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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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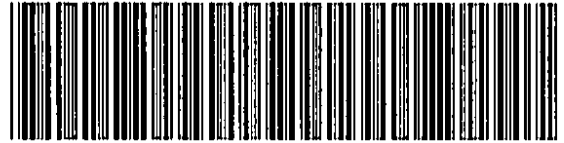
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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GONZALEZ, SHENKMAN & BUCKSTEIN, PL

ATTORNEYS AT LAW

Francisco J. Gonzalez
Benjamin P. Shenkman*
Brian D. Buckstein
**Board Certified in Wills, Trusts & Estates*

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Wellington, Florida 33414
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April 11, 2022

Via Certified U.S. Mail

New Filing Section
Florida Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**Re: Articles of Conversion and Articles of Incorporation
Performance Saddlery, Inc. (Document No. F15000003114)**

Dear Sir or Madam:

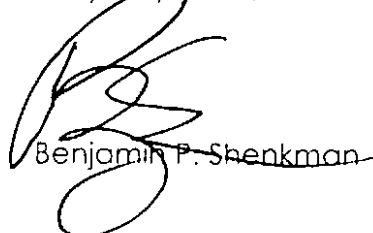
I am writing to you on behalf of our client, Performance Saddlery, Inc. In accordance with ss. 607.11933 and 607.0202, Florida Statutes, enclosed please find the following:

1. Articles of Conversion for Converting Eligible Entity into Florida Profit Corporation;
2. Articles of Incorporation; and
3. Filing fee of \$105 payable to the Florida Department of State.

Performance Saddlery, Inc. was initially incorporated in the State of New York, and has been authorized to transact business in the State of Florida since July 16, 2015.

Should you have any questions or concerns, please do not hesitate to contact me at the contact information listed above. Thank you in advance for your assistance in this matter.

Very truly yours,



Benjamin P. Shenkman

BPS:emf
Enclosures
cc: Deborah L. Witty (w/o encl.)

Articles of Conversion
For
Converting Eligible Entity
Into
Florida Profit Corporation

The Articles of Conversion **and attached Articles of Incorporation** are submitted to convert the following **eligible business entity into a Florida Profit Corporation** in accordance with ss. 607.11933 & 607.0202, Florida Statutes.

1. The name of the Converting Entity immediately prior to the filing of the Articles of Conversion is:

PERFORMANCE SADDLERY, INC.

Enter Name of the Converting Entity

2. The converting entity is a **profit corporation**

(Enter entity type. Example: limited liability company, limited partnership,
general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of **New York**

(Enter state, or if a non-U.S. entity, the name of the country)

on **June 12, 2008**

Enter date "Converting Entity" was first organized, formed or incorporated.

3. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation**:

PERFORMANCE SADDLERY, INC.

Enter Name of Florida Profit Corporation

4. This conversion was approved by the eligible converting entity in accordance with this chapter and the laws of its current/organic jurisdiction.

5. If not effective on the date of filing, enter the effective date: _____.

(The effective date: Cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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Signed this 28 day of March, 2022.

Required Signature for Florida Profit Corporation:

Signature of Director, Officer, or, if Directors or Officers have not been selected, an Incorporator:

Deborah L. Witty

Printed Name: Deborah L. Witty Title: Director and President

Required Signature(s) on behalf of Converting Florida partnerships, limited partnerships, and limited liability companies: [See below for required signature(s).]

Signature: Deborah L. Witty

Printed Name: Deborah L. Witty Title: Director and President

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

If Florida Limited Liability Company:

Signature of a Member or Authorized Representative.

All others:

Signature of an authorized person.

Fees:

Articles of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
FOR RESULTING FLORIDA PROFIT CORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I **NAME**

The name of the corporation shall be: PERFORMANCE SADDLERY, INC.

ARTICLE II **PRINCIPAL OFFICE**

The principal place of business/mailing address is:

Principal street address

Mailing address, if different is:

1586 Grantham Drive
Wellington, FL 33414

1586 Grantham Drive
Wellington, FL 33414

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

ARTICLE IV **SHARES**

The number of shares of stock is: 1000

ARTICLE V **OFFICERS AND/OR DIRECTORS**

Name and Title: Deborah L. Witty, President/Director

Address: 1586 Grantham Drive
Wellington, FL 33414

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

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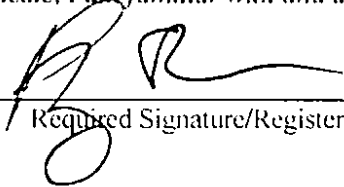
ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Benjamin P. Shenkman, Esq.

Address: 110 Professional Way
Wellington, FL 33414

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Required Signature/Registered Agent

4-11-22

Date

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TALLAHASSEE, FLORIDA

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