

TRANSMITTAL LETTER

96000094290

SUBJECT: SOUTHERN HORSEPITALITY STABLES, INC.
(Proposed corporate name - must include suffix)

500002004825--7
-11/14/96--01082--020
****131.25 ****131.25

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

X FROM: ROBERT C. DELISSER
Name (Printed or typed)

2981 BUCK RIDGE TRAIL
Address

LOXAHATCHEE FL 33470
City, State & Zip

(561) 753-3732
Daytime Telephone number

96 NOV 14 AM 11:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SOUTHERN HORSEPITALITY STABLES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2981 BUCK RIDGE TRAIL
LOXAHATCHEE FL 33470

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROBERT C. DELISSER
2981 BUCK RIDGE TRAIL
LOXAHATCHEE FL 33470

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TALLAHASSEE FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

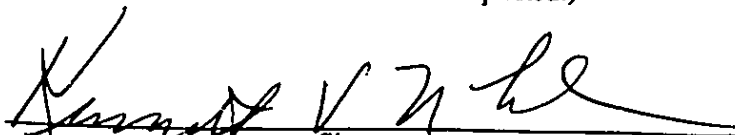
KENNETH V. UHL
2981 BUCK RIDGE TRAIL
LOXAHATCHEE FL 33470

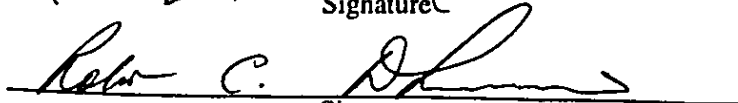
ROBERT C. DELISSER
2981 BUCK RIDGE TRAIL
LOXAHATCHEE FL 33470

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

11th day of OCTOBER, 1996.

(An additional article must be added if an effective date is requested.)


Signature


Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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: SOUTHERN HORSEPITALITY STABLES, INC.

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

ROBERT C. DELISSER

(NAME)

2981 BUCK RIDGE TRAIL

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

LOXAHATCHEE FL 33470

(CITY/STATE/ZIP)

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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.


(SIGNATURE)

OCTOBER 11th, 1996

(DATE)

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