

P97000047510

TRANSMITTAL LETTER

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

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-05/27/97--01079--008
****122.50 ****122.50

SUBJECT: City of Palms Dressage, 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:

Tori Polonitza

Name (printed or typed)

26571 Bonita Grande Rd.

Address

Bonita Springs, FL 34135

City, State & Zip

941 495-9750

Daytime Telephone number

FILED
97 MAY 27 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

me 5/29/97

ARTICLES OF INCORPORATION

FILED

97 MAY 27 PM 2: 29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

City of Palms Dressage, Inc.

ARTICLE II PRINCIPAL OFFICE

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

26571 Bonita Grande Rd
Bonita Springs, FL 34135

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Tori Polonitza
26571 Bonita Grande Rd
Bonita Springs, FL
34135

FILING FEE: \$70.00

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):

- ① Verna Saxer-Gibson
11550 Shirley Lane
N. Fort Myers, FL 33917
- ② Judy Schwarzwelder
2689 70th St S.W.
Naples, FL 34105
- ③ Anne Ross
3301 - 31st Ave S.W.
Naples, FL 34117
- ④ TORI Polonitza
26571 Bonita Grande Rd
Bonita Springs, FL 34135
- ⑤ Cindy
Naples, FL.

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

20th day of May, 19 97.

Tori M Polonitza
Signature

Signature

Signature

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 or 617.0501, 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: City of Palms Dressage, INC.

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

Tori Polonitza
(Name)
26571 Bonita Grande Rd.
(P.O. Box not acceptable)
Bonita Springs, FL 34135
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 MAY 27 PM 2:29

FILED

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.

Tori M Polonitza
(Signature)

5/20/97
(Date)