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Requester's Name

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

Bogan Horse Transport, Inc.

- ☒ Profit  
☒ NonProfit  
☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Certified Copy  
☐ Call When Ready  
☒ Walk In
- ☐ Amendment  
☐ Dissolution  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
☐ Call If Problem  
☐ Will Wait
- ☐ Merger  
☐ Mark  
☐ Other  
☐ Change of Registered Agent  
☐ Certificate Under Seal  
☐ After 4:30  
☒ Pick Up  
☐ Mail Out

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

FILED  
01 JAN 29 PM 12:02  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

RECORDED  
01 JAN 29 AM 9:14  
DIVISION OF CORPORATION



Empire Toll Free: 1-800-432-3028

**ALAN S. ZANGEN, P.A.**  
ATTORNEY AT LAW

ALAN S. ZANGEN\*  
OF COUNSEL  
B. CHRISTINE MALMUTH, R.N.

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WELLINGTON CORPORATE CENTER  
1200 CORPORATE CENTER WAY  
SUITE 201  
WELLINGTON, FLORIDA 33414

TELEPHONE (561) 793-2400  
FACSIMILE (561) 753-9966

January 24, 2001

**VIA HAND DELIVERY:**

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

**Re: Bogan Horse Transport, Inc.**

Dear Sir or Madam:

Enclosed herewith please find an original and two (2) copies of the Articles of Incorporation regarding the above matter.

In addition, enclosed please find my check #12587, in the amount of \$70.00, which represents payment in full for the filing of the Articles of Incorporation.

Thank you for your courtesy and cooperation with regard to this matter. Should you have any questions, please do not hesitate to contact me.

Sincerely,

  
Alan S. Zangen

ASZ:dz

Enclosures: \_\_\_\_\_

**ARTICLES OF INCORPORATION  
OF  
BOGAN HORSE TRANSPORT, INC.**

**FILED**  
01 JAN 29 PM 12:02  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**THE UNDERSIGNED**, for the purposes of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

**ARTICLE ONE:** The name of the corporation is BOGAN HORSE TRANSPORT, INC.

**ARTICLE TWO:** The duration of the corporation is perpetual.

**ARTICLE THREE:** The general purpose for which the corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any trade or business for any lawful purpose.

**ARTICLE FOUR:** The aggregate number of shares which the corporation is authorized to issue is ONE HUNDRED (100). Such shares shall be of single class, and shall have a par value of No and ten/one hundredths (\$0.10) Dollar per share.

**ARTICLE FIVE:** The street address of the initial principal office of the corporation is 2170 Polo Gardens Drive, #6208, Wellington, FL 33414, and the name of its initial registered agent is Bogan Cotton, at the same address.

**ARTICLE SIX:** The number of directors constituting the initial board of directors of the corporation is one (1). The name and address of the persons who are to serve as member of the initial board of directors are:

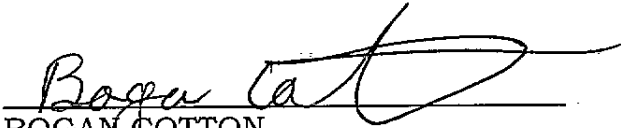
Bogan Cotton  
2170 Polo Garden Drive  
Unit 6208  
Wellington, FL 33414

**ARTICLE SEVEN:** The name and address of the incorporator is:

Bogan Cotton  
2170 Polo Garden Drive  
Unit 6208  
Wellington, FL 33414

**ARTICLE EIGHT:** The Articles of Incorporation may be amended in the manner provided by law.

EXECUTED by the undersigned at West Palm Beach, Florida,  
this 23rd day of January, 2001.

  
BOGAN COTTON

STATE OF FLORIDA

COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgments, personally appeared BOGAN COTTON, who

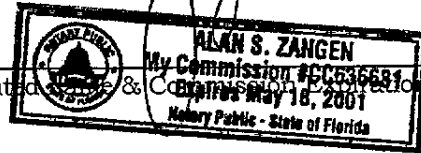
☐ is personally known to me, or  
☒ has produced NYS Driver's Lic as identification

and who, being duly sworn, executed the foregoing instrument and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 23rd day of January, 2001.

Notary Signature

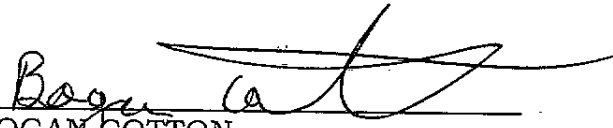
Printed Name & Commission Expiration Date Stamp



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

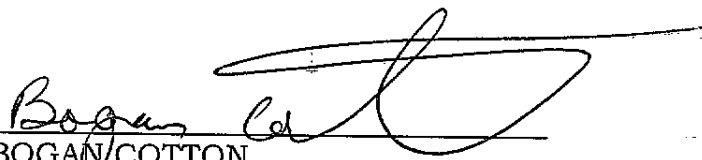
THAT BOGAN HORSE TRANSPORT, INC., DESIRING TO ORGANIZE  
UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF  
BUSINESS AT 2170 POLO GARDEN DRIVE, #6208, WELLINGTON, STATE OF  
FLORIDA, 33414, HAS NAMED BOGAN COTTON, 2170 POLO GARDEN DRIVE,  
#6208, WELLINGTON, FLORIDA 33414, AS ITS AGENT TO ACCEPT SERVICE OF  
PROCESS WITHIN FLORIDA.

  
BOGAN COTTON,  
INCORPORATOR

DATE: JANUARY 23, 2001

**ACKNOWLEDGMENT OF REGISTERED AGENT**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE  
ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THIS  
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER  
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO  
THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

  
BOGAN COTTON  
REGISTERED AGENT

DATE: JANUARY 23, 2001