

096000071429
LATOUR & ASSOCIATES, P.A.

Attorneys at Law

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Tarpon Springs (813) 937-9577
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August 21, 1996

State of Florida, Department of Corporations
NEW FILING SECTION
P.O. Box 6327
Tallahassee, FL 32314

900001933299
-08/27/96--01128--016
****122.50 ****122.50

Re: Triple Crown Equine, Inc.

To Whom it May Concern:

Please find enclosed an original and one copy of the Articles of Incorporation for Triple Crown Equine, Inc., along with a check in the amount of \$122.50.

It would be appreciated if you would file the articles of incorporation and return the certified copy to my office at your earliest convenience.

Thank you for your cooperation and assistance in this matter.

Very truly yours,

Eduardo R. Latour

Eduardo R. Latour

ERL/j
Enc.

8/29/96
JB

FILED
SEP 15 1996
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
TRIPLE CROWN EQUINE, INC.

EFFECTIVE DATE
5-19-76

I, the undersigned subscriber to the Articles of Incorporation, natural persons, competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be TRIPLE CROWN EQUINE, INC. Its principal place of business shall be 445 Forest Park Road, Oldsmar, Pinellas County, Florida.

ARTICLE II

This corporation is organized for the purpose of transacting any and all lawful business as authorized under the laws of the State of Florida or any other state, country or territory under which it may qualify to do business; and more particularly, it shall have all the powers set forth in Florida Statutes Chapter 607 and particularly 607.011, and any and all other powers incidental to the conducting of any and all lawful business.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 at \$1.00 par value common stock.

ARTICLE IV

The consideration for the issuance of said shares or any part thereof shall be money current of the United States of America, or property or services of value at least equivalent to the stock

issued as fixed and determined by the Board of Directors of said corporation of payment to be made in property, or in services, the fair and just value of the property to be transferred, or the services performed, or rendered, as a consideration for the issuance of stock shall be affixed by the Board of Directors of said corporation. Any and all shares of stock of this corporation shall be issued for the consideration, or for not less than the consideration fixed and determined as aforesaid, whether such consideration shall be cash, property or services shall be fully paid and non-assessable.

ARTICLE V

The principal office of this corporation shall be located at 445 Forest Park Road, Oldsmar, Pinellas County, Florida.

ARTICLE VI

This corporation is to exist perpetually, commencing with the date of subscription and acknowledgment of these Articles of Incorporation so long as these Articles of Incorporation are filed with the Department of State, State of Florida, within five (5) days, exclusive of legal holidays, after subscription and acknowledgment thereof, and are subsequently approved by the Department of State, State of Florida, and all filing fees and taxes have been paid. Otherwise the date of the corporation's existence shall begin when the Articles of Incorporation have been filed with the Department of State, State of Florida, and are approved by it, and all filing fees and taxes have been paid.

ARTICLE VII

The corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders.

ARTICLE VIII

The names and post office addresses of the first Board of Directors for the corporation, subject to the provisions of the Articles of Incorporation, the By-Laws of this corporation, the laws of the State of Florida, who shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, are as follows:

<u>Name</u>	<u>Address</u>
E. Len Leggette	445 Forest Park Road Oldsmar, Florida 77630

ARTICLE IX

Meetings of the Board of Directors and meetings of the stockholders of the corporation may be held in or without the State of Florida.

ARTICLE X

The corporation shall have its initial registered agent, E. Len Leggette, 445 Forest Park Road, Oldsmar, Florida and has acknowledged said position by Affidavit.

ARTICLE XI

All corporate powers shall be exercised by or under the authority of and the business affairs of this corporation and shall

be' managed under the direction of the Board of Directors of the corporation.

ARTICLE XII

The subscribers of the Articles of Incorporation and post office addresses are as follows:

<u>Name</u>	<u>Address</u>
E. Len Loggette	445 Forest Park Road Oldsmar, Florida 34677

ARTICLE XIII

The original By-Laws of this corporation shall be made, prepared and adopted by the Board of Directors of the corporation by a majority vote thereof, thereafter said By-Laws may be amended by the Board of Directors by a majority vote of the Directors present at any regular meeting of said Board, or at any special meeting called for such purpose as the majority of the Directors present.

ARTICLE XIV

The Articles of Incorporation may be amended in any manner as provided for by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by the majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement attesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, We, the undersigned have herunto subscribed my hand and affixed my seal to these Articles of Incorporation on this 19 day of Aug., 1996.

Margaret E. Pearson
Witness

E. Len Leggette
E. Len Leggette

Elizabeth Robinson
Witness

STATE OF FLORIDA
COUNTY OF

The foregoing instrument was acknowledged before me this 19 day of August, 1996, by E. Len Leggette, who is personally known to me or who produced _____ as identification and who did (did not) take an oath.

Helen L. Carmen

Notary Public - Signature

Printed:

Serial Numbers:

My Commission Expires:



HELEN L. CARMEN
My Commission CC296A79
Expires Jul 20 1997
Issued by ANB
800 852-5878

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

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

First -- that TRIPLE CROWN EQUINE, INC., desiring to organize
under the laws of the State of Florida with its principal office,
as indicated in the Articles of Incorporation at the City of
Oldsmar, Pinellas County, Florida, has named E. Len Leggette, 445
Forest Park Road, Oldsmar, Pinellas County, Florida, as its agent
to accept service of process within this State.

Having been named to accept service of process of the above-
stated corporation, at 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.


Resident Agent

STATE OF FLORIDA
COUNTY OF

The foregoing instrument was acknowledged before me this 19
day of AUGUST, 1996, by E. Len Leggette, who is
personally known to me ~~or who produced~~
as identification and who did (did not) take an
oath.



Notary Public - Signature

Printed:

Serial Numbers:

My Commission Expires:



HELEN L. CARMEN
My Commission CC296839
Expires Jul 20, 1997
Bonded by ANB
800 852-5678

LATOUR & ASSOCIATES, P.A.

Attorneys at Law

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Tarpon Springs, FL 34689

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P96000071429

June 11, 1997

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

700002245697--7
-07/23/97--01115--021
*****35.00 *****35.00

RE: Triple Crown Equine, Inc.

To Whom It May Concern:

Please find enclosed the Articles of Dissolution and Resignation of Officer and/or Director together with a check in the amount of \$20.00.

It would be appreciated if you would process this dissolution as soon as possible.

Thank you for your cooperation and assistance in this matter.

Very truly yours,

Eduardo R. Latour

Eduardo R. Latour

ERL/j
Enc.

FILED
97 JUL 21 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss
LFT 7-22-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 17, 1997

EDUARDO R. LATOUR, ESQ.
LATOUR & ASSOCIATES, P.A.
135 EAST LEMON STREET
TARPON SPRINGS, FL 34689

SUBJECT: TRIPLE CROWN EQUINE, INC.
Ref. Number: P96000071429

We have received your document for TRIPLE CROWN EQUINE, INC. and check(s) totaling \$20.00. However, your check(s) and document are being returned for the following:

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

There filing fee for the resignation of officer and/or director is \$35.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 897A00032406

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Triple Crown Equine, Inc.

SECOND: The articles of incorporation were filed on: 8-19-96

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

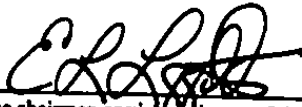
SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 14th day of July, 19 97

Signature


(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

E. L. LEGGETTE

(Typed or printed name)

President

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUL 21 AM 8:15

FILED