# 799000065435

Shelly Scott-Jones 13215 Running Water Rd. Palm Bch. Gardens, F133418

> 600002933096--0 -07/16/99--01048--004 \*\*\*\*\*\*78.50 \*\*\*\*\*\*78.50

State of Florida Division of Corporations P.O.Box6327 Tallahassee, Fl 32314

Enclosed find check in the amount of \$78.50, also find Articles of Incorporation for THE SHAGGIN RANCH, INC.
Please process and send certificate to the above address.

Thank-You

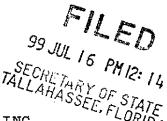
Shelly Scott-Johes

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SECRETARY OF STATE
TALLAHASSEF FINALE

# ARTICLES OF INCORPORATION

FOR

THE SHAGGIN' RANCH, INC.



### ARTICLE\_I

The name of this corporation is THE SHAGGIN RANCH, INC ..

# ARTICLE II

This corporation is organized for the purpose of engaging in and transacting any lawfull business permitted under the laws of the United States and the State of Florida. The principle business activity of this corporation is Equestrian Services.

# ARTICLE III

The term for which this corporation shall exist shall be perpetual.

# ARTICLE IV

The amount of capital stock authorized by these Articles of Incorporation, being the maximum shares of capital stock which the corporation is authorized to issue and have outstanding at any time shall be 1000 shares of common stock at \$1.00 par value. Said stock shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1986, as amended.

# ARTICLE V

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, those shares of the common stock of this corporation which may be issued from time to time for money, property or past services in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder and all shares of common stock currently authorized and issued.

### ARTICLE VI

The initial registered agent for this corporation is THEODORE P. WOOD and the initial registered office and principle office is located at 13215 Running Water Road, Palm Beach Gardens, Florida 33418.

## ARTICLE VII

This corporation shall have two directors initially. The names and street addresses of the initial members of the Board of Directors are:

Shelly Scott-Jones 13215 Running Water Rd. Palm Bch.Gardens, Fl. 33418 Theodore P. Wood 6511 SW 15th Ct.

Pompano Bch., Fl. 33068

### ARTICLE VIII

The names and addresses of the incorporators to these Articles of Incorporation are:

Shelly Scott-Jones 13215 Running Water Road Palm Bch. Gardens, Fl.33418 Theodore P. Wood 6511 SW 15th Court Pompano Bch., Fl. 33068

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation on this date July 15, 1999.

Subscriber

&

Subscriber

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act.

FIRST-- That THE SHAGGIN' RANCH, INCORPORATED,

desiring to organize under the laws of the United States and the State
of Florida with its principle office indicated in these Articles of
Incorporation in the County of Palm Beach, State of Florida, has named
THEODORE P. WOOD located at 13215 Running Water Rd., Palm Bch. Gardens, Fl.
as its agent to accept service of process within this state.

### ACKNOWLEDGEMENT:

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

THEODORE P. WOOD-Resident Agent