

PO4000044813

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000052448 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

bruce equine services, inc.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

FILED
04 MAR 10 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

FILED

04 MAR 10 AM 8:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H04000052448

(6)

ARTICLES OF INCORPORATION
OF
BRUCE EQUINE SERVICES, INC.

THE UNDERSIGNED PARTY TO THESE ARTICLES OF INCORPORATION, A
NATURAL PERSON COMPETENT TO CONTRACT, HEREBY INCORPORATES A
CORPORATION FOR PROFIT UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE 1-NAME

THE NAME OF THE CORPORATION SHALL BE: BRUCE EQUINE SERVICES, INC.

ARTICLE 11--PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS
CORPORATION SHALL BE: 2321 N.W. 33RD ST. #208, FT. LAUDERDALE,
FLORIDA, 33309.

ARTICLE 111-CAPITAL STRUCTURE

THE CORPORATION IS AUTHORIZED TO ISSUE ONE THOUSAND SHARES OF
COMMON STOCK, EACH SHARE HAVING A PAR VALUE OF ONE DOLLAR.

ARTICLE 1V-REGISTERED AGENT

THE NAME & ADDRESS OF THE REGISTERED AGENT IS: MARIE M. MCCLAIN,
1470 S.W. 19TH AVE., FT. LAUDERDALE, FLA., 33312

H04000052448

ARTICLE V-INCORPORATORS

THE NAME & ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF
INCORPORATION IS: DOUGLAS EDWARD BRUCE
2321 N.W. 33RD ST, #208
FT. LAUDERDALE, FLA., 33309

THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION.



SIGNATURE & TITLE

ARTICLE VI-PURPOSE

THE CORPORATION IS ORGANIZED FOR THE FOLLOWING PURPOSES:

- 1) FOR THE PURPOSE OF TRANSACTING ANY AND ALL LAWFUL BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THE STATE OF FLORIDA.
- 2) FOR THE PURPOSE OF ENGAGING IN ANY ONE OR MORE OF THE ACTS HEREBIN SET FORTH.

ARTICLE VII-VOTING RIGHTS

EXCEPT AS OTHERWISE PROVIDED BY LAW, THE ENTIRE VOTING POWER FOR THE ELECTION OF DIRECTORS AND FOR ALL OTHER PURPOSES SHALL BE VESTED EXCLUSIVELY IN THE HOLDERS OF THE OUTSTANDING SHARES OF COMMON STOCK.

ARTICLE VIII--PRE-EMPTIVE RIGHTS

EVERY SHAREHOLDER, UPON THE SALE FOR CASH OF ANY NEW STOCK OF THIS CORPORATION OF THE SAME KIND AS THAT WHICH HE ALREADY HOLDS, SHALL HAVE THE RIGHT TO PURCHASE HIS PRORATED SHARE THEREOF (AS NEARLY AS MAY BE DONE WITHOUT ISSUANCE OF FRACTIONAL SHARES) AT THE PRICE AT WHICH IT IS OFFERED TO OTHERS.

ARTICLE IX-INITIAL BOARD OF DIRECTORS

THE CORPORATION SHALL HAVE (1) DIRECTOR INITIALLY. THE NAME AND ADDRESS OF THE INITIAL DIRECTOR OF THIS CORPORATION IS:

DOUGLAS EDWARD BRUCE
2321 N.W. 33RD ST.
FT. LAUDERDALE, FLA. 33309

ARTICLE X-TERM OF EXISTENCE

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE, UNLESS SOONER DISSOLVED ACCORDING TO LAW. CORPORATE EXISTENCE SHALL COMMENCE ON THE DATE THESE ARTICLES ARE EXECUTED.

ARTICLE XI-OFFICERS

THE CORPORATION SHALL HAVE A PRESIDENT & SECRETARY-TREASURER, AND SUCH OTHER AND/OR ADDITIONAL OFFICERS AS MAY BE CREATED FROM TIME TO TIME BY AND AUTHORIZED BY, ITS BYLAWS. IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL, ACKNOWLEDGED AND FILED THE FOREGOING ARTICLES OF INCORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, THIS 8TH DAY OF MARCH, 2004.

Douglas Bruce x
(SEAL)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OF THE 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: BRUCE EQUINE SERVICES, INC.
- 2) THE NAME & ADDRESS OF THE REGISTERED AGENT & OFFICE IS:
MARIE M. MCCLAIN, 1470 S.W. 19TH AVE., FT. LAUDERDALE, FLA. 33312.

Rafael Bruce
.....
SIGNATURE CORPORATE OFFICER
President
.....
TITLE
03-09-04
.....
DATE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION AT THE PLACE DESIGNATED IN THIS 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 MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT..

Marie M. McClain
.....
MARIE M. MCCLAIN
3/8/04
.....
DATE

04 MAR 10 AM 8:57
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TOTAL P.06

1104000052448

STATE OF FLORIDA)
COUNTY OF BROWARD)

I HEREBY CERTIFY THAT ON THIS 8TH DAY OF MARCH, 2004, PERSONALLY CAME AND APPEARED BEFORE ME, THE UNDERSIGNED AUTHORITY, DOUGLAS EDWARD BRUCE, TO ME WELL KNOWN, AND KNOWN TO ME TO BE THE PERSON DESCRIBED IN AND WHO ACKNOWLEDGED TO ME THAT HE EXECUTED THE FOREGOING CERTIFICATE OF INCORPORATION AS HIS FREE AND VOLUNTARY ACT AND DEED AND FOR USES AND PURPOSES EXPRESSED THEREIN.

IN WITNESS WHEREFOR, I HAVE HEREUNTO SET MY HAND AND SEAL ON THE DAY AND YEAR FIRST ABOVE WRITTEN.

Gary E. McClain
NOTARY PUBLIC
MY COMMISSION EXPIRES:



Gary E. McClain
Commission #001012590
Expires March 27, 2005
Resident Title
Atlantic Building Co., Inc.

FILED

04 MAR 10 AM 8:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1104000052448