

P97000040232

used this one

Eugene J. (Alphonse)

Pt. St. 1421

Orange Park, FL

32067-9934

~~1232-1 BIAUD RD.~~

Orange Park, FL

32065

Lisa Henderson

1452 Hutchinson Rd

Middleburg, FL

32068

3231416327

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\*\*\*122.50 \*\*\*122.50

FILED

97 MAY -6 PM 1:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

167  
308, 706, 509, 612, 671

706  
685, 509, 612, 671

W91-5802

597A00023842



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

March 12, 1997

LISA HENDERSON  
1452 HUTCHERSON RD  
MIDDLEBURG, FL 32068

SUBJECT: BARN TREASURES HORSE TACK & SUPPLY, INC.  
Ref. Number: W97000005802

We have received your document for BARN TREASURES HORSE TACK & SUPPLY, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours. *904-276-6576*

The corporate name must be identical throughout the document.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6919.

Beth Register  
Corporate Specialist Supervisor

Letter Number: 697A00012610



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

April 2, 1997

LISA HENDERSON\*\*\*2ND MAILING\*\*\*  
3973 SUNRISE FARMS RD  
MIDDLEBURG, FL 32068

SUBJECT: BARN TREASURES HORSE TACK & SUPPLY, INC.  
Ref. Number: W97000005802

We have received your document for BARN TREASURES HORSE TACK & SUPPLY, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The corporate name must be identical throughout the document.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6919.

Beth Register  
Corporate Specialist Supervisor

Letter Number: 697A00012610



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 21, 1997

LISA HENDERSON  
1232-1 BLANDING BLVD  
ORANGE PARK, FL 32065

SUBJECT: BARN TREASURES HORSE TACK & SUPPLY, INC.  
Ref. Number: W97000005802

We have received your document for BARN TREASURES HORSE TACK & SUPPLY, INC. and check(s) totaling \$122.50. However, your check(s) and document are being returned for the following:

You failed to make the correction(s) requested in our previous letter.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The corporate name must be identical throughout the document.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6919.

Beth Register  
Corporate Specialist Supervisor

Letter Number: 397A00020219

**EUGENE J. ALPHONSE**

Accounting Offices  
364 Stowe Avenue  
Orange Park, FL 32073-5547

*Certified Public Accountant*  
Professional Association  
Phone/Fax (904) 269-5890  
Toll Free (800) 929-3834  
E-Mail: ejacpa@jax-inter.net

Please Reply To:  
Post Office Box 1421  
Orange Park, FL 32067-9939

May 5, 1997

Beth Register, Corporate Specialist Supervisor  
Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

RE: Barn Treasures Horse Tack & Supply, Inc.  
Ref. No.: W97000005802  
Letter No.: 397A00020219

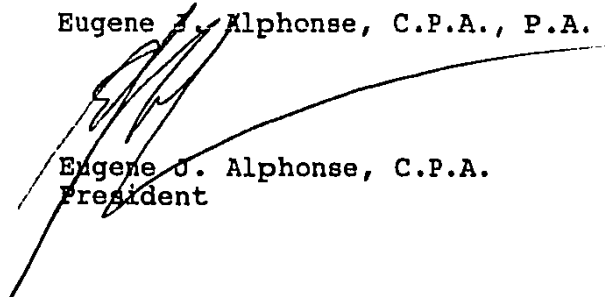
Dear Ms. Register,

The above noted new corporation is a client of this firm and I hold power of Attorney for same. I have reviewed your enclosed April 27, 1997 letter and the client's enclosed previously submitted April, 16 1977 Check No. 1056 \$122.50, Articles of Incorporation, Certificate Designating Registered Agent/Registered Office and Purpose of Corporation for missing and/or incorrect incorporating information and cannot find any problems. Please direct your department to immediately proceed with the incorporation of Barn Treasures Horse Tack & Supply, Inc. or direct the specific problem areas to my attention for correction.

Thank you.

Best wishes,

Eugene J. Alphonse, C.P.A., P.A.



Eugene J. Alphonse, C.P.A.  
President

EJA:sta  
cc: Clients

**ARTICLES OF INCORPORATION  
of  
Barn Treasures Horse Tack & Supply, Inc.**

**FILED**  
97 MAY -6 PM 1:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**WE, THE UNDERSIGNED, natural persons of legal age, acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation for such corporation:**

- (01) The name of the corporation is: Barn Treasures Horse Tack & Supply, Inc.**
- (02) The period of its duration is: Perpetual.**
- (03) The purpose(s) for which the corporation is organized are: To operate a retail sales outlet.**
- (04) The aggregate number of shares which the corporation shall have authority to issue is: One thousand (1,000) shares of common stock each having a one (\$1.00) par value.**
- (05) The corporation will not commence business until at least one hundred (\$100.00) dollars have been received by it as consideration for the issuance of shares.**
- (06) Cumulative voting of shares of stock is not authorized.**
- (07) Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: None.**
- (08) Provisions for the regulation of the internal affairs of the corporation are: Shall be governed by the bylaws which shall be adopted by a majority of directors.**
- (09) The address of the initial registered office of the corporation is: Sarah N. Griffin and the name of its initial registered agent at such address is: 1232-1 Blanding Boulevard - Orange Park, FL 32065.**
- (10) Address of the principal place of business is: 1232-1 Blanding Boulevard - Orange Park, FL 32065.**

Articles of Incorporation  
of  
Barn Treasures Horse Tack & Supply, Inc.  
Page Two of Two

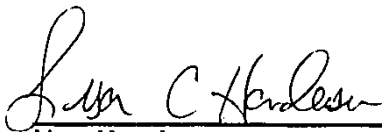
- (11) The number of directors constituting the initial board of directors of the corporation is 1 (one), and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Lisa Henderson

The name and address of each incorporator is:

Lisa Henderson  
~~1452 Hutcherson Road~~ 3973 Sunrise Farms Rd.  
Middleburg, FL 32068

IN WITNESS WHEREOF, the incorporator(s) have hereunto set their hands this  
\_\_\_\_\_ day of \_\_\_\_\_.

 1/31/97  
Lisa Henderson Date  
~~1452 Hutcherson Road~~ 3973 Sunrise Farms Road  
Middleburg, FL 32068

Signatures of All Incorporators

Barn Treasures Horse Tack & Supply, Inc.  
1232-1 Blanding Boulevard - Orange Park, FL 32065

**PURPOSE OF CORPORATION**

To operate a retail sales outlet

SIGNATURE: \_\_\_\_\_

*Lisa C. Henderson*

TITLE: \_\_\_\_\_

*President*

DATE: \_\_\_\_\_

*1/31/97*



**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**

**FILED**  
97 MAY -6 PM 1:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, 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.

- (A) The name of the corporation is: Perpetual
- (B) The address of the corporation is: 1232-1 Blanding Boulevard -  
Orange Park, FL 32065
- (C) The name and address of the registered agent and office is: 1232-1  
Blanding Boulevard - Orange Park, FL 32065

*Sam N. Griffin*  
*Same Address*  
*AS ABOVE*

SIGNATURE: \_\_\_\_\_

*Lisa C. Henderson*  
(Corporate Officer)

TITLE: \_\_\_\_\_

*President*

DATE: \_\_\_\_\_

*1/31/97*

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE: \_\_\_\_\_

*Sam N. Griffin*

DATE: \_\_\_\_\_

*February 10/1997*

REGISTERED AGENT FILING FEE: \$20.00