

P95000000419

TRANSMITTAL LETTER

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

900001367969
-01/03/95--01115--004
*****78.75 *****78.75

SUBJECT: Greg Best Stable, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

Gregory A. Best

Name (printed or typed)

75 St. Davids Way

Address

Wellington, FL 33414

City, State & Zip

407-791-1300

Daytime Telephone number

FILED
JAN -3 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 4 1995 DBS

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

ARTICLES OF INCORPORATION

FILED
95 JAN -3 AM 9: 23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Greg Best Stables, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4225 South Shore Blvd.
Wellington, FL 33414

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Gregory A. Best
75 St. Davids Way
Wellington, FL 33414

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Gregory A. Best
75 St. Davids Way
Wellington, FL 33414

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

30th day of December, 1994.

Gregory A. Best
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Greg Best Stables, Inc.

2. The name and address of the registered agent and office is:

Gregory A. Best

(Name)

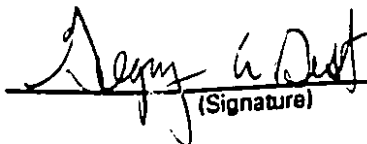
75 St. Davids Way

(P.O. Box not acceptable)

Wellington, FL 33414

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

December 30, 1994
(Date)

FILED
95 JAN 13 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA