

P03000096839

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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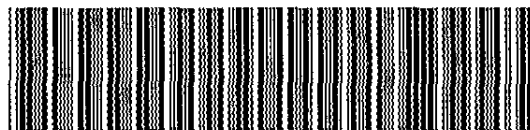
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: Adagio Farms, 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: Bruce Patti
Name (Printed or typed)

2775 E. Osceola Rd.
Address

Geneva, FL. 32732
City, State & Zip

973-903-4595
Daytime Telephone number

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

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: *Adagio Farms, Inc.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: *2775 E. Osceola Rd.
Geneva, FL. 32732*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: *To conduct business as a multi faceted agricultural entity which specializes in breeding and training horses and other forms of livestock.*

ARTICLE IV SHARES

The number of shares of stock is: *100*

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Bruce Patti - 2775 E. Osceola Rd.; Geneva, FL. 32732 - President + Secretary

Vanessa Talcott - 2775 E. Osceola Rd., Geneva, FL. 32732 - Vice President

ARTICLE VI REGISTERED AGENT

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

Bruce Patti - 2775 E. Osceola Rd.; Geneva, FL 32732

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Bruce Patti - 2775 E. Osceola Rd.; Geneva, FL. 32732

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]

Signature/Registered Agent

8/27/03

Date

[Signature]

Signature/Incorporator

8/27/03

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA