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Office Use Only



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TRANSMITTAL LETTER

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

| SUBJECT: FLYI | NG SIX PACK, INC | | |
|----------------------|----------------------------------|----------------------------|------------------|
| | (PROPOSED CORPORA | TE NAME – <u>MUST INCL</u> | UDE SUFFIX) |
| | | | |
| Enclosed are an orig | inal and one (1) copy of the art | icles of incorporation and | a check for: |
| _ | | - | |
| 2 \$70.00 | □ \$78.75 | □ \$78.75 | □ \$87.50 |
| Filing Fee | Filing Fee | Filing Fee | Filing Fee, |
| | & Certificate of Status | & Certified Copy | Certified Copy |
| | | | & Certificate of |
| | | | Status |
| | | ADDITIONAL CO | PY REQUIRED |
| FROM: B | arbara J. Herrli | | |
| 110111. | Name | e (Printed or typed) | |
| | 3119 Clark Road | | |
| | | Address | |
| | Sarasota, FL 34231 | | · |
| ` | City | , State & Zip | |
| | 941-924-6132 | *** | |
| , | 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:

FLYING SIX PACK, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 3119 CLARK ROAD SARASOTA, FL 34231

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: SHOWING AND BREEDING HORSES

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): BARBARA J HERRLI PRESIDENT P.O. BOX 22108 SARASOTA, FL 34276

ARTICLE VI REGISTERED AGENT

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

SANDRA A MASON 3119 CLARK ROAD SARASOTA, FL 34231

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

BARBARA J. HERRLI P.O. BOX 22108 SARASOTA, FL 34276

| Landra al Mason | 1/26/04 |
|----------------------------|---------|
| Signature/Registered Agent | Date |
| Barlon a Heuli | 1/26/04 |
| Signature/picorporator | Date |

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TALLAHA SSEE, FLORIDA