

P02000117470

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

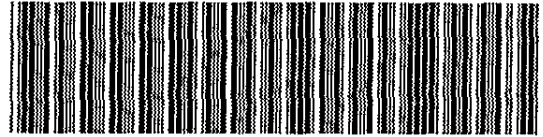
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status ☒

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10/30/02--01062--004 **78.75

FILED
02 OCT 30 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
01-01-03

CB 11-1

TRANSMITTAL LETTER

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

SUBJECT: Felicity Farm, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

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

ADDITIONAL COPY REQUIRED

FROM: Penny Wettermann
Name (Printed or typed)

370 Bowline Bend
Address

Naples, FL 34103
City, State & Zip

(239) 403-3034
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
FELICITY FARM, INC.

FILED
02 OCT 30 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
EFFECTIVE DATE
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The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, hereby adopts the following articles of Incorporation.

Article I

Name

The name of the corporation is Felicity Farm, Inc.

Article II

Principal Office and Mailing Address

The address of the principal office of the corporation is:

11150 NW 104th Place
Ocala, FL 32686

The mailing address of the corporation is:

11150 NW 104th Place
Ocala, FL 32686

Article III

Purpose

The purpose for which the Corporation is organized is to engage in the breeding and selling of horses and to own, operate, manage, acquire and deal in property, real and personal which may be necessary to the conduct of the business and for all other purposes allowed a Florida corporation.

Article IV

Duration

The corporation shall have a perpetual existence, commencing from the date of filing of these Articles of Incorporation.

Article V

Directors

The method by which Directors of the Corporation shall be elected is set forth in the By-Laws. The initial Board of Directors shall consist of one member. The name and address of the initial Directors are:

Peter H. Wettermann
370 Bowline Bend
Naples, FL 34103

Article VI

Capital Stock

The Corporation is authorized to issue 100 shares of .10 Dollar par value Common Stock.

Article VII

Initial Registered Agent and Address

The name of the initial registered agent is Penny Wettermann. The address of the initial registered agent is 370 Bowline Bend, Naples, FL 34103.

Article VIII
Incorporator

The name and address of the incorporator is:

Peter H. Wettermann
370 Bowline Bend
Naples, FL 34103

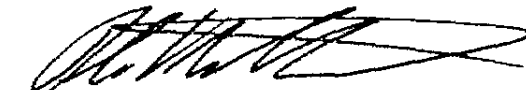
Article IX
Effective Date

The effective date of the corporation shall be January 1, 2003

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.


Signature/Registered Agent

10-28-02
Date


Signature/Incorporator

10/28/02
Date