

P190000021627

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☐ PICK-UP

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(Business Entity Name)

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19 MAR 14 AM 10:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

19 MAR 14 PM 2:10

T SCHULTE



115 N CALHOUN ST., STE. 4  
TALLAHASSEE, FL 32301  
P: 866.625.0838  
F: 866.625.0839  
COGENCYGLOBAL.COM

Account#: I20000000088

Date: 03/14/2019

Name: Merritt Walker

Reference #: 1058189

Entity Name: TAW EQUINE INC.

☒ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other \_\_\_\_\_

Authorized Amount: \$70

Signature: umw

## COVER LETTER

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

**SUBJECT:** TAW Equine 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      ☐ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

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

**ADDITIONAL COPY REQUIRED**

**FROM:** Maria Kenigsberg c/o Chuhak & Tecson, P.C.  
\_\_\_\_\_  
Name (Printed or typed)  
  
30 S. Wacker Dr., Suite 2600  
\_\_\_\_\_  
Address  
  
Chicago, IL 60606  
\_\_\_\_\_  
City, State & Zip  
  
312-855-5442  
\_\_\_\_\_  
Daytime Telephone number  
  
mkenigsberg@chuhak.com  
\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

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

**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: TAW Equine Inc.

**ARTICLE II PRINCIPAL OFFICE**

Principal ~~street~~ address

Mailing address, if different is:

12390 Sunnydale Dr.

same

Wellington, FL 33414

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Any and all lawful business.

**ARTICLE IV SHARES**

The number of shares of stock is: 1,000

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Tracy Weskamp, President

Name and Title: Tracy Weskamp, Secretary

Address: 12390 Sunnydale Dr.

Address: 12390 Sunnydale Dr.

Wellington, FL 33414

Wellington, FL 33414

Name and Title: Tracy Weskamp, Treasurer

Name and Title: Tracy Weskamp, Director

Address: 12390 Sunnydale Dr.

Address: 12390 Sunnydale Dr.

Wellington, FL 33414

Wellington, FL 33414

Name and Title: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Address: \_\_\_\_\_

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19 MAR 14 AM 10:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_ Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

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

Name: Tracy Weskamp  
Address: 12390 Sunnydale Dr.  
Wellington, FL 33414

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Donald J. Russ, Jr.  
Address: 30 S. Wacker Dr., Suite 2600  
Chicago, IL 60606

**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL)  
(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

*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*

\_\_\_\_\_  
Required Signature/Registered Agent  
03/14/2019  
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.*

\_\_\_\_\_  
Required Signature/Incorporator  
03/14/2019  
Date

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19 MAR 14 AM 10:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA