

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Leptick Stables Inc

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*****70.00 *****70.00

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JAN 25 PM 12:38

APPROVED
AND
FILED

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 JAN 25 AM 11:49

RECEIVED

25-00

Signature

Requested by: LS 1/25/00 10:55
Name Date Time

3 Walk-In _____ Will Pick Up _____

**ARTICLES OF INCORPORATION
OF
UPTICK STABLES, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JAN 25 PM 12:38

APPROVED
AND
FILED

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE 1: NAME:

The name of the corporation shall be: Uptick Stables, Inc.

ARTICLE 2: PRINCIPAL PLACE OF BUSINESS:

The principal place of business of the corporation shall be: 914 River Rapids Avenue, Brandon, Florida, 33511.

ARTICLE 3: SHARES:

All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any time is: Five Hundred (500).

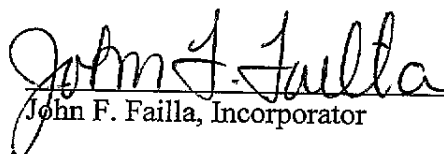
ARTICLE 4: INITIAL REGISTERED AGENT AND REGISTERED OFFICE:

The name of the initial registered agent is: John P. Perrin, Esq., whose registered office is located at: 8875 Hidden River Parkway, Suite 300, Tampa Florida 33637.

ARTICLE 5: INCORPORATOR :

The name and street address of the incorporator to these Articles of Incorporation is: John F. Failla, 914 River Rapids Avenue, Brandon, Florida 33511.

The undersigned incorporator has executed these Articles of Incorporation this 11th Day of January, 2000.


John F. Failla, Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to Florida law, the below-named Corporation organized under the laws of the State of Florida submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Uptick Stables, Inc.
2. The name and address of the registered agent and registered office is:

Name: John P. Perrin, Esq.

Address: 8875 Hidden River Parkway, Suite 300, Tampa, FL 33637

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION 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.

SIGNATURE OF REGISTERED AGENT



John P. Perrin

DATE: January 20, 2000.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED