

TRANSMITTAL LETTER

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

800002036278--8  
-12/24/96--01024--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: WERNER STABLE, 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

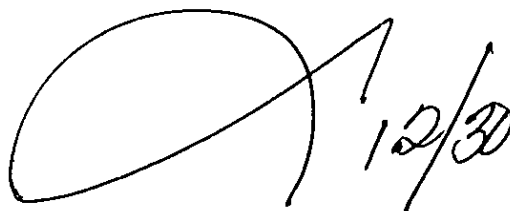
ADDITIONAL COPY REQUIRED

FROM: ROBERT R. Werner  
Name (Printed or typed)

P. O. Box 378  
Address

Morrison, FL 32668  
City, State & Zip

352-840-5488 or 352-528-6450  
Daytime Telephone number

  
12/30

96 DEC 23 AM 9:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
F-11, F-17

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:

Werner Stable, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

Place of business:

11196 NW Hwy. 464 B  
Barn 5  
Ocala, Fl. 34482

Mailing address:

P.O. Box 378  
Morriston, Fl. 32668

### ARTICLE III SHARES

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

One share

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Robert R. Werner  
~~P.O. Box 378~~ 2471 S.E. 67 Pl.  
Morriston, Fl. 32668

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TALLAHASSEE, FLORIDA

96 DEC 23 AM 9:37

FILED

**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):

Robert R. Werner  
21471 S E 67<sup>th</sup> Place President  
Morrison, Fl. 32668

Mailing address P.O. Box 378  
Morrison, Fl. 32668

Meredith Werner  
21471 S E 67<sup>th</sup> Place Secretary  
Morrison, Fl. 32668

Mailing address P.O. Box 97  
Morrison, Fl. 32668

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

7 day of December, 19 96.

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

Robert R. Werner  
\_\_\_\_\_  
Signature

Meredith Werner  
\_\_\_\_\_  
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 Werner Stable, Inc.

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

Robert R. Werner  
(NAME)

21471 SE 67<sup>th</sup> Place  
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Morrison Fl. 32668  
(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.*

Robert R. Werner  
(SIGNATURE)

Dec. 7, 1996  
(DATE)