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TRANSMITTAL LETTER

FILED

01 FEB -8 AM 11:04

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

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02/08/01--01104--013

131.25 **87.50

SUBJECT:

The Equestrian Element Inc.

(Proposed corporate name - must include suffix)

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

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

CAMILLE HENGESBAUGH

Name (Printed or typed)

1475 31ST Avenue

Address

VERO BEACH, FL 32960

City, State & Zip

(561) 794-9454

Daytime Telephone number

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

D. BROWN FEB - 9 2001

ARTICLES OF INCORPORATION

1. The name of the corporation shall be: THE EQUESTRIAN ELEMENT INC
2. The principal place of business and mailing address of the corporation is: 1475 31ST Avenue Vero Beach, FL 32960
3. The corporation shall have the authority to issue 1,000,000 shares of stock.
4. The registered agent of the corporation is CAMILLE HENGESBAUGH and the registered street address is 1475 31ST Avenue Vero Beach Florida 32960.
5. The initial Board of Directors shall have 01 member(s) whose name(s) and address(es) is/are as follows: CAMILLE HENGESBAUGH
1475 31ST Avenue
Vero Beach, FL 32960

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

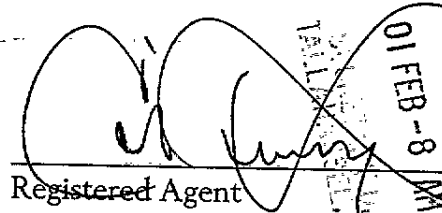
6. The incorporator of this corporation is CAMILLE HENGESBAUGH whose street address is 1475 31ST Avenue Vero Beach, FL 32960

Dated January 01, 2001


Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated January 01, 2001


Registered Agent

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11:04
STATE
FLORIDA