# **Electronic Articles of Incorporation For**

P13000028311 FILED March 27, 2013 Sec. Of State jshivers

WHILLANS EQUINE, INC.

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: WHILLANS EQUINE, INC.

### **Article II**

The principal place of business address:

3265 MERIDIAN PARKWAY SUITE 128 WESTON, FL. US 33331

The mailing address of the corporation is:

3265 MERIDIAN PARKWAY SUITE 128 WESTON, FL. US 33331

#### **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: 1,000

## **Article V**

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

DON WHILLANS 3265 MERIDIAN PARKWAY SUITE 128 WESTON, FL. 33331

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

Registered Agent Signature: DON WHILLANS

# **Article VI**

The name and address of the incorporator is:

DON WHILLANS 3265 MERIDIAN PARKWAY SUITE 128 WESTON, FL 33331

Electronic Signature of Incorporator: DON WHILLANS

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 DON WHILLANS 3265 MERIDIAN PARKWAY, STE 128 WESTON, FL. 33331 US

Title: TREA KARIS WHILLANS 3265 MERIDIAN PARKWAY, STE 128 WESTON, FL. 33331 US

Title: VP EMMA WHILLANS 3265 MERIDIAN PARKWAY, STE 128 WESTON, FL. 33331 US P13000028311 FILED March 27, 2013 Sec. Of State ishivers