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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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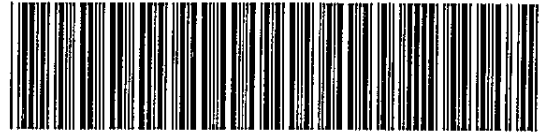
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

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

SUBJECT: Kay Johnson Performance Horses, 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 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: Kay Johnson
Name (Printed or typed)

36201 County Road 439
Address

Eastis, Florida 32736
City, State & Zip

352-357-5628
Daytime Telephone number

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Kay Johnson Performance Horses, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

36201 County Road 439
Eustis, Florida 32739

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Horse Ranch

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Kay Johnson
36201 County Road 439
Eustis, Florida 32739

ARTICLE VI REGISTERED AGENT

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

Kay Johnson
36201 County Road 439
Eustis, Florida 32739

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kay Johnson
36201 County Road 439
Eustis, Florida 32739

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

K Johnson
Signature/Registered Agent

4-21-03
Date

K Johnson
Signature/Incorporator

4-21-03
Date