

P03000044325

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

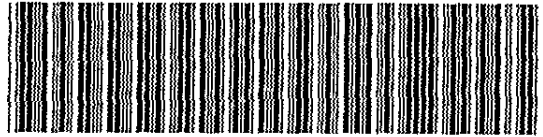
(Business Entity Name)

(Document Number)

Certified Copies  Certificates of Status

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FILED  
03 APR 18 PM 2:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

421-03  
[Signature]

## TRANSMITTAL LETTER

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

SUBJECT: Holger Bechtloff Dressage, 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  
Filing Fee

\$78.75  
Filing Fee &  
Certificate

\$122.50  
Filing Fee &  
Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

**Additional Copy Required**

**FROM:**

Holger Bechtloff

1714 Shoreside Circle  
Address

Wellington, Florida 33414  
City, State & Zip

561-385-8441  
Daytime Telephone Number

**NOTE: Please provide the original and one copy of these articles.  
ARTICLES OF INCORPORATION**

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act. Hereby adopt(s) the following Articles of Incorporation.*

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TALLAHASSEE, FLORIDA

### **ARTICLE I NAME**

The name of the corporation shall be:

Holger Bechtloff Dressage, Inc.

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

1714 Shoreside Circle  
Wellington, Florida 33414

### **ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Hundred (100) shares of common stock with a par value of \$ 1.00

### **ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Holger Bechtloff  
1714 Shoreside Circle  
Wellington, Florida 33414

**ARTICLE V INCORPORATOR(S)**

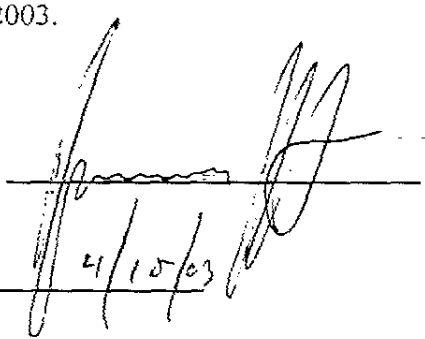
The name(s) and address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Holger Bechtloff  
1714 Shoreside Circle  
Wellington, Florida 33414

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this Tenth Day of April, 2003.

Signature

Date

Handwritten signature and date. The signature is written over a horizontal line. Below the signature, the date "4/10/03" is written over another horizontal line.

**Note: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

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TALLAHASSEE, FLORIDA

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Holger Bechtloff Dressage, Inc.


2. The name and address of the registered agent and office is:

Holger Bechtloff  
(Name)

1714 Shoreside Circle  
(P.O. Box or Mail Drop Box NOT acceptable)

Wellington, Florida 33414  
(City/State/Zip)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
\_\_\_\_\_  
(Signature)

4/15/03  
\_\_\_\_\_  
(Date)