

PO4000014518

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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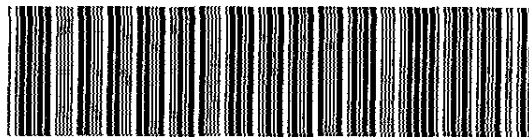
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2004 JAN 14 AM 7:53
CLERK OF STATE
TALLAHASSEE FLORIDA

gr 1/26/04

TRANSMITTAL LETTER

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

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2004 JAN 14 AM 7:53

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: EQUULEUS 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: KARLA WOLFSON

Name (Printed or typed)

17330 SW 61ST COURT

Address

SOUTHWEST RANCHES, FL 33331

City, State & Zip

(954) 868-2659

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:
EQUULEUS INC.

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TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
17330 SW 61ST COURT
SOUTHWEST RANCHES, FL 33331

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
DEVELOP, MANUFACTURE, PACKAGE AND DISTRIBUTE VARIOUS PRODUCTS FOR THE EQUINE
INDUSTRY.

ARTICLE IV SHARES

The number of shares of stock is:
1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
KARLA WOLFSON, SOUTHWEST RANCHES, FL - PRESIDENT
MARTIN D. WOLFSON, SOUTHWEST RANCHES, FL - VICE PRESIDENT
CLYDE MAHONEY DAVIE, FI - DIRECTOR

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
KARLA WOLFSON, 17330 SW 61ST COURT, SOUTHWEST RANCHES, FL 33331

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
KARLA WOLFSON, SAME AS ABOVE

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

Karla Wolfson
Signature/Registered Agent
Karla Wolfson
Signature/Incorporator

1-13-04
Date
1-13-04
Date