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FLORIDA PROFIT/NON PROFIT CORPORATION

bella rosa quarter horses, inc.

Certificate of Status	U
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Page Count	06
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Electronic Filing Menu

Corporate Filing Menu

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PAGE 01/06

EMPIRE CORP KIT

SECRETARY OF STATE DIVISION OF CORPORATION

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ARTICLES OF INCORPORATION

OF

BELLA ROSA QUARTER HORSES, INC.

ARTICLE I - NAME

The name of the corporation is Bella Rosa Quarter Horses, Inc.

ARTICLE II- PRINCIPAL OFFICE

The principal place of business and the mailing address for the corporation shall be: 1888 Walter Lane, Ponce De Leon, FL 32455.

ARTICLE III - COMMENCEMENT

This corporation shall commence on upon the filing of these Articles. This corporation is to have perpetual existence unless sooner dissolved according to law.

This instrument prepared by:
NICK B. KANSLIDIS, 88Q.
2400 Fast Commercial Boulevard
• Suite 705
Fort Lauderdals, Florida 33308
(954) 351-8800
Fla. Bar No. 290173

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1

ARTICLE IV - PURPOSE

This general nature of the business and the objects and purposes to be transacted and carried on are to do any and all of the things hereinafter mentioned, as fully, and to the same extent, as natural persons might or could do, viz:

To transact any and all lawful business.

ARTICLE V- CAPITAL STOCK

This corporation is authorized to issue Five Thousand (5,000) shares of one dollar (\$1.00) par value common stock.

ARTICLE VI- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1888 Walter Lane, Ponce De Leon, FL 32455, and the name of the initial registered agent of this corporation is Anthony F. Ceccofiglio, Jr.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) sole director initially.

The name and address of the initial director is as follows:

Anthony P. Ceccofiglio, Jr. 1888 Walter Lame Ponce de Leon, FL 32455

2

ARTICLE VIII - INITIAL OFFICERS

The corporation shall have one (1) officer initially. The name and address of the initial officer is as follows:

Anthony F. Ceccofiglio, Jr. President, Secretary and Treasurer 1888 Walter Lane Ponce de Leon, FL 32455

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles is:

Anthony P. Ceddofiglio, Jr. 1888 Walter Lane Ponce de Leon, FL 32455

IN WITNESS WHEREOF, I have hereunto set my hand and seal

Anthony P. Ceccorigino, Fr.

STATE OF FLORIDA

COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared Anthony P. Ceccofiglio, Jr., who is personally known to me or has produced as identification, and he acknowledged before me that he executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this $\frac{267^{h}}{4pn!}$ day of

NOTARY PUBLIC:

2010.

NICK KANELIDIS
MY COMMISSION J DD D12396
EXPIRES: August 7, 2013
Boated Tart Bright Natury Services

Augus 7, 2013 Mot Keer Senios

My commission expires:



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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That Bella Rosa Quarter Horses, Inc., desiring to organize under the laws of the State of Florida with its registered office, as indicated in the Articles of Incorporation, at 1888 Walter Lane City of Ponce de Leon, County of Holmes, State of Florida 32455, has named Anthony P. Ceccofiglio, Jr., located at 1888 Walter Lane, City of Ponce De Leon, County of Holmes, State of Florida 32455, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Anthony PV Ceccofiglio Fr

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