Very truly yours,

Addison E. Walker

Adolism E. Wacker

AEW/ Encls



ARTICLES OF INCORPORATION OF SAN FELASCO STABLES, INC.

THE UNDERSIGNED, for the purpose of forming a Corporation under the Florida Corporation Act, hereby adopt the following ARTICLES OF INCORPORATION.

ARTICLE I

The name of the Corporation is **SAN FELASCO STABLES**, **INC**. The principal office and mailing address of the Corporation is 8501 N.W. 71st Terrace, Gainesville, Florida 32653.

ARTICLE II

The duration of the Corporation shall be perpetual. The date of the commencement of corporate existence shall be the date the ARTICLES OF INCORPORATION are filed with the Secretary of State.

ARTICLE III

The general purposes for which the Corporation is organized are:

- 1. To engage in the operation and maintenance of an equine boarding facility, which may include all other activities that are reasonably, usually, or customarily related to horses, and to acquire one or more stables and barns, and any other structures or properties that may be necessary or required to further the purposes of this Corporation, and to generally deal with all items and matters that are incidental to the equine industry, to include the purchase and sale of feed and food items, stall materials, bedding, fencing, gates, farrier services, equipment and machinery, and anything needed or required for the proper maintenance, health, and welfare of horses, and in the conduct of the Corporation's business.
- 2. To own, hold, rent, lease, manage, encumber, mortgage, develop, improve, exchange, buy, and sell real property, collect rents, or to otherwise invest in real estate, and to have and exercise all powers, rights, and privileges necessary and related to real estate investment, development, and management.

3. To transact any other trade or business which can, in the opinion of the management of the Corporation, be advantageously carried on in connection with or auxiliary to the general purposes of the Corporation, and to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is one hundred (100) shares of common stock, each having no par value (\$0.00). The stock shall be issued and redeemed as follows:

- 1. There shall be one class of common stock; there shall be no preferred stock, and no stock shall be issued as a special class, or in series.
- 2. The consideration to be paid for each share shall be fixed by the Board of Directors and any and all shares so issued, the full consideration for which has been paid or delivered, shall be deemed fully paid stock, and not liable to any further call or assessment thereon, and the holders of such shares shall not be liable for any further payments thereon.
- 3. The capital stock may be paid for in property, labor, or services at a just valuation to be fixed by the incorporators, or by the director or directors.
- 4. The stock shall be issued from time to time as may be determined by the Board of Directors.
- 5. No shareholder shall transfer, alienate, or in any way dispose of any share of stock of the Corporation unless such share of stock shall first have been offered for sale to the Corporation. The Corporation reserves, and shall have, the exclusive right and option to purchase such shares of stock at a price equal to the book value thereof, within sixty (60) days after such offer. If the Corporation chooses not to exercise its right to purchase said shares, then it shall notify all shareholders of record of its decision within ten (10) days of electing not to purchase the shares. Thereafter, any shareholder may, within thirty (30) days of the date the Corporation gives such notice, purchase the stock at a price equal to the book value thereof. This restriction, or a reference thereto, shall be noted on the reverse side of all shares of stock issued by the Corporation.

6. Upon dissolution or liquidation of the Corporation, the holders of the stock shall be entitled to a proportional distribution as their respective holdings may appear upon the stock record of the Corporation.

ARTICLE V

The presence, at any stockholders meeting, in person or by proxy, of persons entitled to vote a simple majority of the shares of the Corporation then issued and outstanding shall constitute a quorum for the transaction of business. The affirmative vote of a simple majority of the outstanding shares of the Corporation shall be the act of the stockholders.

ARTICLE VI

These ARTICLES OF INCORPORATION may be amended in the manner provided by law. The amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by a simple majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written document stating their intention that a certain amendment of these ARTICLES OF INCORPORATION be made.

ARTICLE VII

The initial street address of the registered office of the Corporation in the State of Florida is $8501~\text{N.W.}~71^{\text{st}}$ Terrace, Gainesville, Florida 32653. The name of the initial registered agent at that address is ADDISON E. WALKER.

ARTICLE VIII

The initial directors of this Corporation are SANDRA N. WALKER, whose address is 8501 N.W. 71st Terrace, Gainesville, Florida 32653, and ADDISON E. WALKER, whose address is 8501 N.W. 71st Terrace, Gainesville, Florida 32653. At the first annual meeting of the shareholders, and at each annual meeting thereafter, the shareholders shall elect a director or directors, to hold office until the next succeeding annual meeting of shareholders. There shall never be less than one director.

ARTICLE IX

The compensation of the officers of the Corporation as officers or employees shall be determined by the vote of the Board of Directors, even though any or all of the directors are also officers or employees of the Corporation.

ARTICLE X

Each officer and director, in consideration of their services, shall be indemnified, whether then in office or not, for the reasonable costs and expenses incurred by them in connection with the defense of any claim or proceeding brought or asserted against them by reason of their being, or having been, a director or officer of the Corporation, or by reason of any act or omission to act as such officer or director. The foregoing shall not be exclusive of any other rights to which any officer or director may be entitled.

ARTICLE XI

The name and address of the persons signing these ARTICLES OF INCORPORATION as the Incorporators are:

NAME	ADDRESS
SANDRA N. WALKER	8501 N.W. 71 st Terrace Gainesville, Florida 32653
ADDISON E. WALKER	8501 N.W. 71 st Terrace Gainesville, Florida 32653

IN WITNESS WHEREOF, the undersigned, as Incorporators, have

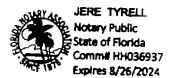
Jandra N. Walker

SANDRA N. WALKER

ADDISON F. WALKER

STATE OF FLORIDA COUNTY OF OSCEOLA

BEFORE ME, a Notary Public, personally appeared SANDRA N. WALKER, who provided as identification: <u>FL N. W426-794-47-599-0</u>, who signed and executed the foregoing ARTICLES OF INCORPORATION, and who acknowledged before me that she subscribed these ARTICLES OF INCORPORATION, all on the <u>NH</u> day of <u>Schooler</u>, 2021.



NOTARY PUBLIC, State of FL My Commission Expires:

STATE OF FLORIDA COUNTY OF OSCEOLA

JERE TYRELL
Notary Public
State of Florida
Commit HH036937
Expires 8/26/2024

NOTARY PUBLIC, State of FL

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE with Section 48.091, Florida Statutes, and Chapter 607 et seq., Florida Statutes, the following is submitted:

SAN FELASCO STABLES, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the ARTICLES OF INCORPORATION, has named ADDISON E. WALKER, as its agent to accept service of process within this state. The initial street address of the registered office of the Corporation in the State of Florida is 8501 N.W. 71st Terrace, Gainesville, Florida 32653.

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 provision of Florida Law relative to keeping the designated office open.

Systember 10, 202/

ADDISON E. WALKER
Registered Agent