# **Electronic Articles of Incorporation For**

P12000030842 FILED March 30, 2012 Sec. Of State jshivers

MARCO HORSE DRAWN CARRIAGES, INCORPORATED

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:

MARCO HORSE DRAWN CARRIAGES, INCORPORATED

## **Article II**

The principal place of business address:

1660 GALLEON COURT MARCO ISLAND, FL. US 34145

The mailing address of the corporation is:

1660 GALLEON COURT MARCO ISLAND, FL. US 34145

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is: 10000

## **Article V**

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

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAK COURT SUITE A TAMPA, FL. 33612

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: AUNDRE MATHEWS, US CORP. AGENTS

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## **Article VI**

The name and address of the incorporator is:

AUNDRE MATHEWS 101 N. BRAND BLVD. 11TH FLOOR GLENDALE, CA 91203

Electronic Signature of Incorporator: AUNDRE MATHEWS, LEGALZOOM.COM, INC.

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

### **Article VII**

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

Title: P,D ELLEN MCKINNEY 1660 GALLEON COURT MARCO ISLAND, FL. 34145 US

Title: T MICHAEL RIDDLE 1660 GALLEON COURT MARCO ISLAND, FL. 34145 US

Title: S JAMES KUHN 1660 GALLEON COURT MARCO ISLAND, FL. 34145 US