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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

100003229841--5
-04/28/00--01117--002
*****70.00 *****70.00

SUBJECT:

COACH & SADDLE, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR 28 AM 8:53

FILED

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

W. Brent Dismuke

Name (Printed or typed)

440 Bridle Path Way

Address

Tarpon Springs, FL 34689

City, State & Zip

(727) 934-4755

Daytime Telephone number

F. CHESLER

MAY 1 2000

NOTE: Please provide the original and one copy of the articles.

STATE OF FLORIDA
ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)
OF
COACH & SADDLE, INC.

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation shall be: Coach & Saddle, Inc.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is:

Principal Place of Business Address:
440 Bridle Path Way
Tarpon Springs, FL 34689

Mailing Address:
PMB # 183
36181 East Lake Road
Palm Harbor, FL 34685

ARTICLE III

PURPOSE

The purpose for which the corporation is organized is:

To engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE IV

SHARES

The corporation is authorized to issue only one class of shares of stock which shall be designated Common Stock, \$0.10 par value; and the total number of shares which the corporation is authorized to issue is 100,000.

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TALLAHASSEE, FLORIDA

ARTICLE V

INITIAL OFFICERS/DIRECTORS

The corporation shall have the following officers and directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Paige N. Dismuke
440 Bridle Path Way
Tarpon Springs, FL 34689

W. Brent Dismuke
440 Bridle Path Way
Tarpon Springs, FL 34689

ARTICLE VI

REGISTERED AGENT

The street address of the initial registered office of the corporation is:

440 Bridle Path Way
Tarpon Springs, FL 34689

and the name of the initial registered agent at such address is:

W. Brent Dismuke


ARTICLE VII

INCORPORATOR

The name and address of the Incorporator are:

Name
W. Brent Dismuke

Address
440 Bridle Path Way
Tarpon Springs, FL 34689



W. Brent Dismuke, Incorporator

Dated: April 25, 2000

STATE OF FLORIDA)
)ss.
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 25th day of April, 2000, by W. Brent Dismuke, Incorporator, of Coach & Saddle, Inc.

(S E A L)



Michele R. Stanley

Michele R. Stanley, Notary Public
County of Pinellas, Florida
My Commission Expires: 02/11/2001

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.

W. Brent Dismuke

W. Brent Dismuke

00 APR 28 AM 8:53
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA