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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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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 P. 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/mailing 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):

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

VP & TREASURER
LAUREN MEDLIN
4601 SW 74 TERR
DAVIE, FL. 33314

VP & SECRETARY
SHANNON MEDLIN
4601 SW 74 TERR
DAVIE, FL. 33314

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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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

W. R. Medlin — 05/06/05
Signature/Registered Agent — Date

W. R. Medlin — 05/06/05
Signature/Incorporator — Date