

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO20000067436

Born Free Fnos, Inc

800005814808--3

-06/18/02--01052--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

- ☒ Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- ☒ Cert. Copy \_\_\_\_\_
- \_\_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_

02 JUN 18 AM 11:04  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

02 JUN 19 PM 12:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

W-17644

Signature

Requested by

Name

Date

Time

Walk-In

Will Pick Up

BM 6/19



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 18, 2002

CAPITAL CONNECTION, INC.

SUBJECT: BORN FREE FINOS, INC.  
Ref. Number: W02000017644

We have received your document for BORN FREE FINOS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight  
Document Specialist  
New Filing Section

Letter Number: 402A00039518

**ARTICLES OF INCORPORATION**

**OF**

**BORN FREE FINOS, INC.**

**ARTICLE I.**

The name of this corporation shall be:

**BORN FREE FINOS, INC.**

**ARTICLE II.**

The general nature of business to be carried on by this corporation, is:

- a. To engage in purchasing, owning, breeding, raising, selling and otherwise disposing of horses, and to do and transact all and every the acts of whatever nature necessary to best effectuate a proper and successful operation and maintenance of a horse breeding business.
- b. To enter into any and all contracts with any person, firm, corporation and/or association.
- c. To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof.
- d. To be a promoter, incorporator, general partner, limited partner, member, associate or manager of any corporation, partnership, limited partnership, limited liability company, joint venture, trust, or other enterprise.
- e. To purchase, take, receive, lease or otherwise acquire, own, hold, improve, use and otherwise deal in and with real and/or personal property or any interest therein, wherever situated.
- f. To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.
- g. To engage in the transaction of any and all lawful business or businesses for which corporations may be incorporated under The Florida Business Corporation Act of the State of Florida.

**FILED**  
**02 JUN 19 PM 12:09**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**ARTICLE III.**

The maximum number of shares of stock that this corporation is authorized to issue is ONE THOUSAND (1000) shares of common stock of ONE and NO/100 (\$1.00) DOLLAR par value each.

**ARTICLE IV.**

The shareholders of this corporation shall have preemptive right to acquire unissued or treasury shares of the corporation, or securities of the corporation convertible into or carrying a right to subscribe to or acquire shares.

**ARTICLE V.**

This corporation is to have perpetual existence.

**ARTICLE VI.**

The principal office of this corporation shall be located at 16901 S.W. 87<sup>th</sup> Court, Miami, Florida 33157, with the corporation retaining the power of moving its principal office to any other address in the State of Florida, as may, from time to time, and at any time, be determined by its Board of Directors, with branch offices in such other cities, counties, states and countries as may from time to time, and at any time, be determined by its Board of Directors.

**ARTICLE VII.**

The initial registered office of this corporation shall be at 16901 S.W. 87<sup>th</sup> Court, Miami, Florida 33157. The initial Registered Agent at such address shall be ANA O. DUMOIS.

**ARTICLE VIII.**

This corporation shall at all times have at least ONE (1) Director who shall conduct the business of the corporation as a Board of Directors. The stockholders of the corporation may, from time to time, and at any time, increase or decrease the size of the Board of Directors of the corporation, provided the corporation has at least ONE (1) Director.

**ARTICLE IX.**

The name and address of the member of the initial Board of Directors of the corporation, who shall hold office until the first annual meeting of stockholders, and until her successor is elected and qualified, or until her earlier removal from office, resignation or death is:

ANA O. DUMOIS  
16901 S.W. 87<sup>th</sup> Court  
Miami, Florida 33157

**ARTICLE X.**

The name and address of the incorporator is:

ANA O. DUMOIS  
16901 S.W. 87<sup>th</sup> Court  
Miami, Florida 33157

**ARTICLE XI**

The Bylaws of this corporation may be created, amended, changed or replaced by the Stockholders or by the Board of Directors of the corporation at any duly scheduled meeting called for that purpose.

ARTICLE XII.

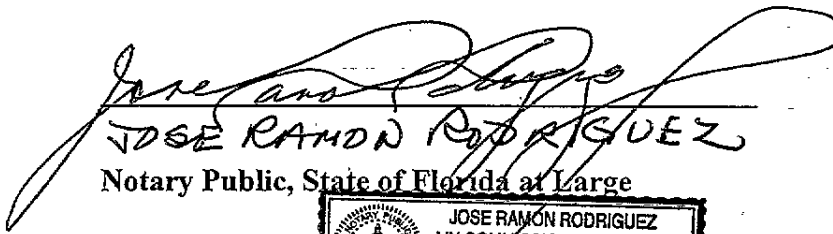
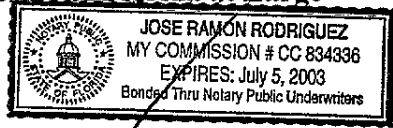
This corporation shall indemnify any officer or Director, or any former officer or Director, or any person who serves, at the request of the corporation, as an officer or director of another corporation, to the full extent permitted by law.

I, the undersigned, do hereby subscribe, acknowledge and file these Articles of Incorporation, hereby certifying that the facts contained herein are true and correct, and accordingly hereto set my hand and seal this 17<sup>th</sup> day of June, 2002.

  
\_\_\_\_\_(SEAL)  
ANA O. DUMOIS

STATE OF FLORIDA           )  
  ) SS.  
COUNTY OF MIAMI-DADE   )

The foregoing instrument was acknowledged before me this 17<sup>th</sup> day of June, 2002, by ANA O. DUMOIS, who is personally known by me ~~or who has produced~~  
\_\_\_\_\_~~as identification.~~

  
JOSE RAMON RODRIGUEZ  
Notary Public, State of Florida at Large  


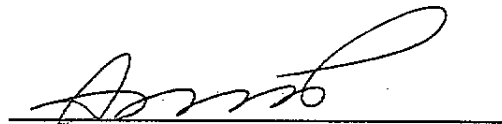
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

**BORN FREE FINO<sup>S</sup> INC.** desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Miami, County of Miami-Dade, State of Florida has named ANA O. DUMOIS, located at 16901 S. W. 87<sup>th</sup> Court, Miami, Florida 33157, as its agent to accept service of process within this State.

**ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



**ANA O. DUMOIS**

**(Registered Agent)**

**FILED**  
**02 JUN 19 PM 12:09**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**