

P97 0001 02402

TRANSMITTAL LETTER

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

700002361727--0  
-12/03/97--01028--002  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: B E M Stables of the Treasure Coast, 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

FROM:

Marilyn Ernsting  
Name (printed or typed)

1748 SW 31st Ter.  
Address

Palm City, FL 34990  
City, State & Zip

(561) 221-7207  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 DEC -3 PM 4:19

FILED

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

BB  
12-4-97

## ARTICLES OF INCORPORATION

FILED  
97 DEC -3 PM 4:19  
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:

*B.E.M. Stables of the Treasure Coast, Inc.*

### ARTICLE II PRINCIPAL OFFICE

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

*1748 SW 31st Ter.*

*Palm City, FL 34990*

### ARTICLE III SHARES

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

*10,000*

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Marylu Ernsting*

*1748 SW 31st Ter.*

*Palm City, FL 34990*

ARTICLE V INCORPORATOR(S)

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

Marylu Ernsting  
1748 SW 31st Ter.  
Palm City, FL 34990

Brian Ernsting  
1748 SW 31st Ter.  
Palm City, FL 34990

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

7th day of Oct, 19 97.

X Marylu Ernsting  
Signature

X  
Signature

\_\_\_\_\_  
Signature

Articles of Incorporation  
Filing Fee - \$35

# 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: BEM Stables of the

Treasure Coast, Inc.

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

Marilyn Ernsting  
(Name)

1748 SW 31st Ter.  
(P.O. Box not acceptable)

Palm City, FL 34990  
(City/State/Zip)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

+ Marilyn Ernsting  
(Signature)

10-7-97  
(Date)