

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Saddle Horse Village, Inc

- ☒ Art of Inc. File Cert.
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
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ARTICLES OF INCORPORATION
OF

SADDLE HORSE VILLAGE, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: SADDLE HORSE VILLAGE, INC.

The principal place of business of this corporation shall be: 5370 East Bay Drive #214
Clearwater, FL 34624

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the state of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 200 shares of common stock having a par value of \$1.00 per share. The Board of Directors is authorized to issue "Section 1244 Stock" as defined by Section 1244 of the Internal Revenue Code.

ARTICLE IV TERMS OF EXISTENCE

This corporation is to exist perpetually, unless dissolved according to Florida Law.

ARTICLE V OFFICERS & DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Officers and Board of Directors, subject to any limitation set forth in these Articles of Incorporation. The name and street address of the initial Officer(s) and Director(s) of the Corporation are:

Sally Ann Duggan
President

5370 East Bay Drive #214
Clearwater, FL 34624

Shaughn Gulliver
Vice President

1421 Maple Street SW
Belleair Bluffs, FL 34640

Maureen J. Janinda
Secretary

2036 59th Way N.
Clearwater, FL 34620

Sheila M. O'Quain
Treasurer

205 Aurora Ave S.
Clearwater, FL 34625

ARTICLE VI INCORPORATORS

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

Sally Anne Duggan
5370 East Bay Drive #214
Clearwater, FL 34624

Shaughn Gulliver
1421 Maple St. SW
Belleair Bluffs, FL 34640

Maureen J. Janinda
2036 59th Way N.
Clearwater, FL 34620

Sheila M. O'Quain
205 Aurora Ave. S.
Clearwater, FL 34625

ARTICLE VII REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the corporation shall be: 5370 East Bay Drive #214
Clearwater, FL 34624

The name of the initial registered agent of the corporation, who shall hold office the first year of the corporation's existence or until their successor is elected, is: Sheila M. O'Quain

IN WITNESS WHEREOF, the undersigned incorporator has
executed these Articles of Incorporation this 6TH,
day of NOVEMBER, 1997.

Signature of Incorporator(s)

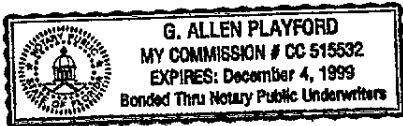
Sally Ann Duggan
Subell

Maureen J. Gorman
Sheila M. O'Brien

STATE OF FLORIDA

COUNTY OF PINELLAS.

THE FOREGOING instrument was acknowledged and sworn to
before me this 6TH day of NOVEMBER, 1997,
by Sally Ann Duggan,
(Name of incorporators)
of SADDLE HORSE VILLAGE, INC.
(Name of Corporation)



Notary Public

G. Allen Playford

My Commission Expires: 12/4/99.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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.

1. The name of the corporation is:
SADDLE HORSE VILLAGE, INC.

2. The name and address of the registered agent and office is: Sheila M. O'Quain, 5370 East Bay Drive #214.
(P.O. BOX NOT ACCEPTABLE)
Clearwater, FL 34624
(CITY/STATE/ZIP)

SIGNATURE *Sally Ann Duggan*
(CORPORATE OFFICER)

TITLE PRESIDENT

DATE 11/6/97

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 *Sheila M O'Quain*

DATE 11/6/97

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