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## COVER LETTER

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

SUBJECT: STALLION RUN, 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: THOMAS M. O'ROURKE  
Name (Printed or typed)

1465 S.E. WESTMORELAND BLVD.  
Address

PORT ST. LUCIE, FLORIDA 34952  
City, State & Zip

772-812-0125  
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:

STALLION RUN, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

2208 MONTEREY DRIVE  
PORT ST. LUCIE, FLORIDA 34953

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

PROFESSIONAL  
FOR PROFIT-CORPORATION

**ARTICLE IV SHARES**

The number of shares of stock is:

10,000 SHARES

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

THOMAS M. O'ROURKE, PRESIDENT  
1465 S.E. WESTMORELAND BLVD.  
PORT ST. LUCIE, FL 34952

THERIA JEAN O'ROURKE, V. PRE  
1465 SE WESTMORELAND BLVD  
PORT ST. LUCIE, FLORIDA  
34952  
TREASU.

**ARTICLE VI REGISTERED AGENT**

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

THOMAS M. O'ROURKE  
1465 S.E. WESTMORELAND BLVD.  
PORT ST. LUCIE, FLORIDA 34952

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

THOMAS M. O'ROURKE  
1465 S.E. WESTMORELAND BLVD.  
PORT ST. LUCIE, FLORIDA 34952

\*\*\*\*\*  
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

Thomas M. O'Rourke  
Signature/Registered Agent

Thomas M. O'Rourke  
Signature/Incorporator

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2006 JAN 20 A 9:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1-14-2006  
Date

1-14-2006  
Date