

P06000097730

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.

(((H06000188646 3)))



H060001886463ABC6

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
06 JUL 25 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

watch hill saddlebreds, inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

[Handwritten signature]
7/26

H000000188446

3

ARTICLES OF INCORPORATION

(PRINT [capital letters in black ink] or type)

ARTICLE I - CORPORATE NAME:

The name of the Corporation shall be:

Watch Hill Saddlebreds, Inc.

ARTICLE II - CORPORATE POWERS:

The Corporation is organized for the purpose of transacting any and all business, for which a corporation may be organized in the State of Florida.


(Profession, if a P.A.: _____)

ARTICLE III - CAPITAL STOCK:

The authorized capital stock of the Corporation shall be 5,000 shares of common stock, with a par value of \$1 per share. The Corporation plans to initially issue 1,000 shares, reserving the balance for subsequent issuance.

ARTICLE IV - INCORPORATOR/DIRECTOR/REGISTERED AGENT/ADDRESS /PRINCIPAL ADDRESS:

IN WITNESS WHEREOF, this is to certify that the undersigned incorporator, who shall also serve as initial director and registered agent, hereby makes, subscribes, acknowledges and files these Articles of Incorporation, in order to form a corporation under the laws of the State of Florida, and hereby accepts designation as registered agent.

<p><u></u> (Signature)</p> <p><u>Thomas Olson</u> (Name)</p>	<p>ADDRESS</p> <p><u>5521 N University Dr Ste 203</u> (STREET address)</p> <p><u>Coral Springs FL 33067</u> (City, State, Zip)</p>
---	--

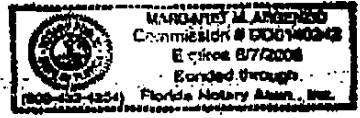
STATE OF FLORIDA]

COUNTY OF Broward]

SWORN TO AND SUBSCRIBED before me, this 24 day of July, 2006.

Margaret M. Lopez
FLORIDA NOTARY PUBLIC

Prepared by Martin R. Rappaport CPA PA
5521 N University Dr. 203
Coral Springs FL 33067 (954)755-3305



H000000188446

06 JUL 25 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

TOTAL P.03

H00000188640

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.


In pursuance of Chapter 607.0202 Florida Statutes, the following is submitted, in compliance with said Act:

First-That Watch Hill Saddlebreds, Inc.

desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Coral Springs, County of Broward, State of Florida has named Thomas Olson located at 5521 N University Dr Ste 203 City of Coral Springs, County of Broward, State of Florida, as its agent to accept service of process within.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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 office.

By: 

Signature
Registered Agent

06 JUL 25 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H00000188640