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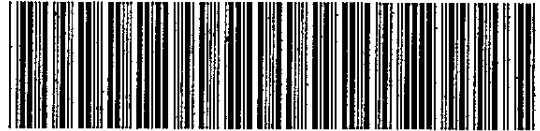
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAY 10 AM 9:39

TRANSMITTAL LETTER

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

SUBJECT: HERITAGE HORSE SHOWS, 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: WILLIAM R. MEDLIN
Name (Printed or typed)

4601 SW 74 TERRACE
Address

DAVIE, FL 33314
City, State & Zip

954-347-1799
Daytime Telephone number

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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: *HERITAGE HORSE SHOWS, INC*

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: *4601 SW 74 TERRACE
DAVIE, FL. 33314*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: *PRODUCE HORSE SHOWS*

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):

<i>PRES</i>	<i>VP & TREASURER</i>	<i>VP & SECRETARY</i>
<i>WILLIAM R. MEDLIN</i>	<i>LAUREN MEDLIN</i>	<i>SHANNON MEDLIN</i>
<i>4601 SW 74 TERR</i>	<i>4601 SW 74 TERR</i>	<i>4601 SW 74 TERR</i>
<i>DAVIE, FL. 33314</i>	<i>DAVIE, FL. 33314</i>	<i>DAVIE, FL. 33314</i>

ARTICLE VI REGISTERED AGENT

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

*WILLIAM R. MEDLIN
4601 SW 74 TERR.
DAVIE, FL. 33314*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*WILLIAM R. MEDLIN
4601 SW 74 TERR
DAVIE, FL. 33314*

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04 MAY 10 AM 9:40

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

05/06/05

Date

[Signature]

Signature/Incorporator

05/06/05

Date