

JOINER & TURNER, P.A.

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P99000021859

March 3, 1999

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

EFFECTIVE DATE
3-3-99

900002794293--5
-03/04/99--01048--013
*****78.75 *****78.75

RE: Crazy Horse of Winter Haven, Inc.

To Whom It May Concern,

Enclosed please find the original and one copy of the Articles of Incorporation for the above-referenced corporation. Please file these documents as of the day of receipt and return a certified copy to this office in the enclosed, self-addressed stamped envelope.

Our check, number 5652, in the amount of \$78.75 is enclosed for the following:

Filing fee, non-profit corporation	\$ 35.00
Certified copy of Articles	\$ 8.75
Registered Agent Designation	<u>\$ 35.00</u>
Total	\$ 78.75

If you have any questions, please do not hesitate to contact this office. Thank you for your prompt attention to this matter.

Sincerely,

Vince E. Turner

Vince E. Turner

VET/vet

enclosures

FILED
99 MAR -4 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SD
3/9

**ARTICLES OF INCORPORATION
OF
CRAZY HORSE OF WINTER HAVEN, INC.**

FILED
99 MAR -4 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned natural person competent to contract, hereby makes, subscribes and acknowledges these Articles of Incorporation in order to organize and incorporate a business for profit, with the corporate name as stated in Article I.

ARTICLE I - NAME

EFFECTIVE DATE
3-3-99

The name of this corporation is **CRAZY HORSE OF WINTER HAVEN, INC.**

ARTICLE II - PURPOSE

This corporation is organized for the purpose of technical consulting, engineering consulting, receiving, managing and/or investing/reinvesting money, securities, insurance policies and similar negotiable instruments and for the purpose of transacting any or all lawful business under the laws of the State of Florida and the United States of America.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of One Dollar and no/100 (\$1.00) par value common stock.

ARTICLE IV - TERMS OF EXISTENCE

This corporation shall have perpetual existence commencing on the date of execution and acknowledgment of these Articles.

ARTICLE V - ADDRESS

The initial street address of the principal office of this Corporation is to be **400 Orchid Springs, Winter Haven, Florida 33884**. The Board of Directors may, from time to time, designate such other address and place for the principal office of this Corporation as it may see fit. The registered officer at that address is **Nancy M. Knuth**.

ARTICLE VI - DIRECTORS

There shall be a Board of Directors for this corporation which shall consist of not less than one (1), nor more than twenty (20), the number of the same to be fixed by the Board of Directors or by the corporate By-Laws. Each of said Directors shall be of full age and at least one of them shall be a citizen of the United States, as provided by the corporate laws of the State of Florida. A quorum for the transaction of business shall be a majority of the Directors present at a meeting at which a quorum is present shall be the act of the Directors. Subject to the By-Laws, if any, adopted by the Stockholders, the Directors may make the By-Laws, if any, adopted by the Stockholders, the Directors may make the By-Laws, and meetings of the Directors may be held within or without the State of Florida. Directors need not be Stockholders.

ARTICLE VII - BOARD OF DIRECTORS

The names and addresses of the members of the first Board of Directors, who, subject to these Articles of Incorporation, the By-Laws of this corporation, and the laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until an election is held by the Stockholders for the election of permanent Directors, upon their death, resignation or expiration of their term of office, and their successors have been duly elected and qualified thereafter are:

NANCY M. KNUTH

**160 Greenfield Road
Winter Haven, FL 33884**

WILLIAM L. KNUTH

**160 Greenfield Road
Winter Haven, FL 33884**

ARTICLE VIII - OFFICERS

The officers of the corporation, who shall hold office until their successors are elected by the Board of Directors shall be:

NANCY M. KNUTH

President/Secretary

WILLIAM L. KNUTH

Vice-President/Treasurer

Said officers shall serve at the pleasure of the Board of Directors and until the Annual Meeting, unless sooner removed.

ARTICLE IX - SUBSCRIBERS TO STOCK

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
NANCY M. KNUTH	160 Greenfield Road Winter Haven, FL 33884	200
WILLIAM L. KNUTH	160 Greenfield Road Winter Haven, FL 33884	200

ARTICLE X - SPECIAL PROVISIONS

The following special provisions, power privileges, and limitations shall be applicable to and govern this corporation:

The Board of Directors shall be elected annually by the stockholders at their Annual Meeting, or at a special meeting held for that purpose. All vacancies in the Board shall be filled by the Stockholders.

The Stockholders shall have power by resolution to appoint an Executive Committee of not less than two (2) of their number, or any officer or agent, with the power to sub-delegate, who, to the extent provided for in the Resolution, or in the By-Laws of this corporation, shall have and may exercise the powers of the Board of Directors in the management of the affairs and property of this corporation, and the exercise of the corporation powers.

This corporation is authorized to have a President, Vice-President, Treasurer and Secretary and such other Officers as the Board may provide. Only the President need be a Director. Any person may hold two or more offices. Officers need not be stockholders. Officers, other than Directors, shall be elected by the Directors at the first meeting next after the Annual Meeting of Stockholders, or as soon thereafter as may be practicable. Each Officer and each Director shall hold office until his successor shall be elected and qualified. The duties, powers, and functions of the Officers and Board of Directors shall be such as usually devolve upon such Officers, unless otherwise prescribed by the By-Laws.

Members of the Board of Directors or Stockholders may participate in a meeting of such Board or of Stockholders by means of a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other at the same time. Participation by such means shall constitute presence in person at a meeting.

The original subscribers of incorporation of this corporation may sell, exchange, assign or transfer all of the stock subscribed for them in these Articles of Incorporation, and deliver these Articles of Incorporation, together with the good will and corporate franchises of the corporation to the transferred or assignees; and in such event, all offices designated approved at the stockholders' meeting by a majority of fifty-one percent (51%) of the stock entitled to vote thereon, unless all the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon shareholders is subject to this reservation.

IN WITNESS WHEREOF, The undersigned subscriber has executed, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 3rd day of March, 1999.


NANCY M. KNUTH, President/Secretary


WILLIAM L. KNUTH, Vice President/Treasurer

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 3rd day of March, 1999, by NANCY M. KNUTH, who is personally known to me or who has produced Fla. Dr. License K530-633-48-823-D, as identification, and who did take an oath.



Vince Edward Turner
MY COMMISSION # CC72776 EXPIRES
April 19, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

Vince Edward Turner
NOTARY PUBLIC
Print Name: _____
My Commission Expires: _____

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 3rd day of March, 1999, by WILLIAM L. KNUTH, who is personally known to me or who has produced Fla. Dr. License K530-932-41-104-D, as identification, and who did take an oath.



Vince Edward Turner
MY COMMISSION # CC72776 EXPIRES
April 19, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

Vince Edward Turner
NOTARY PUBLIC
Print Name: _____
My Commission Expires: _____

ACCEPTANCE BY REGISTERED AGENT

The undersigned accepts the appointment as Registered Agent of CRAZY HORSE ~~OF~~ WINTER HAVEN, INC., which is contained in the foregoing Articles of Incorporation.

DATED this 3rd day of March, 1999.

Nancy M. Knuth, Registered Agent
NANCY M. KNUTH, Registered Agent

FILED
99 MAR -4 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA