

P99000088663

Michele Beschen

Requestor's Name

11140 NW 24th Ct

Address

Sunrise, FL 33322

City/State/Zip

Phone #

900003003358-2
-10/04/99-01004-003
*****70.00 *****70.00

Office Use Only

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

1. HEELS DOWN RIDING ACADEMY, INC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

FILED
99 OCT -4 AM 11:02
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ 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

EFFECTIVE DATE
9-29-99

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

**ARTICLES OF INCORPORATION
OF
HEELS DOWN RIDING ACADEMY, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following articles of incorporation:

ARTICLE ONE

The name of this corporation is Heels Down Riding Academy, Inc.

EFFECTIVE DATE

9-29-99

ARTICLE TWO

The corporation is to have perpetual existence.

ARTICLE THREE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

4.01. The aggregate number of shares which the corporation shall have the authority to issue is one thousand (1,000), all of which shall be common shares with a par value of \$1.00 per share.

4.02. The minimum amount of paid-in capital with which the corporation shall begin business shall be not less than Five Hundred Dollars (\$500.00).

ARTICLE FIVE

5.01. The street address of the initial corporate office of the corporation is 11140 NW 24th Court, Sunrise, Florida 33322.

5.02. The name and address of the initial Registered Agent for this corporation to accept service of process within the State of Florida is Michele Beschen of 11140 NW 24th Court, Sunrise, Florida 33322.

ARTICLE SIX

6.01. The name and address of the incorporator of this corporation is Michele Beschen, 11140 NW 24th Court, Sunrise, Florida 33322.

6.02. Said incorporator is over the age of eighteen (18) years; is sui juris, and is a citizen of the United States.

ARTICLE SEVEN

7.01. Two (2) directors shall constitute the initial Board of Directors of the corporation, but the Bylaws may provide for such increase or decrease in number thereof as is authorized by law.

7.02. The name and address of the members of the first Board of Directors are:

<u>Name</u>	<u>Address</u>
Michele Beschen	11140 NW 24th Court, Sunrise, FL 33322
Lisa Berger	6877 North Calumet Circle, Lake Worth, FL 33467

ARTICLE EIGHT

Nothing in these articles of incorporation shall be taken to limit the power of this corporation.

ARTICLE NINE

The effective date of this corporation shall be the date of execution hereof.

IN WITNESS WHEREOF, the undersigned has made and subscribed these articles of incorporation this 29th day of September, 1999.


By:

Michele Beschen
Michele Beschen, Incorporator

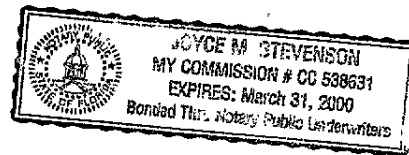
STATE OF FLORIDA
COUNTY OF Broward

Before me, the undersigned authority, personally appeared MICHELE BESCHEN, to me known to be the person described in and who subscribed the above and foregoing Articles of Incorporation; and who acknowledged that she made and subscribed the same for the purposes and uses set forth therein.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the above-named County and State this 24 day of September, 1999.



Notary Public
My Commission Expires:



STATE OF FLORIDA
DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May be Served and Names and Addresses of the Officers and Trustees.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes.

Heels Down Riding Academy, Inc., a corporation organized under the laws of the State of Florida, with its principal office at 11140 NW 24th Court, Sunrise, Florida, has named Michele Beschen, located at 11140 NW 24th Court, Sunrise, Florida, as its agent to accept service of process within this State.

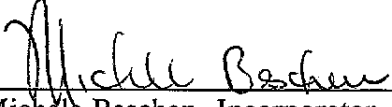
OFFICERS

<u>Name</u>	<u>Title</u>	<u>Address</u>
Michele Beschen	President/ Secretary	11140 NW 24th Court Sunrise, FL 33322
Lisa Berger	Vice President/ Treasurer	6877 North Calumet Circle Lake Worth, FL 33467

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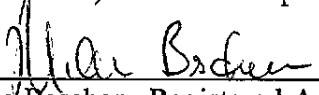
DIRECTORS

Michele Beschen	11140 NW 24th Court Sunrise, FL 33322
Lisa Berger	6877 North Calumet Circle Lake Worth, FL 33467


Michele Beschen, Incorporator

ACCEPTANCE:

I agree as Registered Agent to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service or process at the Florida designated address) in some conspicuous place in the office as required by law.


Michele Beschen, Registered Agent