

P95000004330

HARLEE, PORGES, HAMLIN & HAMRICK, P.A.
ATTORNEYS AT LAW

KIMBERLY ALANIC BALD
BARNETT S. HELL
CURTIS D. HAMLIN*
MICHAEL M. HAMRICK
JOHN P. HARLEE, III
TIMOTHY A. KNOWLER
JOSEPH L. NAJMY
MARK A. NELSON
GREGORY J. PORGES**
STEVEN W. PROUTY
STEPHEN W. THOMPSON

1205 MANATEE AVE. W.
BRADENTON, FLORIDA 34205

MAILING ADDRESS: P. O. BOX 6327
BRADENTON, FLORIDA 34206
TELEPHONE (813) 748-3770
TELECOPIER (813) 748-4180

January 12, 1995

*BOARD CERTIFIED REAL ESTATE LAWYER
**ALSO ADMITTED IN NEW YORK

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 17 PM 1:58

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

1-18-95 11:58 AM
-01/18/95-01001-000
4449122.50 4449122.50

Re: Royal Mount Farms, Inc.
OFN: 4197-02

Dear Sirs:

Enclosed is the original and one copy of the Articles of Incorporation of the above referenced corporation. We have also enclosed our check in the amount of \$122.50 for the filing and certified copy fees.

Please process this at your earliest opportunity and return the certified copy of the Articles to this office.

Thank you for your assistance. If you have any questions, please do not hesitate to call us.

Very truly yours,

HARLEE, PORGES, HAMLIN
& HAMRICK, P.A.

Claravella M. Chauncey

Claravella M. Chauncey
Corporate Paralegal

/cmc
Enclosures

KAN 1-18

ARTICLES OF INCORPORATION
OF
ROYAL MOUNT FARMS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 17 PM 1:58

ARTICLE I. NAME

The name of this corporation shall be ROYAL MOUNT FARMS, INC.

ARTICLE II. PRINCIPAL OFFICE

The mailing address and principal place of business of the corporation is 7861 Saddle Creek Trail, Sarasota, FL 34241.

ARTICLE III. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of ^{filing} ~~signing~~ of these Articles Of Incorporation. This corporation's duration shall be per, etual.

ARTICLE IV. PURPOSE

The general purposes for which the corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

C. To board and train horses.

ARTICLE V. CAPITAL STOCK

This corporation shall have the authority to issue 7,500 shares of One Dollar (\$1.00) par value common capital stock.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be two (2). The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one (1).

The names and addresses of the individuals who shall serve as the Initial Board Of Directors are: Kathryn J. White and Danial White, 7861 Saddle Creek Trail, Sarasota, FL 34241.

ARTICLE VII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE VIII. INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's initial registered office shall be: 7861 Saddle Creek Trail, Sarasota, FL 34241.

The name of the individual who shall serve as this corporation's initial registered agent at that address is: Kathryn J. White.

ARTICLE IX. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator is: Kathryn J. White, 7861 Saddle Creek Trail, Sarasota, FL 34241.

ARTICLE X. AMENDMENT OF ARTICLES

The power to adopt, alter, amend or repeal the Articles Of Incorporation of this corporation shall be vested in the shareholders by a seventy-six percent (76%) vote.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 4th day of January, 1995.

Kathryn J. White
KATHRYN J. WHITE, Incorporator

STATE OF FLORIDA
COUNTY OF MANATEE

On January 4, 1995, KATHRYN J. WHITE, designated above as the individual who shall serve as this corporation's initial registered agent and incorporator, personally appeared before me and signed and acknowledged signing these Articles Of Incorporation of Royal Mount Farms, Inc.

Joan B. Stoops
Notary Public

Joan B. Stoops
(Type or Print Notary name)



OFFICIAL SEAL
JOAN B. STOOPS
My Commission Expires
Feb. 5, 1996
Comm. No. CC 177994

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of ROYAL MOUNT FARMS, INC. which is contained in the foregoing Articles of Incorporation. Pursuant to Section 607.0501(3), Florida Statutes (1991), I hereby state that I am familiar with and accept the duties, obligations and responsibilities as Registered Agent for said corporation.

DATED this 4th day of January, 1995.


KATHRYN J. WHITE, Registered Agent