

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 222-8870 • 1-800-342-8062 • Fax (850) 222-1222

899020109806

Southern Winds  
Horses, Inc

500003076495--0  
-12/21/99--01053--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

- ☒ Art of Inc. File \_\_\_\_\_
- ☐ LTD Partnership File \_\_\_\_\_
- ☐ Foreign Corp. File \_\_\_\_\_
- ☐ L.C. File \_\_\_\_\_
- ☐ Fictitious Name File \_\_\_\_\_
- ☐ Trade/Service Mark \_\_\_\_\_
- ☐ Merger File \_\_\_\_\_
- ☐ Art. of Amend. File \_\_\_\_\_
- ☐ RA Resignation \_\_\_\_\_
- ☐ Dissolution / Withdrawal \_\_\_\_\_
- ☐ Annual Report / Reinstatement \_\_\_\_\_
- ☒ Cert. Copy \_\_\_\_\_
- ☐ Photo Copy \_\_\_\_\_
- ☐ Certificate of Good Standing \_\_\_\_\_
- ☐ Certificate of Status \_\_\_\_\_
- ☐ Certificate of Fictitious Name \_\_\_\_\_
- ☐ Corp Record Search \_\_\_\_\_
- ☐ Officer Search \_\_\_\_\_
- ☐ Fictitious Search \_\_\_\_\_
- ☐ Fictitious Owner Search \_\_\_\_\_
- ☐ Vehicle Search \_\_\_\_\_
- ☐ Driving Record \_\_\_\_\_
- ☐ UCC 1 or 3 File \_\_\_\_\_
- ☐ UCC 11 Search \_\_\_\_\_
- ☐ UCC 11 Retrieval \_\_\_\_\_
- ☐ Courier \_\_\_\_\_

FILED  
99 DEC 21 PM 12:02  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
RECEIVED  
99 DEC 21 AM 10:29  
DIVISION OF CORPORATE AFFAIRS  
TALLAHASSEE FLORIDA

Signature \_\_\_\_\_

Requested by: [Signature] 12/21 9:55  
Name \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

46-7-21  
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**ARTICLES OF INCORPORATION  
OF  
SOUTHERN WINDS HORSES, INC.**

**FILED**  
99 DEC 21 PM 12:02  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, under the Florida General Corporation Act, adopts the following  
Articles of Incorporation for such corporation:

**ARTICLE I - NAME**

The name of the corporation is **SOUTHERN WINDS HORSES, INC.**

**ARTICLE II - TERM OF EXISTENCE**

The period of duration of the corporation is perpetual.

**ARTICLE III - NATURE OF BUSINESS**

This corporation is to transact any lawful business for which corporations may be incorporated under the laws of the State of Florida, including, but not limited to, and breeding, maintaining and selling horses, and to do such other things as are incidental to the foregoing, or necessary or desirable in order to accomplish the foregoing.

**ARTICLE IV - AUTHORIZED SHARES**

The aggregate number of shares that the corporation shall have the authority to issue is One Thousand (1,000) shares of capital stock for the par value of One (\$1.00) Dollar per share. The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial principal office of the corporation is 3081 RUSHIN ROAD, COTTONDALE, FLORIDA 32431. The name of the initial registered agent and address of the registered agent for the corporation is CHERYL F. HAMM, 3081 RUSHIN ROAD, COTTONDALE, FLORIDA 32431.

#### **ARTICLE VI - DIRECTORS**

The initial Board of Directors shall consist of one (1) member who needs does not be a resident of the State of Florida or shareholder of the corporation.

#### **ARTICLE VII - INITIAL DIRECTORS**

The name and address of the person who shall serve as sole Director, President, Secretary and Treasurer until the first annual meeting of the shareholders, or until his successors shall have been elected and qualified, is as follows:

<u>NAME</u>	<u>ADDRESS</u>
CHERYL F. HAMM	3081 RUSHIN ROAD COTTONDALE, FLORIDA 32431

#### **ARTICLE VIII - INCORPORATOR(S)**

The name and address of the initial incorporator is as follows:

<u>NAME</u>	<u>ADDRESS</u>
CHERYL F. HAMM	3081 RUSHIN ROAD COTTONDALE, FLORIDA 32431

**ARTICLE IX - DETERMINATION OF CONSIDERATION**

The stockholders shall have the right to determine in every instance the consideration for which the shares of the corporation shall be issued.

**ARTICLE XII - DETERMINATION OF CONSIDERATION**

The stockholders shall have the right to determine in every instance the consideration for which the shares of the corporation shall be issued.

The undersigned has made and subscribed these Articles of Incorporation on this 20<sup>th</sup> day of December, 1999

Cheryl F. Hamm  
CHERYL F. HAMM, Incorporator

STATE OF FLORIDA  
COUNTY OF JACKSON

The foregoing instrument was acknowledged before me this 20<sup>th</sup> day of December, 1999, by CHERYL F. HAMM, who is personally known to me and who did not take an oath.

Jennifer L. Bernier  
Notary Public, State of Florida

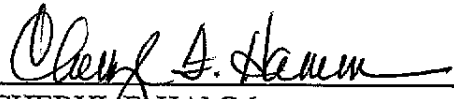
Jennifer L. Bernier  
Name of Notary Public Typed,  
Printed or Stamped

My commission expires: 01-03-03



**ACCEPTANCE OF REGISTERED AGENT**

I hereby accept designation as registered agent of SOUTHERN WINDS, INC.

  
CHERYL F HAMM

**FILED**

99 DEC 21 PM 12:02

SECRETARY OF STATE  
TALLAHASSEE FLORIDA