

PO7 000124234

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300112138133

11/15/07--01021--007 **128.75

2007 NOV 15 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

TRANSMITTAL LETTER

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

SUBJECT: Equine Promotions, Inc.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$8.75
-----------------------	--------

FROM: DOLORES J FORBES
Name (printed or typed)

1080 Bella Vista Blvd #136
Address

St Augustine FL 32084
City, State & Zip

(904) 829-5551
Daytime Telephone Number

CERTIFICATE OF DOMESTICATION

FILED
2007 NOV 15 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, Dolores J Forbes, President
(Name) (Title)

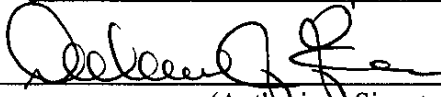
of Equine Promotions, Inc. a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was January 24, 2003.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Virginia.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Equine Promotions, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Equine Promotions, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was 835 N Shenandoah Ave, Front Royal VA 22630
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of Equine Promotions, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 5th day of November, 2007.


(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Equine Promotions, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

1080 Bella Vista Blvd #136
St Augustine FL 32084

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Online retail sales of
horse gifts and beach towels

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

1000

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

President
Dolores J. Forbes

1080 Bella Vista Blvd #136
St Augustine FL 32084

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Dolores J. Forbes

1080 Bella Vista Blvd #136
St Augustine FL 32084

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Dolores J. Forbes

1080 Bella Vista Blvd #136
St Augustine FL 32084

HAVING BEEN NAMED AS REGISTERED AGENT AND 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

11/5/2007

Signature/Incorporator

Date

11/5/2007

2007 NOV 15 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED