

# Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : A.B.S. OF JACKSONVILLE, INC.

Account Number : I20010000215 Phone : (904)777-1533

Phone : (904) 777-1533 Fax Number : (904) 777-1717

### FLORIDA PROFIT/NON PROFIT CORPORATION

His Warhorse, Inc.

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# ARTICLES OF INCORPORATION OF His Warhorse, Inc.

The undersigned incorporator's, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation

#### ARTICLE I. NAME

The name of the Corporation shall be: His Warhorse, Inc.

#### ARTICLE II. PRINCIPAL OFFICE

Its principal place of business and mailing address of this corporation shall be:

Mailing address: PO Box 5017 Callahan, FL 32011

Principal address: 43116 Ratliff Road Callahan, FL 32011

## ARTICLE III. PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV. SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 100 shares having a par value of one dollar (\$1.00) per share.

#### ARTICLE V. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Ronald C. Reinolds 43116 Ratliff Road Callahan, FL 32011 2008 OCT 24 P 1: 42

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#### ARTICLE VI. INCORPORATOR(S)

The name and address of the incorporator(s) to these Articles of Incorporation are:

Ronald C. Reinolds 43116 Rutliff Road Callahan, FL 32011

Kenneth D. Jones 285 Renne Drive N. Jacksonville, FL 32218

Dana L. Reinolds 43116 Ratliff Road Callahan, FL 32011

Lisa K. Jones 285 Renne Drive N. Jacksonville, FL 32218

#### ARTICLE VII. INITIAL OFFICERS/DIRECTORS

The name(s), address(es) and title(s) of this corporation is/are as follows:

President Ronald C. Reinolds 43116 Ratliff Road Callahan, FL 32011

Vice-President Kenneth D. Jones 285 Renne Drive N. Jacksonville, FL 32218

Treasurer
Dana L. Reinolds
43116 Ratliff Road
Calluhan, FL 32011

Secretary Lisa K. Jones 285 Renne Drive N. Jacksonville, FL 32218

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#### ARTICLE VIII. LIABILITY OF STOCKHOLDERS

The private property of the stockholders shall not be subject to the payment of corporate debts.

#### ARTICLE IX. EFFECTIVE DATE

The effective date of this document shall be October 232008

of Incorporation, this 23 day of Creat

#### ARTICLE X. AMENDMENTS

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation or any amendment hereto and any right conferred upon a shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator(s) has executed these Articles

\_\_\_. 2008.

Ronald C. Reinolds, Incorporator

Canad Reinolds, Incorporator

Canad Reinolds, Incorporator

Lisa K. Jones, Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place of designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Ronald C. Reinolds/ Registered Agent

Date