# **Electronic Articles of Incorporation For**

P09000024087 FILED March 16, 2009 Sec. Of State jshivers

AMERICAN EQUINE SOLUTIONS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

### Article I

The name of the corporation is:

AMERICAN EQUINE SOLUTIONS, INC.

# **Article II**

The principal place of business address:

1906 WESTLEY STREET SAFETY HARBOR, FL. 34965

The mailing address of the corporation is:

P.O. BOX 1427 SAFETY HARBOR, FL. 34695

#### **Article III**

The purpose for which this corporation is organized is:

CORP. SHALL HAVE POWER: TO CARRY ON ANY & ALL LAWFUL BUSINESS WHICH CORP. DEEMS PROPER OR CONVENIENT OR INTENDED DIRECTLY OR INDIRECTLY TO PROMOTE INTERESTS OF CORP. OR ENHANCE VALUE OF ITS PROPERTY, INCL. POWERS IN 607.0302, FS, AMEND.

# **Article IV**

The number of shares the corporation is authorized to issue is: 1000 SHARES COMMON STOCK@\$ 1 PAR VALUE

#### Article V

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

DAVID F PETRANO ESQ. 1906 WESTLEY STREET SAFETY HARBOR, FL. 34965 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DAVID F. PETRANO, ESQ.

# **Article VI**

The name and address of the incorporator is:

MARY KATHERINE DAY-PETRANO 1906 WESTLEY STREET

SAFETY HARBOR, FL 34695

Incorporator Signature: MARY KATHERINE DAY-PETRANO

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES MARY K DAY-PETRANO 1906 WESTLEY STREET SAFETY HARBOR, FL. 34695

Title: S/TR DAVID F PETRANO 1906 WESTLEY STREET SAFETY HARBOR, FL. 34695

#### **Article VIII**

The effective date for this corporation shall be:

03/15/2009