

# PR500003519

## TRANSMITTAL LETTER

SECRET  
MAY 15 11 50 AM '95  
TALLAHASSEE, FLORIDA

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

0000001487610  
05/15/95-11000-005  
\*\*\*122.50 \*\*\*122.50

SUBJECT: Equestrian Management Company  
(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

FROM: William A. Johnson, P.A.  
Name (printed or typed)

6767 N. Wickham Rd, Suite 400F  
Address

Melbourne, FL 32940  
City, State & Zip

407 253-1667  
Daytime Telephone number

5/16/95  
78

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

**ARTICLES OF INCORPORATION  
OF  
EQUESTRIAN MANAGEMENT COMPANY**

The undersigned subscribers to these articles of incorporation adopt these articles to form a corporation under the Florida Business Corporation Act, F.S. Chapter 607, and other laws of the State of Florida.

**ARTICLE I  
Name**

The name of the corporation is **Equestrian Management Company.**

**ARTICLE II  
Principal Office**

The initial principal office and mailing address of this corporation are

711 Glengarry Drive  
Melbourne, Florida 32940

**ARTICLE III  
Purpose**

The corporation may engage in any activity or business permitted under the laws of the United States and this state.

**ARTICLE IV  
Terms of Existence**

The corporation shall have perpetual existence starting on the date these articles of incorporation are filed with the Florida Department of State.

**ARTICLE V  
Capital Stock**

The capital stock of the corporation shall be 1,000 shares of common stock having a par value of \$0.01 per share. Each share of common stock shall have one (1) vote.

STAMP: JUN 15 11:51 AM '81  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VI**  
**Registered Office and Agent**

The name and address of the initial registered office and agent of this corporation is:

William A. Johnson  
6767 N. Wickham Road, Suite 400F  
Melbourne, Florida 32940

**ARTICLE VII**  
**Board of Directors**

The business of the corporation shall be managed by its board of directors. The initial board of directors shall consist of one member. The name and address of the member of the first board of directors is:

David M. Potts

711 Glengarry Drive  
Melbourne, FL 32940

**ARTICLE VIII**  
**Officers**

The names and addresses of the initial officers of the corporation, who hold office until their successors are duly elected and qualified, are:

David M. Potts

President

711 Glengarry Drive  
Melbourne, FL 32940

Lynnae A. Potts

Secretary-Treasurer

711 Glengarry Drive  
Melbourne, Florida 32940

**ARTICLE IX**  
**Subscribers**

The name and address of the person signing these articles of incorporation as subscriber is:

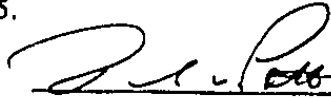
David M. Potts

711 Glengarry Drive  
Melbourne, FL 32940

**ARTICLE X**  
**Amendment**

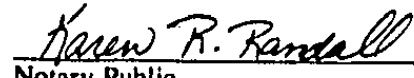
The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber executed these articles of incorporation on MAY 11, 1995.

  
\_\_\_\_\_

STATE OF FLORIDA  
COUNTY OF BREVARD

The foregoing articles of incorporation were acknowledged before me on MAY 11, 1995 by DAVID POTTS.

  
\_\_\_\_\_  
Notary Public  
My Commission Expires: 12/4/98  
(Seal)



KAREN R RANDALL  
My Commission CC484322  
Expires Dec. 04, 1998  
Bonded by HAI  
800-422-1856

ACCEPTANCE OF DESIGNATION AS RESIDENT AGENT

Having been named to accept service of process for the above named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

William C. Sale  
RESIDENT AGENT

STATE OF FLORIDA                    )  
  ) ss  
COUNTY OF BREVARD            )

BEFORE ME, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared DAVID POTTS, known to me personally and to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the above acceptance of designation as resident agent.  
FL. D.L. P320-173-60-344

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 11th day of MAY, 1995.

Karen R. Randall  
SIGNATURE OF NOTARY PUBLIC

KAREN R. RANDALL  
Typed Name of Notary  
Address: 6767 N. WICKHAM RD SUITE 400  
MELBOURNE FL 32940

My commission expires: 12/4/98



KAREN R RANDALL  
My Commission OC424322  
Expires Dec. 04, 1998  
Bonded by HAI  
800-422-1888