

P11000097839

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

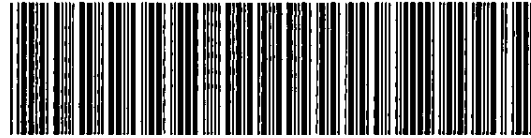
Karen Burk gave
authorization to correct
the Effective Date.

Office Use Only

619-

W11000055725

W11000057638



500213496885

10/31/11--01010--015 **78.75

2011 NOV 16 PM 4:35
SECRETARY OF STATE
DIVISION OF CORPORATION

11/16/11

COVER LETTER

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

SUBJECT: Equine Reproduction Services, 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 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

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

FROM: Karen Sue Berk

Name (Printed or typed)

10965 sw 121st Ave. Rd.

Address

Dunnellon, Florida 34432

City, State & Zip

352-465-8881

Daytime Telephone number

ERSmobileAiLab@aol.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

2011 NOV 16 PM 4:35

SECRETARY OF STATE
DIVISION OF CORPORATIONS



SECRETARY OF STATE
DIVISION OF CORPORATIONS

2011 NOV 16 PM 4:35

FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 15, 2011

KAREN SUE BERK
10965 SW 121ST AVENUE ROAD
DUNNELLON, FL 34432

SUBJECT: EQUINE REPRODUCTION SERVICES INC.
Ref. Number: W11000057638

We have received your document for EQUINE REPRODUCTION SERVICES INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date must be in the Articles of Incorporation.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 411A00025764



RECEIVED

NOV 10 PM 3:09

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 1, 2011

KAREN SUE BERK
10965 SW 121ST AVENUE ROAD
DUNNELLON, FL 34432

SUBJECT: EQUINE REPRODUCTION SERVICES INC.
Ref. Number: W11000055725

We have received your document for EQUINE REPRODUCTION SERVICES INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 511A00024838

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Equine Reproduction Services Inc.

SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLE II PRINCIPAL OFFICE

Principal street address

10965 sw 121st Ave. Rd.

Dunnellon

Florida 34432

Mailing address, if different

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Horse Breeding

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Karen Sue Berk, President

Address: 10965 sw 121st Ave. Rd.

Dunnellon Florida 34432

Name and Title:

Address:

Name and Title: William Bryan Huggins, Vice pres

Address: 11970 nw 90th Ave.

Reddick, Florida 32686

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

ARTICLE VI REGISTERED AGENT

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

Name: Karen Sue Berk

Address: 10965 sw 121st Ave. Rd.

Dunnellon Florida 34432

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Karen Sue Berk

Address: 10965 sw 121st Ave. Rd.

Dunnellon Florida 34432

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

Karen Sue Berk
Required Signature/Registered Agent

October 21st, 2011

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Karen Sue Berk
Required Signature/Incorporator

October 21st, 2011

Date