

Electronic Articles of Incorporation For

P23000074211
FILED
October 18, 2023
Sec. Of State
tscott

LGB EQUINE PRODUCTS 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:

LGB EQUINE PRODUCTS INC.

Article II

The principal place of business address:

333 FERN ST.
#1214
WEST PALM BEACH, FL. US 33401

The mailing address of the corporation is:

333 FERN ST.
#1214
WEST PALM BEACH, FL. US 33401

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:

100

Article V

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

RANDALL J SIMMS
6504 CONTEMPO LANE
BOCA RATON, FL. 33433

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

Registered Agent Signature: RANDALL SIMMS

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Article VI

The name and address of the incorporator is:

SUSAN SIMMS
6504 CONTEMPO LANE

BOCA RATON, FL 33433

Electronic Signature of Incorporator: SUSAN SIMMS

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: DIR
LISA BUTZER
333 FERN ST. #1214
WEST PALM BEACH, FL. 33401 US