

P08000003759

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

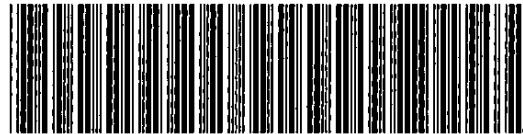
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900113374009

01/10/08--01032--004 **78.75

FILED

08 JAN 11 PM 3:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

115

MyCorporation*
From the makers of **QuickBooks**

26520 Agoura Road
Calabasas, CA 91302

Toll Free: 1-888-692-6771

Direct/Intl: 1-818-879-9079 | Fax: 1-818-879-8005
e-mail: info@mycorporation.com

ROUTINE SERVICE FILING REQUEST

Tuesday, January 08, 2008

Division of Corporations
Florida Department of State
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: *Niall Carey Show Stables, Inc.*

Ladies and Gentlemen:

Please find enclosed for filing Articles of Incorporation for the above referenced company.

Enclosed is a check in the amount of \$78.75 for filing and for a **certified copy**.

Please return the certified copy to the address below.

Thank you for your assistance.

Sincerely,

MyCorporation Business Services, Inc.
26520 Agoura Road
Calabasas, CA 91302
ATTN: FULFILLMENT DEPARTMENT

**Articles of Incorporation
of
Niall Carey Show Stables, Inc.
A Florida Profit Corporation**

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

ARTICLE I - Name:

The name of the Corporation shall be Niall Carey Show Stables, Inc.

ARTICLE II – Principal Office:

The principal place of business / mailing address is:

2119 Wingate Bend Blvd.
West Palm Beach, Florida 33414

ARTICLE III – Purpose:

The purpose(s) for which the corporation is organized is Horse sales and for any lawful purpose(s).

ARTICLE IV – Shares:

The number of shares of stock the corporation shall be authorized to issue is 1,500 at \$0.01 par value per share.

ARTICLE V – Initial Officers and/or Directors:

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

Officers:

President: Niall Carey

Vice President:

Treasurer: Niall Carey

Secretary: Niall Carey

Directors:

Niall Carey - P.O. Box 398, Loxahatchee, Florida 33470

ARTICLE VI – Registered Agent

The name and the Florida street address of the registered agent are:

NRAI Services, Inc.
2731 Executive Park Drive, Suite 4
Weston, Florida 33331

ARTICLE VII - Incorporator:

The name and address information of the incorporator is:

Meghan Record
26520 Agoura Road
Calabasas, California 91302

FILED
08 JAN 11 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Registered Agent Consent:

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.

Bym Reed, assise
NRAI Services, Inc., Registered Agent

Date: 1.8.08

Organizer Signature:

Bym Reed
Meghan Reed, Incorporator

Date: 1.8.08

FILED
08 JAN 11 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA