

P95000038963

**HEAD, SMITH, METCALF, AGUILAR,
MOSS & SIERON, P. A.**

ATTORNEYS AT LAW
1320 KINGSBLEY AVENUE, SUITE A
POST OFFICE BOX 855
ORANGE PARK, FLORIDA 32073

ROBERT J. HEAD, JR.
LARRY SMITH
FRANK B. METCALF
ROBERT AGUILAR
JOHN B. MOSS
MARK A. SIERON
HOLLY FULTON FERRITT

TELEPHONE
(904) 264-6000
TELECOPIER
(904) 264-9223

May 10, 1995

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

000001488480
-05/16/95--01060--017
****122.50 ****122.50

RE: Articles of Incorporation
LAKE ASBURY RIDING ASSOCIATION, INC.

Dear Sir/Madam:

We have enclosed an original and one copy of the Articles of Incorporation for the above referenced, which we would appreciate your filing. Also enclosed is our check in the amount of \$122.50 to cover the following costs:

Filing	\$ 35.00
One Certified Copy	52.50
Resident Agent Fee	<u>35.00</u>

\$122.50

Please return a certified copy of the Articles to our office at the address listed above. Thank you for your assistance.

Yours very truly,

Frank B. Metcalf

Frank B. Metcalf

FBM:aw
Enclosures.

D. BROWN MAY 17 1995

ARTICLES OF INCORPORATION
OF
LAKE ASBURY RIDING ASSOCIATION, INC.

FILED
JUN 15 1961
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME

The name of this Corporation is LAKE ASBURY RIDING ASSOCIATION, INC.

ARTICLE II. - PRINCIPAL OFFICE

The principal office and mailing address of this corporation shall be: LAKE ASBURY RIDING ASSOCIATION, INC., 176 Waller Way, Green Cove Springs, Florida 32043.

ARTICLE II.I - DURATION

This corporation shall exist perpetually.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$.01 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Corporation's initial registered office is 176 Waller Way, Green Cove Springs, Florida 32043, and the name of the Corporation's initial registered agent at that address is Madeline McGowan.

ARTICLE VI - INCORPORATOR

The name and address of the person signing these articles are:

Madeline McGowan
176 Waller Way
Green Cove Springs, Florida 32043

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one (1).

The names and addresses of the initial directors of the corporation are:

Madeline McGowan
176 Waller Way
Green Cove Springs, Florida 32043

Cheri Vogt
1034 Arthur Moore
Green Cove Springs, Florida 32043

Patty Houston
2300 Old Ferry Road
Green Cove Springs, Florida 32043

Susan Scott
459 Hope Hull
Green Cove Springs, Florida 32043

ARTICLE VIII. - PURPOSE

The purpose of this Corporation is:

(a) To engage in the business of leasing real estate for the purpose of providing a riding arena and any and all things related thereto.

(b) The ownership, purchase, sale, mortgage or pledge, and the dealing in and with all kinds and manner of property, whether real, personal, tangible or intangible.

(c) The transaction of any and all other lawful business for which corporations may be incorporated and the doing of all lawful things related thereto.

ARTICLE IX- RESTRAINT ON TRANSFER OF SHARES

The shareholders may, by agreement, impose any reasonable restraint on the transfer or alienation of shares.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 10th day of May, 1995.

Madeline M. McGowan
MADELINE MCGOWAN

STATE OF FLORIDA
COUNTY OF CLAY

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared MADELINE MCGOWAN, who is personally known to me, or who produced FL Drivers License as identification, and who executed the foregoing Articles of Incorporation and acknowledged before me that she executed said Articles of Incorporation and that they did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 10th day of May, 1995.

Alicia A. Wilson
Alicia A. Wilson
Notary Public, State of Florida
My Commission Expires: _____



ALICIA A. WILSON
MY COMMISSION # CC 176900 EXPIRES
February 8, 1996
BONDED THRU TROY FARM INSURANCE, INC.

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

In pursuant of Chapter 48.091, Florida Statutes, the following
is submitted in compliance with said Act:

First - LAKE ASBURY RIDING ASSOCIATION, INC., desiring to
organize under the laws of the State of Florida, with its principal
office as indicated in the Articles of Incorporation at 176 Waller
Way, Green Cove Springs, Florida 32043, County of Clay, State of
Florida, has named Madeline McGowan, 176 Waller Way, Green Cove
Springs, Florida 32043, County of Clay, State of Florida, as its
agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-
stated corporation, at the place designated in this certificate, I
hereby accept to act in this capacity, and agree to comply with the
provisions of said Act relative to keeping open said office.

Madeline McGowan
MADELINE MCGOWAN

FILED
11-11-17 5:11:11
CLAY COUNTY, FLORIDA