

P08000012735

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000028432 3)))



H08000028432ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : FERNANDEZ, PETR & ASSOCIATES
Account Number : 110514003576
Phone : (305) 819-1942
Fax Number : (305) 819-1940

FILED
2008 FEB -4 PM 4: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

TEMPLARIOS FINO HORSES, INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

T. Burch JAN 5 2008

H08000028432 3

**ARTICLES OF INCORPORATION
FOR
TEMPLARIOS FINO HORSES, INC.**

A Florida Corporation

The undersigned acting as incorporator under the Florida Business Corporation Act adopts the following Articles of Incorporation,

ARTICLE I. NAME

The name of the corporation is:
TEMPLARIOS FINO HORSES, INC.

ARTICLE II. ADDRESS

The corporations mailing address is:
**5800 SW 164TH TERRACE
S.W. RANCHES, FL 33331**

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation shall begin effective
FEBRUARY 1, 2008

ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and the state of Florida.

FILED
2008 FEB -4 PM 4: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fernandez, Petr & Associates
5785-B NW 151st Street
Miami Lakes, FL 33014-2490
305-819-1942

-1-

H08000028432 3

ARTICLE V. AUTHORIZED SHARES H08000028432 3

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1000 shares of common stock having a par value of \$.00 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 5800 SW 164TH TERRACE S.W. RANCHES, FL 33331 and the name of the corporation's initial registered agent at the address is HUGO GOICOECHEA.

ARTICLE VII INITIAL BOARD OF DIRECTORS

A Board of Directors consisting of no less than 1 director(s) shall manage the corporation. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than 1. The name(s) of the initial director(s):

NAME
HUGO GOICOECHEA
GABRIEL LONDONO

ARTICLE VIII INCORPORATOR

The name and address of the incorporator is:

FERNANDEZ, PETR & ASSOCIATES
5785-B NW 151ST STREET
MIAMI LAKES, FL 33014-2490

The incorporator of the corporation assigns this corporation his/her rights under Section 607.0120(6) (b), Florida Statutes, to constitute a corporation, and he/she assigns to those persons designated by the Board of Directors any rights he/she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

Fernandez, Petr & Associates
5785-B NW 151st Street
Miami Lakes, FL 33014-2490
305-819-1942

-2-

H08000028432 3

H08000028432 3

ARTICLE IX. CORPORATE OFFICERS

The corporate officers shall be as follows:

PRESIDENT/SECRETARY - HUGO GOICOECHEA
VICE-PRESIDENT/TREASURER - GABRIEL LONDONO

ARTICLE X. AMENDMENTS

The corporation reserves the right, to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 1ST day of FEBRUARY 2008.

Fernandez, Petr & Associates

By: Peter Z. Petr
Peter Z. Petr, President

Fernandez, Petr & Associates
5785-B NW 151st Street
Miami Lakes, FL 33014-2490
305-819-1942

-3-

H08000028432 3

H08000028432 3

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED.**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That TEMPLARIOS FINO HORSES, INC. desires to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 5800 SW 164TH TERRACE S.W. RANCHES, FL 33331 has name HUGO GOICOECHEA as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

Signature: Peter Z. Petr Date 2/01/08
Attorney-in-Fact for HUGO GOICOECHEA

HUGO GOICOECHEA
5800 SW 164TH TERRACE
S.W. RANCHES, FL 33331

Peter Z. Petr
Peter Z. Petr, ATTORNEY-IN-FACT
HUGO GOICOECHEA, President
Dated: February 1, 2008

Fernandez, Petr & Associates
5785-B NW 151st Street
Miami Lakes, FL 33014-2490
305-819-1942

-4-

H08000028432 3