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COVER LETTER

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

SUBJECT: CIRCLE R PERFORMANCE HORSES, 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 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: CLARISSA L RAINEY

Name (Printed or typed)

12961 N.E. 72ND BLVD

Address

LADY LAKE, FL 32162-3015

City, State & Zip

352-266-0982

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)

EFFECTIVE DATE
02/01/08

ARTICLE I NAME

The name of the corporation shall be:

CIRCLE R PERFORMANCE HORSES, INC.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

12961 N.E. 72ND BLVD., LADY LAKE, FL 32162-3015

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

EQUINE PROFESSIONAL COMPETITORS

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES COMMON STOCK HAVING AN INDIVIDUAL PAR VALUE OF \$1.00.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

PRESIDENT/TREASURER
CLARISSA L. RAINEY
12961 N.E. 72ND BLVD
LADY LAKE, FL 32162-3015

VICE PRESIDENT
ASHTON ANN DOMBEK
12961 N.E. 72ND BLVD
LADY LAKE, FL 32162-3015

ARTICLE VI REGISTERED AGENT

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

CLARISSA L RAINEY
12961 N.E. 72ND BLVD
LADY LAKE, FL 32162-3015

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

CLARISSA L RAINEY
19261 N.E. 72ND BLVD
LADY LAKE, FL 32162-3015

ARTICLE VIII EFFECTIVE DATE

THE EFFECTIVE DATE OF INCORPORATION SHALL BE FEBRUARY 1, 2008

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

Clarissa Rainey

Signature/Registered Agent

Clarissa Rainey

Signature/Incorporator

1/31/08

Date

1/31/08

Date

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