

F0800000/352

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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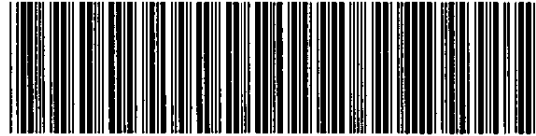
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

Handwritten signature/initials

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Laughing Horse Farm, 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:

Linda Bammann
(Name of Person)
Laughing Horse Farm, Inc
(Firm/Company)
9295 NW Hwy 225A
(Address)
Ocala, FL 34482
(City/State and Zip code)

For further information concerning this matter, please call:

Linda Bammann at (352) 629-4445
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 17, 2008

LINDA BAMMANN
LAUGHING HORSE FARM, INC
9295 NW HWY 225 A
OCALA, FL 34482

SUBJECT: LAUGHING HORSE FARM, INC
Ref. Number: W08000013939

We have received your document for LAUGHING HORSE FARM, INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return the corrected original and one copy of 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) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 908A00016004

**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. Laughing Horse Farm, Inc
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Laughing Horse Farm, Inc, an Alabama ^{incorporated} corporation
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Alabama 3. 68-0586674
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 27th, 2004 5. _____
(Date of incorporation) (Duration: Year corp. will cease to exist or perpetual)

6. Jan 2, 2008
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 9295 NW Hwy 225A Ocala, FL 34482
(Principal office address)
9295 NW Hwy 225A Ocala, FL 34482
(Current mailing address)

8. a) to engage in lawful corp activity + b) to engage in horse breeding farm
(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 NOT acceptable)

Name: Linda Bamman

Office Address: 9295 NW Hwy 225A
Ocala, Florida 34482
(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.


(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:

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A. DIRECTORS

Chairman: none

Address: _____

Vice Chairman: none

Address: _____

Director: Linda Bammann

Address: 9295 NW Hwy 225A
Ocala, FL 34482

Director: Paul Terzani

Address: 9295 NW Hwy 225A
Ocala, FL 34482

B. OFFICERS

President: Paul Terzani

Address: 9295 NW Hwy 225A
Ocala, FL 34482

Vice President: _____

Address: _____

Secretary: Linda Bammann

Address: 9295 NW Hwy 225A Ocala, FL 34482

Treasurer: Linda Bammann

Address: 9295 NW Hwy 225A Ocala, FL 34482

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

13. [Signature]
(Signature of Director or Officer listed in number 12 of the application)

14. Paul Terzani
(Typed or printed name and capacity of person signing application)

Beth Chapman
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Beth Chapman, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Laughing Horse Farm, Inc. incorporated in Lauderdale County, Florence, Alabama on June 2, 2004. I further certify that the records do not disclose that said Laughing Horse Farm, Inc. has been dissolved.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

February 28, 2008

Date

Beth Chapman

Beth Chapman

Secretary of State