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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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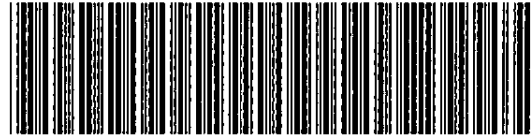
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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03/19/12--01044--010 \*\*78.75

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HALL ANNISTEE, ALABAMA

J. Burch MAR 20 2012

**MARIO G. DE MENDOZA, III, P.A.**

ATTORNEY AT LAW

12765 FOREST HILL BOULEVARD  
SUITE 1302

WELLINGTON, FLORIDA 33414

TELEPHONE: (561) 659-1111

TELEFAX: (561) 784-2933

E-MAIL: office@pblaw.us

March 12, 2012

**VIA FEDEX**

Corporate Records Bureau  
Division of Corporations  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Re: STT Polo Ponies, Inc.  
Our File No. 5657**

Dear sir or madam:

Enclosed herewith to be filed with your office are the Articles of Incorporation and Resident Agent form for the captioned entity. Also enclosed herewith please find a check in the amount of \$78.75 in payment of the following fees:

Filing Fee	\$ 35.00
Resident Agent Form	\$ 35.00
Certified Copy of the Articles of Incorporation	<u>\$ 8.75</u>
<b>TOTAL:</b>	<b><u>\$ 78.75</u></b>

Thank you for your cooperation in this matter.

Sincerely,



Mario G. de Mendoza, III

MGMIII/dw -  
Enclosures

Y:\CORPS\STT Polo Ponies, Inc\Secy State ltr to file Articles OFN 5657 on 03.12.12.wpd

**ARTICLES OF INCORPORATION**  
**OF**  
**STT POLO PONIES, INC.**

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TALLAHASSEE, FLORIDA

**Article I - Name**

The name of this corporation is STT POLO PONIES, INC.

**Article II - Duration**

The term for which this corporation shall exist shall be perpetual and its existence shall begin on the date of execution and acknowledgment of these articles.

**Article III - Purpose**

This corporation is organized for the purpose of transacting any or all lawful business.

**Article IV - Capital Stock**

This corporation is authorized to issue 10,000 shares of One Dollar (\$1.00) par value non-assessable stock.

**Article V - Amendments**

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

**Article VI - Principal Address**

The street address of the principal place of business of this corporation is: 14996 50th Street South, Wellington, Florida 33414.

**Article VII - Mailing Address & Registered Agent**

The mailing and registered office address of this corporation is: 12765 Forest Hill Boulevard, Suite 1302, Wellington, Florida 33414. The name of the initial registered agent of this corporation at that address is Mario G. de Mendoza, III, P.A.

**Article VIII - Initial Board of Directors**

The corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but never be less than one (1). The name of the initial director of this corporation is:

Santiago T. Torres  
14996 50th Street South  
Wellington, FL 33414

**Article IX - Incorporator**

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

Santiago T. Torres  
14996 50th Street South  
Wellington, FL 33414

**Article X - Powers**

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

**Article XI - Meetings by Conference Telephone**

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

**Article XII - Action by Directors without a Meeting**

The directors of this corporation may take action by written consent, as provided by law.

**Article XIII - Shareholders' Meeting**

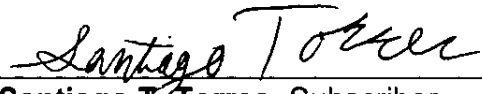
Except as may be otherwise in the By-Laws, any annual or other meeting of the shareholders may be held within or without the State and any shareholder may waive notice of any meeting either before or after the meeting.

**Article XIV - Indemnification**

The corporation shall indemnify any officer or director, or any former officer or

director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 15 day of March, 2012.

  
\_\_\_\_\_  
**Santiago T. Torres, Subscriber**

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

IN COMPLIANCE WITH SECTION 607.0501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT: STT POLO PONIES, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at Village of Wellington, State of Florida, has named Mario G. de Mendoza, III, P.A., located at 12765 Forest Hill Blvd., Suite 1302, Wellington, Florida 33414, as its agent to accept service of process within Florida.

STT POLO PONIES, INC.

SIGNATURE: *Santiago Torres*  
Santiago T. Torres

TITLE: President

DATE: March 15, 2012

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

MARIO G. de MENDOZA, III, P.A.,  
a Florida corporation

SIGNATURE: *Mario G. de Mendoza III*  
Mario G. de Mendoza, III, President

DATE: March 16<sup>th</sup>, 2012