# L22000163285

(I	Requestor's Name)
	Address)
(,	Address)
(1	City/State/Zip/Phone #)
PICK-UP	WAIT MAIL
(1	Business Entity Name)
(1	Document Number)
Certified Copies	Certificates of Status
Special Instructions	to Filing Officer:

Office Use Only



100385390361

04/19/22--01014--009 \*\*125.00

ALLAHASSEE FI DE

112:08 2022 APR 19 PM 3:36

RECEIVED

CORPORATE When you need ACCESS to the world

ACCESS, INC.

236 East 6th Avenue. Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

	I	PICK UP:	4/19/2022 DANNY	_
	CERTIFIED COPY	<u> </u>		
XX	РНОТОСОРУ			
	CUS	<del></del>		
XX	FILING	LLC		
-	CORPORATE NAME AND D		USA, LLC	
-	(CORPORATE NAME AND D	OCUMENT #)		<u> </u>
-	(CORPORATE NAME AND D	OCUMENT #)		
-	(CORPORATE NAME AND D			
-		OCUMENT #)		

KLEIN & KLEIN, LLC

HARVEY R. KLEIN (1922-2003) H. RANDOLPH KLEIN FRED N. ROBERTS, JR. LAWRENCE C. CALLAWAY, III Attorneys at Law 40 Southeast 11th Avenue Ocala, Florida 34471

PHONE (352) 732-7750 FAX (352) 732-7754

April 19, 2022

TO: Registration Section

**Division of Corporation** 

RE: EQUINE-BIO-GENIE SERVICES USA, LLC

The attached Articles of Incorporation and fees are submitted for filing.

The following is the email address for the Corporation:

claytonfreddo@me.com

For further information concerning this matter, please call

Joyce Henry at (352) 732-7750

FILED

2022 APR 19 PM 3: 36

# FOR SECRE FARY OF STATE FLORIDA LIMITED LIABILITY COMPANY TALL AHASSEE, FL

### **ARTICLE I - Name:**

The name of the Limited Liability Company is:

## **EQUINE-BIO-GENIE SERVICES USA, LLC**

### ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

**Principal Office Address:** 

Mailing Address:

1000 Northeast 105th Lane Anthony, FL 32617 1000 Northeast 105th Lane Anthony, FL 32617

# ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Clayton J. Fredericks 1000 Northeast 105th Lane Anthony, FL 32617

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, Florida Statutes.

CLAYTON J. FREDERICKS

## ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each person authorized to manage and control the Limited Liability Company:

\*\*MGR"

Clayton J. Fredericks
1000 Northeast 105th Lane
Anthony, FL 32617

\*\*MGR"

Benjamin John Tuckey
The Farmhouse, Chilling Place
Brill Aylesbury Buckinghamshire
HP18 9UH

REQUIRED SIGNATURE:

Docusigned by:

(Layton J. Fredericks

Traileasspersano)

This document is executed in accordance with Section 605.0203(1)(b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided in s.817.155, F.S.

Signature of a member or an authorized representative of a member.

### CLAYTON J. FREDERICKS

Typed or printed name of signce