

PO1000043146

Requester's Name

Oscar Gualdo
2651 120th Ave South
Lake Worth FL 33467

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ 200004082012--6
(Corporation Name) (Document #) -04/26/01-01093--006
*****70.00 *****70.00
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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01 APR 26 PM 1:24
TALLAHASSEE, FL 32301
SECRETARY OF STATE

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

11-30-01

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TALLAHASSEE, FL 32399

ARTICLES OF INCORPORATION

Of
Paso Fino Club of Wellington, Inc.
(Name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Paso Fino Club of Wellington, Inc.

ARTICLE II - DURATION

The corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue _____ Shares of _____ (s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The Principal Office, if known, or the mailing address of the corporation is:

NAME: Paso Fino Club of Wellington.
ADDRESS: 4651 120th Ave. South.
CITY: Lake Worth Florida 33467.

The name and street address of the Initial Registered Agent of this Corporation is:

NAME: Oscar Giraldo
ADDRESS: 4651 120th Ave South.
CITY: Lake Worth Florida 33467.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have 1 () director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director (s) of the corporation are as follows:

NAME: Oscar Jose Giraldo.
ADDRESS: 4651 120th Ave. South.
CITY: Lake Worth - FL, 33467.

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME: _____
ADDRESS: _____
CITY: _____

IN WITNESS WHEREOF, the undersigned subscriber (s) have executed these Articles of Incorporation this
20 day of April, 2001

(Seal)

(Seal)

(Seal)

STATE OF FLORIDA

)

SS

COUNTY OF PALM BEACH

)

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above,
personally appeared:



Signature

Form of Identification

Signature

Form of Identification

Signature

Form of Identification

known to me and known to the the person (s) who executed the foregoing Articles of Incorporation, who
acknowledged before me that _____ executed these Articles of Incorporation, that I relied upon the
form of identification of the above named person as indicated opposite each name, and that an oath (was)(was
not) taken.

NOTARY RUBBER STAMP SEAL

Witness my hand and official seal in the County and State Last aforesaid
this _____ day of _____ 19__

Notary Signature

Printed Notary Signature

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

*CERTIFICATE OF REGISTERED AGENT
OF*

Pase Fino Club of Wellington, Inc.
(Name of Corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation at:

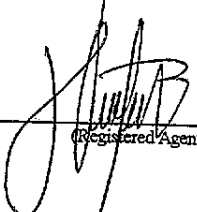
4651 120th Ave. South. HWY 133467.
(Address)

has named Oscar Jose Giraldo.

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(Registered Agent)

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