

ATTORNEYS' TITLE

Requestor's Name

Address

City/State/Zip

Phone #

500002770345--8

-02/09/99--01096--018

*****78.75 *****78.75

Office Use Only

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

1. P99000012713 (Corporation Name) (Document #)

2. P99000012713 (Corporation Name) (Document #)

3. P99000012713 (Corporation Name) (Document #)

4. P99000012713 (Corporation Name) (Document #)

☒ Walk in

☐ Pick up time

HSFP

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

Profit

NonProfit

Limited Liability

Domestication

Other

AMENDMENTS

Amendment

Resignation of R.A., Officer/ Director

Change of Registered Agent

Dissolution/Withdrawal

Merger

OTHER FILINGS

Annual Report

Fictitious Name

Name Reservation

REGISTRATION/QUALIFICATION

Foreign

Limited Partnership

Reinstatement

Trademark

Other

RECEIVED
99 FEB -9 PM 2:04

T. SMITH FEB 09 1999

Examiner's Initials

ARTICLES OF INCORPORATION

OF

LUCKY BREAK STABLES, INC.

FILED
99 FEB -9 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.

The name of this corporation is Lucky Break Stables, Inc. Its principal place of business is 158 Colony Point Drive, Punta Gorda, Florida 33950 and its mailing address is Post Office Drawer 511447, Punta Gorda, Florida 33951-1447.

ARTICLE II.

This corporation shall have perpetual existence or shall exist until dissolved by operation of law.

ARTICLE III.

This corporation is organized for the following purposes: To carry on any business, occupation, undertaking or enterprise and to exercise any power or authority which may be done by a private corporation organized and existing under and by virtue of Florida Statutes, Chapter 607 (1997), as amended from time to time and it being the intention that this corporation may conduct and transact any business lawfully authorized and not prohibited by Florida Statutes, Chapter 607 (1997) as amended from time to time.

ARTICLE IV.

This corporation is authorized to issue TEN THOUSAND shares of common stock having a par value of \$.01 each, all of which shall be fully paid and non-assessable.

ARTICLE V.

The street address of the initial registered office of this corporation is 115 West Olympia Avenue, Punta Gorda, Florida 33950, and the name of the initial registered agent of this corporation at that address is JACK O. HACKETT II.

ARTICLE VI.

The business of this corporation shall be conducted by a board of directors which shall consist of one or more members, the exact number of said board of directors to be fixed from time to time by the bylaws of this corporation.

ARTICLE VII.

The name and post office addresses of the initial board of directors, the president, vice president, secretary and treasurer who shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

<u>DIRECTORS</u>		<u>ADDRESS</u>
CONNIE M. SCHIDER		158 Colony Point Drive Punta Gorda, FL 33950

<u>OFFICERS</u>	<u>TITLE</u>	<u>ADDRESS</u>
CONNIE M. SCHIDER	President/Secretary	158 Colony Point Drive Punta Gorda, FL 33950
DONALD F. HEISEL	Vice President/Treasurer	158 Colony Point Drive Punta Gorda, Florida 33950

ARTICLE VIII.

The name and address of the incorporator is as follows:

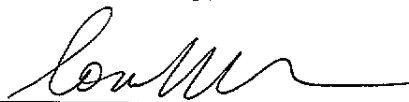
<u>INCORPORATORS</u>	<u>ADDRESS</u>
CONNIE M. SCHIDER	158 Colony Point Drive Punta Gorda, FL 33950
DONALD F. HEISEL	158 Colony Point Drive Punta Gorda, FL 33950

ARTICLE IX.

The name and address of each subscriber to the shares of stock of the corporation and a statement of the number of shares of stock which each agrees to take are as follows:

<u>NAME</u>	<u>NO. OF SHARES</u>	<u>ADDRESS</u>
CONNIE M. SCHIDER	1,000	158 Colony Point Drive Punta Gorda, FL 33950

IN WITNESS WHEREOF, We, the undersigned, have made, subscribed and acknowledged these articles of incorporation, this 27 day of January, 1999.



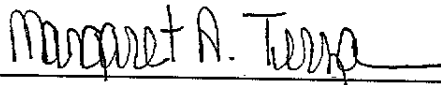
 CONNIE M. SCHIDER, Incorporator



 DONALD F. HEISEL, Incorporator

STATE OF FLORIDA
 COUNTY OF CHARLOTTE

The foregoing instrument was acknowledged before me this 27th day of January, 1999, by CONNIE M. SCHIDER, who is personally known to me.



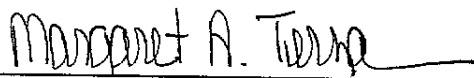
 Signature of person taking acknowledgment

MARGARET A. TERZA
 Name typed, printed or stamped

Commission Expires _____


STATE OF FLORIDA
 COUNTY OF CHARLOTTE

The foregoing instrument was acknowledged before me this 27th day of January, 1999, by DONALD F. HEISEL, who is personally known to me.



 Signature of person taking acknowledgment

MARGARET A. TERZA
 Name typed, printed or stamped

Commission Expires _____


**CERTIFICATE
DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

Pursuant to Florida Statutes, Section 48.091 (1997), the following is submitted, in compliance therewith:


First: That, LUCKY BREAK STABLES, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the articles of incorporation, at City of Punta Gorda, County of Charlotte, State of Florida, has named:

JACK O. HACKETT II

located at 115 W. Olympia Avenue, Punta Gorda, County of Charlotte, State of Florida, as its agent to accept service of process within this state.

LUCKY BREAK STABLES, INC.

By:



Connie M. Schider, President

ACCEPTANCE

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said law relative to keeping open said office.



JACK O. HACKETT II
Registered Agent

FILED
99 FEB -9 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA