

PA/889080050
TRANSMITTAL LETTER

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

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-08/10/01--01052--010
*****87.50 *****87.50

SUBJECT: The Sport Horse Authority, 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 of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: M. A. Hall
Name (Printed or typed)

2450 BRIDGEWATER LN
Address

SARASOTA FL 34231
City, State & Zip

703 628 3805
Daytime Telephone number

FILED
01 AUG 10 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

8-14-01
WE

ARTICLES OF INCORPORATION

For

The Sport Horse Authority, Inc.

FILED
01 AUG 10 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be The Sport Horse Authority, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business is 2268 Gulf Gate Drive, Sarasota, Florida 34231

ARTICLE III PURPOSE

This corporation is organized for the purpose of engaging in any lawful trade or business, which can, in the opinion of the board of directors of the corporation, be advantageously carried on.

ARTICLE IV SHARES

The number of shares of stock the corporation is authorizing to issue is 1,000, one thousand, shares. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V INITIAL OFFICE and DIRECTOR

The number of directors constituting the initial board of directors of the corporation is one. Name and address of Initial Director is:

Mary Ann Hall, Director
2268 Gulf Gate Drive
Sarasota, Florida 34231

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the Registered Agent is:

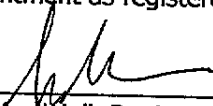
Mary Ann Hall
2268 Gulf Gate Drive
Sarasota, Florida 34231

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mary Ann Hall
2268 Gulf Gate Drive
Sarasota, Florida 34231

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.



Mary Ann Hall, Registered Agent

9 AUG 01
Date

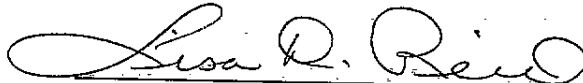


Mary Ann Hall, Incorporator

9 AUG 01
Date

BEFORE ME, the undersigned authority, on this 9 day of August, 2001, personally appeared to me well known to be the person described in and who signed the foregoing, and acknowledged to me that she executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.



NOTARY PUBLIC

My Commission Expires: 6-30-03

