

799000003314

Winter Retreat Thoroughbreds, Inc.  
Requestor's Name

1350-130th St.  
Address

Trenton, FL 32065 493-2736  
City/State/Zip Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Winter Retreat Thoroughbreds, Inc.  
(Corporation Name) (Document #)

2. 200002738472--4  
(Corporation Name) (Document #) -01/12/99--01071--014  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in

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☐ Pick up time

☒ Will wait

☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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## **ARTICLE IV**

### **Issuance of Stock**

**4.01** The aggregate number of shares of stock which this Corporation shall have the authority to issue is One Thousand (1,000) shares.

**4.02** All shares of this Corporation shall have a par value of one cent (\$.01) per share.

**4.03** Unless otherwise established by the Board of Directors, all shares of this Corporation shall be common shares entitled to vote and shall be one class and one series having equal rights and preferences in all matters.

**4.04** The Board of Directors shall have the power to issue more than one class or series of shares and to fix the relative rights and preferences of any such different classes or series.

**4.05** The shareholders shall take action by the affirmative vote of the holders of a majority of the voting power of all voting shares, except where a larger proportion is required by law, these Articles, or a shareholder control agreement.

## **ARTICLE V**

### **Board of Directors**

**5.01** The business and affairs of this Corporation shall be managed by or under the direction of a Board of Directors.

**ARTICLES OF INCORPORATION**  
**OF**  
**WINTER RETREAT THOROUGHBREDS, INC.**

**THE UNDERSIGNED INCORPORATOR**, being a natural person of full age, for the purpose of forming a corporation pursuant to Florida Statutes, Chapter 607, and laws amendatory thereof and supplementary thereto, hereby adopts the following Articles of Incorporation:

**ARTICLE I**

**Name**

**1.01** The name of the Corporation is **WINTER RETREAT THOROUGHBREDS, INC.**

**ARTICLE II**

**Registered Office**

**2.01** The principal place of business and mailing address of this Corporation is 1350 N.E. 130th Street, Trenton, Florida 32693.

**2.01** The registered agent of the corporation is Erma G. Smith and the registered street address is 1350 N.E. 130th Street, Trenton, Florida 32693.

**ARTICLE III**

**Incorporator**

**3.01** The incorporator of this corporation is Carole V. Ryden whose street address is 60 Canterbury Court, #899, Orange Park, Florida 32065-7201.

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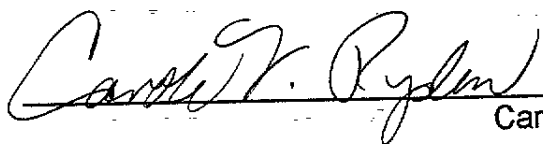
**5.02** The Board of Directors shall initially consist of one (1) member whose name and address are as follows:

Debra M. Smith  
P.O. Box 1256  
Bronson, Florida 32621

**5.03** The Board of Directors may, from time to time, by the affirmative vote of a majority of its members present at a meeting, adopt, amend or repeal all or any of the Bylaws of this Corporation subject to the power of the shareholders exercisable in the manner provided by law, to adopt, amend or repeal Bylaws adopted, amended, or repealed by the Board of Directors; except that after the adoption of the initial Bylaws, the Board of Directors shall not adopt, amend or repeal a Bylaw fixing a quorum for meetings of shareholders, prescribing procedures for removing directors or setting their classifications, qualifications, or terms of office, but the Board of Directors may adopt or amend a Bylaw to increase the number of directors.

**5.04** Any action required or permitted to be taken at a meeting of the Board of Directors may be taken by written action signed by the number of directors required to take the same action at a meeting of the Board of Directors at which all directors were present. Any action requiring shareholder approval must be signed by all shareholders then owning shares of this Corporation.

The incorporator has executed these Articles of Incorporation this 12th day of January, 1999.



Carole V. Ryden, Incorporator

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 am familiar with and accept the obligations of my position as registered agent.



Erma G. Smith, Registered Agent

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