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Charter Number Only

VALIDATION ONLY

Requestor's Name

Address

City

State

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Phone

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CORPORATION(S) NAME

Fourteen Carrots, Inc

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| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
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| <input type="checkbox"/> Foreign                   | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
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| <input type="checkbox"/> Reinstatement             |  |   |
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| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30                 |
| <input checked="" type="checkbox"/> Walk In        | <input type="checkbox"/> Will Wait       | <input checked="" type="checkbox"/> Pick Up         |
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99 APR 29 PM 12:15  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



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DIVISION OF CORPORATIONS  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION  
OF  
FOURTEEN CARROTS, INC

The undersigned incorporator to these articles of incorporation hereby forms a corporation (the "Corporation") under the laws of the State of Florida as follows:

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TALLAHASSEE, FLORIDA

ARTICLE I

Name

The name of the corporation is: FOURTEEN CARROTS, INC.

ARTICLE II

Term of Existence

The date when corporation existence shall commence shall be the date of the filing of these articles of incorporation by the offices of the Florida Department of State and the Corporation shall have perpetual existence thereafter.

ARTICLE III

Nature of Business

The Corporation is organized to engage in every aspect of the business of providing products and services for the equestrian market and any and all other related business as permitted by law.

ARTICLE IV

Capital Stock

The Corporation is authorized to issue 60 shares of no par value common stock, which shall be designated common shares. Said 60 shares are owned as follows:

--Raymond J. Sauve -- 20 shares  
--as yet unowned -- 40 shares

ARTICLE V

Initial Registered Office and Agent

The street address of the initial registered office of the Corporation is 17156 Shetland Lane, Loxahatchee, FL 33470, and the name of its initial registered agent at such address is Raymond J. Sauve

ARTICLE VI

Officers

Raymond J. Sauve -- President  
Diane M. Sauve -- Secretary, Treasurer

## **ARTICLE VII**

### **Directors**

The Corporation shall have two (2) directors initially. The number of directors may be increased from time to time by bylaws of the Corporation, provided that the Corporation shall always have at least one director. The name and address of the initial director of the Corporation who shall serve until her successor is duly elected and qualified are:

<u>Name</u>	<u>Address</u>
Raymond J. Sauve	17156 Shetland Lane Loxahatchee, FL 33470
Diane M. Sauve	17156 Shetland Lane Loxahatchee, FL 33470

## **ARTICLE VIII**

### **Principal Place of Business**

The principal place of business of this Corporation shall be 17156 Shetland Lane, Loxahatchee, FL 33470. The Board of Directors may from time to time move the place of business of this Corporation.

## **ARTICLE IX**

### **Incorporators**

The name and address of the incorporators signing these articles of incorporation are: Raymond J. Sauve, 17156 Shetland Lane, Loxahatchee, FL 33470 and Diane M. Sauve, 17156 Shetland Lane, Loxahatchee, FL 33470.

## **ARTICLE X**

### **Voting Trusts**

No shareholder of the Corporation shall enter into a voting trust agreement or any other type of agreement vesting in another person the authority to exercise the voting power of any or all of his shares.

## **ARTICLE XI**

### **Bylaws**

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors of the Corporation.

## **ARTICLE XII**

### **Amendment**

These articles of incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned incorporators\*  
have executed these articles of incorporation this 27<sup>th</sup> day  
of April 1999.

Raymond J. Sauve  
Raymond J. Sauve

Diane M. Sauve  
Diane M. Sauve

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing articles of incorporation were acknowledged  
before me this 27<sup>th</sup> day of April 1999, by Raymond J. Sauve  
and Diane M. Sauve as incorporators. (i.d. produced  
B.L.C., personally known ✓)

My Commission Expires:

Veronica MacArthur  
Notary Public, State of Florida



**ACCEPTANCE BY REGISTERED AGENT**

Having been named registered agent and having been  
designated to accept service of process for the corporation,  
at the place designated as the registered office, I hereby agree  
to serve as registered agent, to comply with all laws regarding  
the performance of my duties, and to accept the duties and  
obligations of Section 607.0505 Florida Statutes.

Dated this 27<sup>th</sup> day of April 1999.

RAYMOND J. SAUVE  
RAYMOND J. SAUVE

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TALLAHASSEE FLORIDA