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Office Use Only

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Division of Corporations

February 16, 2017

ADRIENNE SHAFFER 2101 LAKEVIEW DRIVE ROYAL PALM BEACH, FL 33441

SUBJECT: EQUESTRIAN APPAREL ON DEK, INC.

Ref. Number: W17000013754

We have received your document for EQUESTRIAN APPAREL ON DEK, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the names and street addresses of the officers and directors of the corporation on the form/application.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

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) 245-6051.

Deborah Bruce Regulatory Specialist II

Letter Number: 217A00003106

COVER LETTER

| | egistration Section | | | |
|------------------------|---|---|---|--|
| SUBJEC | Equestrian A | pparel On Dek, Inc. | | |
| SUBJEC | .1; | Name of corporation | ı - must include suffix | |
| Dear Sir o | or Madam: | | | |
| "Certifica | ite of Existence," | by Foreign Corporation for or "Certificate of Good Star orporation to transact busine | nding" and check are sub | |
| Please ret Adrienne | | dence concerning this matte | r to the following: | |
| | | Name of | Person | |
| | | | | A 23 |
| 2101 Lake | eview Drive | Firm/Con | npany | |
| Royal Pal | m Beach, FL 33411 | Addr | ess | SECTION TO |
| shafferadr | rienne50@gmail.co | • | and Zip code | 2: 20 TATE ORIDA |
| | | E-mail address: (to be used | for future annual report | notification) |
| For further | er information co | ncerning this matter, please | call: | |
| Adrienne | Shaffer | 561 | 644-5086 | |
| 1 | Name of Person | at (Area Coo | le Daytime Telep | hone Number |
| R D C 2 | STREET/COURING Section Section Section of Corportion Building Section Executive Control Executive Control Executive Control Executive Section | on rations enter Circle | MAILING A Registration S Division of Co P.O. Box 632 Tallahassee, F | section orporations 7 |
| Enclosed | is a check for the | following amount: | | |
| □ \$70.0 | 0 Filing Fee C | 3 \$78.75 Filing Fee & Certificate of Status | ■ \$78.75 Filing Fee & Certified Copy | \$87.50 Filing Fee, Certificate of Status & Certified Copy |

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.

| Equestrian Appa | rel On Dck, Inc. | | | | | |
|--|--|-------------------------------------|---|--|--|--|
| (Enter name of co | orporation; must include "INCORPORATED,' orp," "Inc," "Co," or "Corp.") | ' "COMPANY," "CORPORATIO | ",и(| | | |
| Delaware | ible in Florida, enter alternate corporate name | adopted for the purpose of transact | ing business in Florida) | | | |
| 2. | 3. | (FEI number, if | | | | |
| (State or country under the law of which it is incorporated January 26, 2017 | | (FEI number, it a | applicable) | | | |
| | of incorporation) | | (Date of duration, if other than perpetual) | | | |
| 7 | (SEE SECTIONS 607.1501 & 607.1. Beach Boulevard, #350, West Palm Beach, Fl | • | ility) | | | |
| <u> </u> | (Current maili | ng address, if different) | 2017 KARI | | | |
| 8. Name and stree | et address of Florida registered agent: (P. Adrienne Shaffer | O. Box <u>NOT</u> acceptable) | SSE T | | | |
| Office Address: | 2101 Lakeview Drive | | T D | | | |
| | Royal Palm Beach | 33411 , Florida | A 2. | | | |
| | (City) | (Zip code) | | | | |
| | | | | | | |

9. 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.



10. 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.

| 11. Nam | nes and business addresses of officers and/or directors: | | | |
|------------|---|---------------------|------------------|------------------|
| A. DIRI | ECTORS | | | |
| Chairman | Adrienne Shaffer | | | |
| Address: | 2101 Lakeview Drive | | | |
| | Royal Palm Beach, FL 33411 | | | |
| Vice Chai | irman: | | | |
| | | | | |
| - | | | | <u></u> |
| Director: | | | | |
| | | | | |
| | | | | |
| Director: | | | | |
| Address: | | | | |
| | | | | |
| B. OFF | ICERS | | | |
| President: | | | | |
| Address: | | -1 | 23 | |
| | | <u>-</u> [- | 017 KAR | |
| Vice Presi | | 25. | | Gatana |
| Address: | | 771: 171: : | W U | in |
| | | 7. 5. | _ 5 5 | |
| Secretary: | | <u> </u> | 2 | |
| Address: | | | | |
| Treasurer: | | | | |
| Address: | | | | |
| NOTE: | If necessary, you may attach an addendum to the application listing additional officers and/ | or dire | ctors. | |
| 12 | | ··· | | - |
| are true a | Signature of Director or Officer ser or director signing this document (and who is listed in number 11 above) affirms that the and that he or she is aware that false information submitted in a document to the Department egree felony as provided for in s.817.155, F.S. | facts s of Sta | stated h | erein titutes |
| | enne Shaffer, Director | | | |

Page 1

Delaware The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "EQUESTRIAN APPAREL ON DEK, INC." IS

DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN

GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE

RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF

FEBRUARY, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EQUESTRIAN

APPAREL ON DEK, INC." WAS INCORPORATED ON THE TWENTY-SIXTH DAY OF

JANUARY, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.

at corn delaware gov/aut

Authentication: 202102060

Date: 02-27-17