

F04000003592

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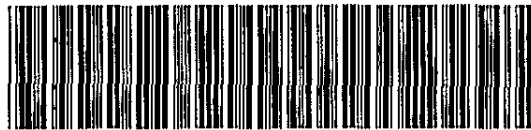
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FALL 2004

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FBI

Penalty

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: THE BLUE ARABIAN HORSE CATALOG, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

LORETTA ARMANNO
(Name of Person)

(Firm/Company)
2621 WEST HWY 318
(Address)
CITRA, FL. 32113
(City/State and Zip code)

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For further information concerning this matter, please call:

LORETTA ARMANNO at (352) 591 4589
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

2621 West Hwy. 318
Citra, Fl. 32113

June 21, 2004

Florida Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Letter Number 304A00039223

Dear Ms. Cushing;


I have not conducted any business in the state of Florida as yet. I physically moved part of the material (stud books) to the state of Florida two years ago but I had to take care of my former husband since I moved the books and had no time to try and operate a business. My former husband died of Leukemia in January of this year and now I wish to operate The Blue Arabian Horse Catalog, Inc. I apologize for giving incorrect information. I misunderstood the question. I am now trying to put everything in order so that I may begin operations.

I have also had serious trouble with a previous bookkeeper who I hired last year expecting him to get all the legalities in order but instead the man disappeared along with what payment I had given him.

The principal office address and mailing address would be the Citra address as above.

I do hope you will pardon my error.

Sincerely yours,


Loretta Armanno

2004 JUN 24 P 2:21

FILED



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 9, 2004

LORETTA ARMANNO
2621 WEST HWY 318
CITRA, FL 32113

SUBJECT: THE BLUE ARABIAN HORSE CATALOG, INC.
Ref. Number: W04000022272

We have received your document for THE BLUE ARABIAN HORSE CATALOG, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.00.

You failed to list the principal office address and mailing address on the application.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 304A00039223

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. THE BLUE ARABIAN HORSE CATALOG, INC
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. COMMONWEALTH OF VIRGINIA 3. 03-04 56510
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JANUARY 25, 2002 5. PERPETUAL ?
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 2003
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 2621 West Hwy. 318 Citra, FL 32113
(Principal office address)

(Current mailing address)

8. CATALOG A CERTAIN BREED OF HORSE
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: LORETTA ARMANNO

Office Address: 2621 W. Hwy. 318

CITRA, Florida 32113
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Loretta Armanno
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

~~Name~~: BECKY HUFFMAN
Address: 9340 SUMMIT COURT WEST
CLEBURN, TEXAS 76031
~~Name~~: EDIE BOOTH
Address: P.O. BOX 224
CANTON, TEXAS 75103
Director: LEE OELLERICH
Address: P.O. BOX 1435
OLIVER, BC V0H 1T0 CANADA
Director: DIANE GREEN WENZEL
Address: P.O. BOX 217
RAYWOOD TEXAS 77582

B. OFFICERS

President: LORETTA ARMANNO
Address: 2621 W. Hwy 318
CITRA, FL 32113
Vice President: JANE LLEWELLYD OTT
Address: P.O. BOX 1950
TAPPAHANNOCK, VA 22560
Secretary: _____
Address: _____
Treasurer: _____
Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FL

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Loretta Armano
(Signature of Director or Officer listed in number 12 of the application)
14. LORETTA ARMANNO PRESIDENT
(Typed or printed name and capacity of person signing application)

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

THE BLUE ARABIAN HORSE CATALOG, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is January 25, 2002.

Nothing more is hereby certified.

FILED
2004 JUN 24 P 2:21
SECRETARY OF THE COMMONWEALTH
TALLAHASSEE, FLORIDA

*Signed and Sealed at Richmond on this Date:
May 6, 2004*



Joel H. Peck
Joel H. Peck, Clerk of the Commission