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SECRETARY OF STATE
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COVER LETTER ³

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

Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$70.00 \[\scrtsup \\$78.75 \] Filing Fee Filing Fee & Filing Fee & Filing Fee, & Certificate of Status ADDITIONAL COPY REQUIRED FROM: Beverly Brunelle, CPA
S70.00 Filing Fee Filing Fee & Certificate of Status S78.75 Filing Fee & Filing Fee & Filing Fee & Filing Fee & Certificate of Status ADDITIONAL COPY REQUIRED
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Boyerly Brunelle CPA
Reverly Brunelle CPA
Reverly Brunelle CPA
Name (Printed or typed)
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8277 163 Pl.
Address
Live Oak El 20060
Live Oak, Fl. 32060 City, State & Zip
City, State & Lip

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

Daytime Telephone number

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:

PAINTED OAKS TRANSPORT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

472 S.W. MANNING PLACE LAKE CITY, FL.32024 6 JUL 25 AM 9: 36 ECRETAIN OF STATE

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO TRANSPORT HORSES AND TO CARRY ON ANY BUSINESS LEGAL IN THE STATE OF FLORIDA.

ARTICLE IV SHARES

The number of shares of stock is:

500 SHARES @ \$1.00 PAR VALUE-TOTAL SHARES

255 SHARES GERALD WAGNER(51%) AND 245 SHARES TO WILLIAM E. BECK(49%)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

GERALD WAGNER-PRESIDENT, TREASURER, DIRECTOR 472 S.W. MANNING PL., LAKE CITY FL. 32024

WILLIAM E. BECK-VICE PRESIDENT, SECRETARY, DIRECTOR 8004 31st RD., WELLBORN FL. 32094

ARTICLE VI REGISTERED AGENT

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

GERALD WAGNER

472 S.W. MANNING PL.

LAKE CITY, FL. 32024

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

GERALD WAGNER

472 S.W. MANNING PL.

LAKE CITY, FL. 32024

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

Signature/Registered Agent

| Date |

Signature/Incorporator

7/21/06 Date