P04000023500

(Requestor's Name)		
BEN B. STEIN 810 QUINWOOD LANE MAITLAND, FL 32751		
(Áddress)		
(City/State/Zip/Phone #)		
PICK-UP	MAIT	MAIL
(Business Entity Name)		
(==		
(Document Number)		
(55		
Certified Copies Certificates of Status		
Special Instructions to Filing Officer:		

Office Use Only



100025861611

01/05/04--01054--005 **70.00

FFECTIVE DATE



(Da) 2-5-04



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

February 5, 2004

BEN B. STEIN 810 QUINWOOD LN. MAITLAND, FL 32751

SUBJECT: SADDLES AND SILKS INC.

Ref. Number: W04000001588

We have received your document for SADDLES AND SILKS INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

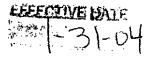
Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6965.

Letter Number: 804A00002301

Dorine Martin Document Specialist New Filings Section



ARTICLES OF INCORPORATION

04FEB-4 PM 2:52 SECRETARY OF STATE PALLAHASSEE FLORIDA

FOR

SADDLES AND SILKS INC.

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 607 Florida Statutes, adopt(s) the following Articles of Incorporation.

<u>ARTICLE 1 – NAME</u>

The name of the corporation shall be:

SADDLES AND SILKS INC.

ARTICLE II - PRINCIPLE PLACE OF BUSINESS AND MAILING ADDRESS

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

810 QUINWOOD LANE MAITLAND, FL 32751

ARTICLE III – SHARES

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

1,000,000

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BEN B. STEIN 810 QUINWOOD LANE MAITLAND, FL 32751

ARTICLE V - INCORPORATOR (S)

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

BEN B. STEIN 810 QUINWOOD LANE MAITLAND, FL 32751

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

SADDLES AND SILKS INC.

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

BEN B. STEIN 810 QUINWOOD LANE MAITLAND, FL 32751

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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 the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

ARTICLE VI - PURPOSE

The initial purpose of this corporation is any and all business purposes allowed under the laws of Florida.

ARTICLE VII – EFFECTIVE DATE

The undersigned incorporator(s) has (have) executed these Articles of Incorporation on the 31st day of January 2004.

ARTICLE VIII – DIRECTORS OF CORPORATION

President – Ben B. Stein