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TRANSMITTAL LETTER

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

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SUBJECT: Sunny Times Stables 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

2

Filing Fee, Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED

2 \$87.50

FROM: Linda J Sistarelli

Name (Printed or typed)

2901 SW Lakemont PI

Address

Palm City, FL 34990

City, State & Zip

772-621-0067

Daytime Telephone number

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:

Sunny Times Stables INC.

PRINCIPAL OFFICE ARTICLE II

The principal place of business/mailing address is: 2901 SW Lakemont PL., Palm City, FL 34990

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To conduct a horse training/ riding instruction business.

ARTICLE IV SHARES

The number of shares of stock is: 1

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Linda J Sistarelli CEO Lee G Sistarelli Manager

REGISTERED AGENT ARTICLE VI

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Linda J Sistarelli CEO 2901 SW Lakemont PL., Palm City, FL 34990

INCORPORATOR ARTICLE VII

The name and address of the Incorporator is:

Linda J Sistarelli CEO 2901 SW Lakemont PL., Palm City, FL 34990

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

GNON SISTOR !!! attire/Registered Agent CINDA SISTANell. Signature/Incorporator

6/25/65