

PD7000098737

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

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MAIL

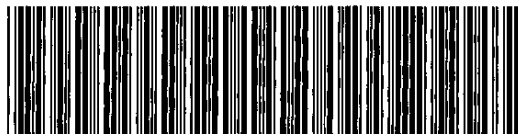
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 SEP -4 PM 3:03

FILED

T. Burch SEP 05

COVER LETTER

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

SUBJECT: Horse and Carriage Rides and Events, 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: Robert L. Stitt
Name (Printed or typed)

3898 161st. Terrace North
Address

Loxahatchee. Florida 33470
City, State & Zip

(561) 791-2920
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:

Horse and Carriage Rides and Events, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

3898 161st. Terrace North
Loxahatchee, FL. 33470

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any & all lawful business

ARTICLE IV SHARES

The number of shares of stock is:

100 shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Robert L. Stitt - President
3898 161st. Terrace North, Loxahatchee, Fl. 33470

William R. Riley - Vice President
15854 94th. Street N. , West Palm Beach, Fl. 33412

ARTICLE VI REGISTERED AGENT

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

William R. Riley
15854 94th. Street N.
West Palm Beach, Fl. 33412

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Robert L. Stitt
3898 161st. Terrace North
Loxahatchee, Fl. 33470

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

William R. Riley
Signature/Registered Agent

9/1/2007
Date

Robert L. Stitt
Signature/Incorporator

9/1/2007
Date