# P07000003501

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE JAN - 9 2007.

# **COVER LETTER**

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

SUBJECT: The Running M, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)	
Enclosed are an original and one (1) copy of the artic	cles of incorporation and a check for
\$70.00 S78.75  Filing Fee Filing Fee & Certificate of Status	S78.75 S87.50 Filing Fee Filing Fee, & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED
FROM: Meghan McLaughlin	(Printed or typed)
12334 144th Place No	ν.
Palm Beach Gardens, I	FL 33418 State & Zip
(561) 723-8111  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)

#### ARTICLE I NAME

The name of the corporation shall be:

The Running M, Inc.

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# ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

12334 144th Place, North Palm Beach Gardens, FL 33418

# ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

Working with and training horses.

## ARTICLE IV SHARES

The number of shares of stock is:

100

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Meghan McLaughlin - Officer/Director 12334 144th Place, North Palm Beach Gardens, FL 33418

## REGISTERED AGENT ARTICLE VI

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

Meghan McLaughlin 12334 144th Place, North Palm Beach Gardens, FL 33418

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Meghan McLaughlin 12334 144th Place, North Palm Beach Gardens, FL 33418

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 Age

gnature/Incorporator