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#### TRANSMITTAL LETTER

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

SUBJECT: Florida Association of Equine Practioners, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for:

	\$70.00
Gil	حجم التات

\$78.75 Filing Fee &

Certificate of

Status

**\$78.75** 

**2** \$87.50

Filing Fee & Certified Copy

Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: Alex E. Bole Name (Printed or typed)

224 DATURA ST #1315

W. Palm Beach FL 3340/

305-275-8825

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

#### ARTICLES OF INCORPORATION

**OF** 

#### VELSANI SOUTH ARTS & ANTIQUES, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

## ARTICLE I.

The name of the Corporation is: VELSANI SOUTH ARTS & ANTIQUES, INC.

## ARTICLE II. DURATION

The term of existence of the Corporation is perpetual.

## ARTICLE III. NATURE OF BUSINESS

The nature of the business to be conducted by the Corporation is:

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is one hundred (100) shares, all of which shall be common stock having a par value of ONE DOLLAR (\$1.00) DOLLARS per share.

## ARTICLE V. PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this Corporation shall entitled to full preemptive rights to purchase unissued or treasury stock of the Corporation and any securities of the Corporation convertible into carrying a right to subscribe to or acquire shares of any such unissued or treasury stock.

## ARTICLE VI. REGISTERED OFFICE

The street address of the initial registered agent of the Corporation is:

#### 285 NE 80 Terr., Miami Fl 33138

The name of the registered agent at such address is: GUSTAVO SANIN.

## ARTICLE VII. PRINCIPAL OFFICE

The initial street address of the principal office of the Corporation in the State of Florida is:

285 NE 80 Terr. Miami Fl 33138

## ARTICLE VIII. DIRECTORS

The initial Board of Directors of the Corporation shall consist of three members. Changes in the number of members comprising the Board of Directors shall be made by amendment to the Corporation's By-laws.

The names and addresses for the four (4) members of the first Board of Directors are:

NAME	<u>ADDRESS</u>
GUSTAVO SANIN	285 NE 80 Terr. Miami Fl 33138
EDUARDO I. VELILLA	285 NE 80 Terr. Miami Fl 33138
WILLIAM B. CERVERA	285 NE 80 Terr. Miami Fl 33138
ROSA VELILLA	285 NE 80 Terr. Miami Fl 33138

### ARTICLE IX. INCORPORATOR

<u>NAME</u>

**ADDRESS** 

**GUSTAVO SANIN** 

285 NE 80 Terr. Miami Fl 33138

## ARTICLE X. OFFICERS

The names and addresses and title of the initial officer(s) of the Corporation are:

NAME/TITLE

<u>ADDRESS</u>

**GUSTAVO SANIN Pres.** 

285 NE 80 Terr. Miami Fl 33138

EDUARDO I. VELILLA V. Pres.

285 NE 80 Terr.

Miami Fl 33138

WILLIAM B. CERVERA Treas.

285 NE 80 Terr. Miami Fl 33138

ROSA VELILLA Sec.

285 NE 80 Terr.

Miami Fl 33138

## ARTICLE XI. INDEMNIFICATION

The Corporation shall indemnify any officer or director to the full extent permitted by law.

## ARTICLE XII. REIMBURSEMENT FOR ORGANIZATIONAL AND CERTAIN OTHER PRE-INCORPORATION EXPENSES; ADOPTION OF CONTRACTS

The Corporation hereby adopts all contracts made on its behalf by the hereinbefore

mentioned incorporator. The Corporation further authorizes its Director to reimburse the hereinbefore mentioned incorporator for any and all expenses incurred on behalf of the Corporation, prior to its incorporation, and for any and all expenses incurred in the organization and formation of the Corporation. The Director of this Corporation shall have the sole discretion to determine the expenses for which the hereinbefore mentioned incorporator shall be reimbursed.

## ARTICLE XIII. RIGHT TO AMEND ARTICLES OF INCORPORATION

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any rights inferred upon the shareholders shall be subject to this reservation.

IN WITNESS WHEREOF, the under day February 2005.	ndersigned has executed these Articles of Incorporation this
	Gustavo Sanin, Incorporator
STATE OF FLORIDA }	
(s.s. COUNTY OF MIAMI DADE }	
ebrum, 2005 by GUSTAVOS	t was acknowledged before me this day of ANIN, as Incorporator of VELSANI SOUTH ARTS & corporation, who has produced his driver's license as me) and did (did not) take an oath.
ALEXANDER E. BORELL MY COMMISSION # DD 302159 EXPIRES: July 20, 2006 Bonded Thru Notary Public Underwriters	2 M
my commission expires:	NOTARY PUBLIC, STATE OF FLORIDA

# CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST: THAT, VELSANI SOUTH ARTS & ANTIQUES, INC., is desiring to organize or qualify under the laws of the State of Florida with its principal place of business at the CITY OF MIAMI, STATE OF FLORIDA, HAS NAMED GUSTAVO SANIN, whose address is 285 NE 80 Terr., Miami Fl 33138, as its Agent to accept service of process.

DATE: 2 - 9 - 2005	SIGNATURE:	

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE- STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

DATE: 29-2005 SIGNATURE: