

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

SUBJECT:

STEELHORSE ENTERPRISES, INC.

(Proposed corporate name-must include suffix)

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

\$ 70.00 Filing Fee

□ \$ 78.75

Filing Fee

& Certificate of Status

ADDITIONAL COPY REQUIRED

□ \$ 78.75 Filing Fee

& Certified Copy

□ \$ 87.50 Filing Fee,

Certified Copy & Certificate of

Status

FROM:

RUSSELL A. ANSON Name (printed or typed)

1627 BELLTOWER DRIVE

(Address)

NEW PORT RICHEY FL 34655 (City/State/Zip)

> 727-375-8281 (Daytime telephone number)

NOTE: Please provide the original and one (1) copy of the articles

DIVISION OF CORPORATIONS, P.O. BOX 6327 TALLAHASSEE FL 32314

FILED

ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

STEELHORSE ENTERPRISES, INC.

The undersigned incorporation (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation

ARTICLE I NAME

The name of the corporation shall be

STEELHORSE ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1627 BELLTOWER DRIVE

(Address)

NEW PORT RICHEY FL 34655

(City/State/Zip

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 N/P (Number of shares)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

<u>DANIEL J. HANLEY.</u> Name (printed or typed)

7421 BENT OAK DRIVE (Address)

PORT RICHEY FL. 34668 (City/State/Zip)

ARTICLE V INCORPORATOR (S)

The name (s) and street address (s) of the Incorporator (s) to these Articles of Incorporation Is (are):

RUSSELL A. ANSON PRESIDENT 1627 BELLTOWER DRIVE NEW PORT RICHEY FL34655

KATHRYN E. ANSON VICE PRESIDENT 1627 BELLTOWER DRIVE NEW PORT RICHEY FL 34655

The undersigned has (have) executed these Articles of Incorporation this

MARCH 15TH 2001 (Date

(Signature)

(Title)

VICE PRES

FILED

CERTIFICATE OF DESIGNATION OF

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REGISTERED AGENT/REGISTERED OFFICE SECRETARY OF STATE TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607, 0501 OR 617, 0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER 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: <u>STEELHORSE ENTERPRISES, INC.</u>

The name and address of the registered agent and office is:

DANIEL J. HANLEY (Name)

7421 BENT OAK DRIVE (P.O. Box not acceptable)

PORT RICHEY FL. 34668 (City/State/Zip)

I have 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 the 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.

MARCH 15TH 2001

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