

95000031714

TRANSMITTAL LETTER

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

EFFECTIVE DATE  
APR 18 1995

FILED

95 APR 19 AM 11:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9000001480519  
-04/19/95--01082--012  
\*\*\*131.25 \*\*\*131.25

SUBJECT: Double D's Riding Stables, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check  
for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: Randall L. Duffey

Name (printed or typed)

Linda Hestors GAVE

733 West Brandon Boulevard

Address

Brandon, Florida 33511

City, State & Zip

813-689-0245

Daytime Telephone number

AUTHORIZATION BY PHONE TO

CORRECT per new office

DATE 4/24/95

DOC. EXAM BSB

APR 24 1995 BSB

NOTE: Please provide the original and one copy of the articles.

FORM 1

**CERTIFICATE OF INCORPORATION  
OF**

Double D's Riding Stables, Inc.

FILED

05 APR 19 AM 11:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, being over the age of eighteen years, in order to form a corporation pursuant to the provisions of the Corporate Code, hereby certifies as follows:

**FIRST  
IDENTIFICATION**

**EFFECTIVE DATE**

APR 18 1995

The name of the corporation, hereinafter referred to as the "Corporation," is Double D's Riding Stables, Inc.

**SECOND  
PERIOD OF EXISTENCE**

The period during which the corporation shall continue is perpetual.

**THIRD  
REGISTERED OFFICE AND REGISTERED AGENT** *Principle Office*

The address of the initial registered office of the Corporation is 733 West Brandon Boulevard, Brandon, Fla. 33511 and the name and address (if different) of the initial registered agent therein and in charge thereof, upon whom process against the Corporation may be served, is Randall L. Duffey 733 West Brandon Boulevard, Brandon, Florida 33511

**FOURTH  
PURPOSE**

The purpose of the Corporation is to engage in any or all lawful business for which corporations may be organized under the provisions of the General Corporation Law of ~~Delaware~~ Florida

**FIFTH  
SHARES**

The total authorized capital stock of the Corporation is One Hundred (100) shares having a Par Value of One Dollars \$1.00. All or any part of said shares may be issued by the Corporation from time to time and for such consideration as may be determined upon or fixed by the Board of Directors, as provided by law.

**SIXTH  
INCORPORATOR'S ADDRESS**

The name and post office address of the Incorporator of the Corporation is as follows:

Randall L. Duffey

733 West Brandon Boulevard

Brandon, Florida 33511

**SEVENTH  
DIRECTORS**

The powers of the Incorporator are to terminate upon the filing of this Certificate of Incorporation and the name(s) and mailing addresses of persons who are to serve as director(s) until the first meeting of stockholders or until their successors are elected and qualify are as follows:

Randall L. Duffey, 733 West Brandon Boulevard, Brandon, Florida 33511

Robert L. Duffey, 733 West Brandon Boulevard, Brandon, Florida 33511

**EIGHTH  
INDEMNITY**

Directors of the corporation shall not be liable to either the corporation or its stockholders for monetary damages for a breach of fiduciary duties unless the breach is one which invokes: (1) a director's duty of loyalty to the corporation or its stockholders; (2) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; (3) liability for unlawful payments of dividends or unlawful stock purchases or redemption by the corporation; or (4) a transaction from which the director derived an improper personal benefit.

The effective date of this Certificate of Incorporation shall be April 18, 1995

IN WITNESS WHEREOF, the undersigned Incorporator has caused this Certificate of Incorporation to be executed as of

April 18, 1995

  
(Incorporator)

Randall L. Duffey

FORM 11

**INCORPORATOR'S CERTIFICATE  
OF**

Double D's Riding Stables, Inc.

I, Randall L. Duffey, the sole incorporator of Double D's Riding Stables, Inc.  
Florida corporation formed in accordance with the laws of that state sign this statement to set forth  
action taken as follows:

FIRST: I state that the Certificate of Incorporation of Double D's Riding Stables, Inc., a true copy of which is  
annexed to this statement, was filed with the Department of State of Florida on April 18, 1995.

SECOND: The by-laws annexed to this statement have been adopted by me as the by-laws of the Corporation.

THIRD: The following persons have been nominated and elected by me as directors of the Corporation to hold office until  
the first annual meeting of shareholders and until their successors are elected and qualify:

Randall L. Duffey

Robert L. Duffey

FOURTH: I hereby assign all my rights as incorporator of the Corporation to the above-named directors.

The foregoing is established by my signature on this instrument at Brandon, Florida on this 18 day  
of April, 19 95.

Randall L. Duffey  
(Incorporator)

Randall L. Duffey

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Double D's Riding Stables, Inc.

2. The name and address of the registered agent and office is:

Randall L. Duffey  
(NAME)

733 West Brandon Boulevard  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Brandon, Florida 33511  
(CITY/STATE/ZIP)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Randall L. Duffey  
(SIGNATURE)

4/18/95  
(DATE)

Randall L. Duffey

**DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314**