

Florida Department of State Division of Corporations Public Access System

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To: Division of Corporations Fax Number : (850)617-6381 From: Account Name : EMPIRE CORPORATE KIT COMPANY Account Number : 072450003255 Phone : (305)634-3694 : (305)633-9696 Fax Number

FLORIDA PROFIT/NON PROFIT CORPORATION international equestrian properties, inc.				- Thr 60		
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# ARTICLES OF INCORPORATION

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# INTERNATIONAL EQUESTRIAN PROPERTIES, INC.

The undersigned subscriber to the Articles of Incorporation, natural person, competent to

contract, desiring to form a corporation under the laws of the State of Florida, hereby makes, LAHASSE subscribes and acknowledges this certificate for that purpose, as follows:

#### ARTICLE I

The name of the corporation is:

## INTERNATIONAL EQUESTRIAN PROPERTIES, INC.

#### <u>ARTICLE II</u>

The purpose for which the corporation is formed is to engage in the conduct of any lawful

business activity.

#### ARTICLE III

This corporation is to have perpetual existence.

#### ARTICLE IV

The maximum number of shares of stock that this Corporation is authorized to have

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outstanding at one time are One Hundred (100) shares at no par value.

This instrument prepared by:

John Militana, Esquire Militana, Militana & Militana, P. A. 8801 Biscayne Boulevard, Suite 101 Miami, Florida 33138 Telephone (305) 758-6691 Florida Bar No. 148267

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# ARTICLE V

The street address of the initial registered and principal office of this Corporation is:

8801 Biscayne Blvd., Ste. 101 Miami, Florida 33138

## ARTICLE VI

The name of the initial Registered Agent of this Corporation is:

JOHN MILITANA

#### ARTICLE VII

The Corporation shall have TWO (2) directors initially. The number of directors may be

increased from time to time by the By-Laws but shall never be less than one.

#### ARTICLE VIII

The name and address of the initial directors of this Corporation are:

**RICHARD MILITANA** 

8801 Biscayne Blvd., Ste. 101 Miami, Florida 33138

ALBERT GERSING

880) Biscayne Blvd., Ste. 101 Miami, Florida 33138

## ARTICLE IX

The name and address of the persons signing these Articles of Incorporation are:

RICHARD MILITANA

8801 Biscayne Blvd., Stc. 101 Miami, Florida 33138

ALBERT GERSING

8801 Biscayne Blvd., Ste. 101 Miami, Florida 33138

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## ARTICLE X

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment bereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this <u>3th</u> day of July, 2009.

MILITANA

RICHARD

STATE OF <u>NC</u> ) ss: COUNTY OF Avery\_

BEFORE ME, a Notary Public anthorized to take acknowledgments in the State and County set forth above, personally appeared RICHARD MILITANA and ALBERT GERSING, to me known to be the persons who have executed the foregoing Articles of Incorporation and they have acknowledged before me that they have executed these Articles.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this <u>3</u><sup>(2)</sup>/<sub>2</sub> day of July, 2009.

My commission expires 3-30-13

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# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT WHOM THE PROCESS MAY BE SERVED

#### \*\*\*\*

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in

compliance with this Act:

INTERNATIONAL EQUESTRIAN PROPERTIES, INC., desiring to organize under the

laws of the State of Florida with its principal office as indicated in the Articles of Incorporation: LAHASSEE. FI

8801 Biscayne Blvd., Ste. 101 Miami, Florida 33138

The name of the initial Registered Agent of this Corporation is:

JOHN MILITANA

as its agent to accept service of process within the state.

# ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at

place designated in this certificate, I bereby accept to act in this capacity and agree to comply

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with the provisions of this Act relative to keeping this office.

MILITANA IOH

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