

795000.64025

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.

((H05000111371 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

FILED
2005 MAY -2 A 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

seminole horse traders incorporated

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

5-2-05

(4)

H05000111371
FILED
2005 MAY -2 A 10:15
CLERK OF THE COURT
JANUARY 1, 1971

ARTICLES OF INCORPORATION
OF
SEMINOLE HORSE TRADERS INCORPORATED

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms this corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is SEMINOLE HORSE TRADERS INCORPORATED.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The total number of shares of capital common stock authorized to be issued by the Corporation will be one thousand (1000) shares having a par value of one dollar (\$1.00) per share. Each of the said shares of common stock will entitle the holder thereof to one (1) vote at any meeting of stockholders.

ARTICLE IV. TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V. ADDRESS

The street address of the initial registered office and corporate office of this corporation is 2600 Douglas Road, Suite 908, Coral Gables, Florida 33134 and the name of the initial registered agent of this corporation is Roy R. Lustig.

The Board of Directors may from time to time move the principal office to any other address in Florida.

Prepared by: Roy R. Lustig, Esq.
Fla. Bar No. 270080
2600 Douglas Road, Suite 911
Coral Gables, Florida 33134

H05000111371

ARTICLE VI. DIRECTORS

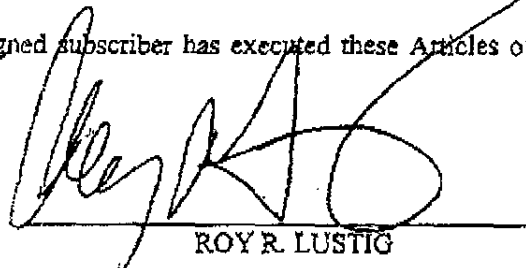
This corporation shall initially have one director. The number of directors may be either increased or diminished from time to time by the by-Laws, but shall never be less than one. The name and address of the initial director of this corporation is:

ROY I. SCHWARTZ
5307 NW 118th Avenue
Coral Springs, Florida 33076

ARTICLE VII. SUBSCRIBER

The name and street address of each person signing these Articles of Incorporation as a subscriber is: Roy R. Lustig, 2600 Douglas Road, Suite 908, Coral Gables, Florida 33134.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 29th day of April, 2005.



ROY R. LUSTIG

H05000111371

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with
said Act;

FIRST - That SEMINOLE HORSE TRADERS INCORPORATED desiring to organize
under the laws of the State of Florida, with its principal office, as indicated in the Articles of
Incorporation, at the City of Coral Gables, County of Miami-Dade, State of Florida, has named
ROY R. LUSTIG its agent to accept service of process within the State.

STATE OF FLORIDA)
)SS.
COUNTY OF MIAMI-DADE)

Having been named to accept service of process for the above stated corporation, at place
designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the
provision of said Act relative to keeping open said business.

By:

ROY R. LUSTIG

FILED

2005 MAY -2 A 10:16

RECEIVED
CLERK OF THE COURT
MAY 17 2005

H05000111371