

PD10000068322

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

SUBJECT: Millington Creek, Inc.

500004463075--9
-07/06/01--01111--001
*****78.00 *****78.00

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

\$78.00 Filing Fee & Certificate of Status

FROM:

Robin M. Wright
PO Box 521
Windermere, FL 34786
(407) 876-3634
(321) 217-2427

FILED
01 JUL -6 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. BULLOCK JUL 11 2001

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

01 JUL -6 PM 2:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Millington Creek, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

PO Box 521
Windermere, FL 34786

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in the training and selling of horses.

ARTICLE IV SHARES

The aggregate number of shares that the corporation will have authority to issue is one thousand (1,000) of one class of common stock.

ARTICLE V INITIAL OFFICERS/DIRECTORS

The number of directors constituting the initial board of directors shall be one (1) and the name and address of the person who is to serve as the sole director until the first meeting of shareholders, or until their successors are elected and qualify is:

Name
Robin M. Wright

Address
PO Box 521, Windermere, FL 34786

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Name
Robin M. Wright

Address
306 Butler Street, Windermere, FL 34786

ARTICLE VII INCORPORATOR

The incorporator is Robin M. Wright, and her address is PO Box 521, Windermere, Florida 34786.

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Robin M. Wright
Signature/Registered Agent

7.3.01
Date

Robin M. Wright
Signature/Incorporator

7.3.01
Date