

9217734

HINDSOR RIDING EQUIPMENT, LTD.

09/03/92

**Secretary of State**  
**Business Services and Regulation**  
**Suite 315, West Tower**  
**2 Martin Luther King Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

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CONTROL NUMBER: 9217734  
EFFECTIVE DATE: 09/03/1992  
COUNTY : FULTON  
REFERENCE : 0076  
PRINT DATE : 09/10/1992  
FORM NUMBER : 311

WAYNE T. ELLIOTT  
STE 200, 1144 CANTON STREET  
ROSWELL GA 30075

**CERTIFICATE OF INCORPORATION**

I, **MAX CLELAND**, Secretary of State and the Corporation Commissioner of the State of Georgia, do hereby certify under the seal of my office that

**WINDSOR RIDING EQUIPMENT, LTD.**

has been duly incorporated under the laws of the State of Georgia on the effective date stated above by the filing of articles of incorporation in the office of the Secretary of State and by the paying of fees as provided by Title 14 of the Official Code of Georgia Annotated.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



*Max Cleland*

MAX CLELAND  
SECRETARY OF STATE

*Verley J. Spivey*

VERLEY J. SPIVEY  
DEPUTY SECRETARY OF STATE

SECURITIES  
656-2894

CEMETERIES  
656-3079

CORPORATIONS  
656-2817

CORPORATIONS HOT LINE  
404-656-2222  
Outside Metro-Atlanta

92 041 014 0000

**ARTICLES OF INCORPORATION  
OF  
WINDSOR RIDING EQUIPMENT, LTD.**

**ARTICLE I**

The name of the corporation is "Windsor Riding Equipment, Ltd."

**ARTICLE II**

The corporation is organized as a corporation for profit pursuant to the provisions of the Georgia Business Corporation Code.

**ARTICLE III**

The corporation shall have perpetual duration.

**ARTICLE IV**

The corporation shall have authority to issue not more than 100,000 shares that together have unlimited voting rights and that together are entitled to receive the net assets of the corporation upon dissolution.

**ARTICLE V**

The initial registered agent of the Corporation and the address of the initial registered office is as follows:

Wayne T. Elliott  
1144 Canton Street  
Suite 200  
Roswell, Fulton County, Georgia 30075

**ARTICLE VI**

The name and address of the incorporator is:

Wayne T. Elliott  
1144 Canton Street  
Suite 200  
Roswell, Fulton County, Georgia 30075

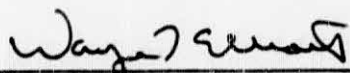
ARTICLE VII

The mailing address of the initial principal office of the corporation is:

Wayne T. Elliott  
1144 Canton Street  
Suite 200  
Roswell, Georgia 30075

IN WITNESS WHEREOF, the undersigned has executed these Articles of  
Incorporation.

This 1st day of September, 1992.

  
\_\_\_\_\_  
Wayne T. Elliott

1144 Canton Street  
Suite 200  
Roswell, Georgia 30075  
(404) 992-4993

SEP 3 8 58 AM '92

SECRETARY OF STATE

**Secretary of State  
Business Services and Regulation  
Suite 315, West Tower  
2 Martin Luther King Jr. Dr.  
Atlanta, Georgia 30334-1530**

RESERVATION NUMBER: 922380048  
EFFECTIVE DATE : 08/25/1992  
EXPIRATION DATE :  
LICENSE NO. : N/A  
CONSENT ON FILE : N/A  
PRINT DATE : 08/26/1992  
FORM NUMBER : 506

WAYNE T. ELLIOT  
1144 CANTON ST.  
STE 200  
ROSWELL GA 30075

**NAME RESERVATION CERTIFICATE**

I, **MAX CLELAND**, Secretary of State and the Corporation Commissioner of the State of Georgia, do hereby certify under the seal of my office that the records of the Secretary of State have been reviewed and the name

**WINDSOR RIDING EQUIPMENT, LTD.**

is not identical to, and appears to be distinguishable from, the name of any other existing corporation, limited partnership or professional association on file pursuant to Title 14 of the Official Code of Georgia Annotated.

This certificate shall be valid for a nonrenewable period of ninety days from the date of this certificate for profit and nonprofit corporations, professional associations or limited partnerships. Please submit this original certificate with any subsequent formation filing for a corporation, limited partnership or professional association.

Name reservations are not renewable after expiration of the statutory reservation period stated above.



*Max Cleland*

MAX CLELAND  
SECRETARY OF STATE

*Verley J. Spivey*

VERLEY J. SPIVEY  
DEPUTY SECRETARY OF STATE

SECURITIES  
656-2894

CEMETERIES  
656-3079

CORPORATIONS  
656-2817

CORPORATIONS HOT LINE  
404-656-2222  
Outside Motor-Atlanta

92 041 014 0002

015 0001

**WAYNE T. ELLIOTT**

ATTORNEY AT LAW  
1144 CANTON STREET  
SUITE 200  
ROSWELL, GEORGIA 30075

Telephone (404) 992-4993

Fax (404) 993-9014

September 1, 1992

Secretary of State  
Business Services and Regulation  
2 Martin Luther King Jr. Drive -  
Suite 315, West Tower  
Atlanta, GA 30334

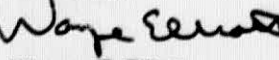
RE: Incorporation of Windsor Riding Equipment, Ltd.

Dear Sir:

To effect the incorporation of Windsor Riding Equipment, Ltd., I enclose the following documents:

1. one completed and signed copy of the Articles of Incorporation Data Entry Form on Form A-100, together with one original and one conformed copy of the Articles of Incorporation of Windsor Riding Equipment, Ltd.;
2. a check in the amount of \$60.00 payable to the Secretary of State in payment of the incorporation fee and the issuance of a Certificate of Existence; and
3. a name certificate issued by your office evidencing the reservation of the corporate name Windsor Riding Equipment, Ltd..

I respectfully request that you record the enclosed Articles of Incorporation. Please return to me a conformed copy of the Articles of Incorporation together with a Certificate of Existence for Windsor Riding Equipment, Ltd. Should you have any questions regarding this filing or the enclosed documents, or if you require additional information, please contact me at your earliest convenience.

Sincerely,  
  
Wayne T. Elliott

wte/hs  
enclosures



MAX CLELAND  
Secretary of State  
State of Georgia

BUSINESS SERVICES AND REGULATION  
Suite 315, West Tower  
2 Martin Luther King Jr. Drive  
Atlanta, Georgia 30334-1530  
(404) 656-2817

J. F. GULLION  
Director

TRANSMITTAL INFORMATION FOR GEORGIA  
PROFIT OR NONPROFIT CORPORATIONS

DO NOT WRITE IN SHADED AREA - SOS USE ONLY

DOCKET #	<u>922530052</u>	PENDING CONTROL #	<u>P018261</u>	CONTROL #	<u>9217734</u>
Bucket Code	<u>311</u>	Corporation Type	<u>DP</u>		
Date Filed	<u>9/3/92</u>	Amount Received \$	<u>60.</u>	Check/Receipt #	
Jurisdiction (County) Code	<u>60</u>				
Examiner	<u>76</u>	Date Completed	<u>9/10</u>		

NOTICE TO APPLICANT: PRINT PLAINLY OR TYPE REMAINDER OF THIS FORM.  
INSTRUCTIONS ARE ON THE BACK OF THIS FORM.

1.	<u>922380048</u> Corporate Name Reservation Number <u>WINDSOR RIDING EQUIPMENT, LTD.</u> ✓ Corporate Name (exactly as appears on name reservation)
2.	Wayne T. Elliott (404) 992-4993 Applicant/Attorney Telephone Number 1144 Canton Street, Suite 200 Address Roswell GA 30075 City State Zip Code
3.	NOTICE: THIS FORM DOES NOT REPLACE THE ARTICLES OF INCORPORATION. MAIL OR DELIVER DOCUMENTS AND THE SECRETARY OF STATE FILING FEE TO THE ABOVE ADDRESS. DOCUMENTS SHOULD BE SUBMITTED IN THE FOLLOWING ORDER. (A COVER LETTER IS NOT REQUIRED.)  1. FORM 227 - TRANSMITTAL FORM (ATTACH SECRETARY OF STATE FILING FEE OF \$60.00 TO THIS FORM) 2. ORIGINAL ARTICLES OF INCORPORATION 3. ONE COPY OF ARTICLES OF INCORPORATION  I understand that the information on this form will be entered in the Secretary of State business registration database. I certify that a Notice of Intent to Incorporate and a publishing fee of \$40.00 has been mailed or delivered to the authorized newspaper as required by law.
	<u>Wayne Elliott</u> Authorized Signature
	<u>9/1/92</u> Date