## P06000144257

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

- ....... NOV 16 2006

## **COVER LETTER**

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

SUBJECT: Instructions & Productions by	y Amy, Inc.	
(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an original and one (1) copy of the arti-	cles of incorporation and	l a check for:
S70.00 S78.75 Filing Fee Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status  PPY REQUIRED
FROM: Instructions & Productions by	Amy, Inc.	
	(Printed or typed)	
150 S.E. 2nd Avenue, Sui	te 1301	
	Address	
Miami, Florida 33131		
City,	State & Zip	
305.424.4444	h;	
Daytime T	elephone 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)

FILED

ARTICLE I NAME

The name of the corporation shall be:

Instructions & Productions by Amy, Inc.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

150 S.E. 2nd Avenue, Suite 1301, Miami, Florida 33131

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To plan events and provide riding instruction.

ARTICLE IV SHARES

The number of shares of stock is:

One Thousand (1,000)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Amy L. Halleran, President 150 S.E. 2nd Avenue, Suite 1301

Miami, FL 33131

ARTICLE VI REGISTERED AGENT

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

Paul J. Panagos, CPA Panagos Salver & Cook, LLP 2721 Executive Park Drive Suite 4 Weston, FL 33331

ARTICLE VII INCORPORATOR

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

Jacob Morrow 150 S.E. 2nd Avenue, Suite 1301

Miami, Florida 33131

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

JACOB MORROW

Signature/Incorporator

Date