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TRANSMITTAL LETTER

FILED
55 JAN 26 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

200001391062
-01/27/95--01018--004
****131.25 ****131.25

SUBJECT: Forest Thoroughbred Farm, 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: Oscar Arboleda
Name (printed or typed)
1863 Queen Palm Drive
Address
Apopka, FL 32712
City, State & Zip
Lawrence A. Goldman
312-736-8800
Daytime Telephone number

1/31/95
15

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

ARTICLES OF INCORPORATION

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95 JUN 26 PM 1:22
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: Forest Thoroughbred Farm, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1863 Queen Palm Drive
Apopka, FL 32712

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Oscar Arboleda
1863 Queen Palm Drive
Apopka, FL 32712

ARTICLE V INCORPORATOR(S)

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

Oscar & Esther Arboleda
1863 Queen Palm Drive
Apopka, FL 32712

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

X 29TH day of December, 1994.

Signature _____

Signature _____

Signature _____

Articles of Incorporation
Filing Fee - \$35

ARTICLES OF INCORPORATION

Oscar Arboleda
1863 Queen Palm Drive
Apopke, FL 32712

Purpose of Corporation:

To render services of all types to buy, sell, or otherwise deal in at wholesale or at retail, personal property. To buy, sell, or otherwise deal in real estate commercial or residential. To engage in any acts not specifically prohibited by the Business Corporation Act.

Par Value of Shares \$1.00

Effective Date: January 1, 1995

Initial Shares to Issued 1,000

Duration of Corporation Perpetual

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**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: Forest Thoroughbred Farm, Inc.

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

Oscar Arboleda

(Name)

1863 Queen Palm Drive

(P.O. Box not acceptable)

Apopka, FL 32712

(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.

OS: AK *Oscar Arboleda*
(Signature)

X 12/29/94
(Date)