

P95000021161

RECEIVED

95 MAR 15 PM 2:46

DIVISION OF CORPORATION

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

400001430634
-03/15/95--01060--022
****122.50 ****122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Peter Volk Quarter Horses Florida, Inc.

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

☒ Walk in ☐ Pick up time _____

☒ Certified Copy

☐ Mail out ☒ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

KAN

ARTICLES OF INCORPORATION
OF
PETER VÖLKL QUARTER HORSES FLORIDA, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 15 PM 3:26

ARTICLE I - NAME

The name of this corporation is Peter Völkl Quarter Horses Florida, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding is 1000 shares of common stock having a par value of \$1 per share.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT
PRINCIPAL OFFICE AND CORPORATE ADDRESS**

The initial registered office of this corporation shall be 9930 Steven Drive, Polk City, FL 33868, and the initial registered agent shall be Pat Faitz. The principal office address shall be 9930 Steven Drive, Polk City, FL 33868.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of directors may be increased from time to time by amendment to, or in the manner provided in the Bylaws of the corporation. The name and address of the director constituting the initial Board of Directors are:

NAME

ADDRESS

Peter Völkl

9930 Steven Drive
Polk Cty, FL 33868

ARTICLE VII - INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, any officer, director, employee or agent of the corporation, or any former officer, director, employee or agent of the corporation.

ARTICLE VIII - INCORPORATORS

The name and street address of the person signing these Articles of Incorporation are:

NAME

ADDRESS

May-Wong Chou

500 East University Ave, Suite D
Gainesville, FL 32601

May-Wong Chou
May-Wong Chou - Incorporator

STATE OF FLORIDA)

)SS:

COUNTY OF ALACHUA)

The foregoing Articles of Incorporation of Peter Völkl Quarter Horses, Inc. were acknowledged before me on this 14 day of March 1995 by May-Wong Chou as Incorporator.

Kirsten E. Swanson
NOTARY PUBLIC

My commission expires:



KIRSTEN E SWANSON
My Commission CC341910
Expires Jan. 13, 1998
Bonded by HAI
800-422-1555

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Peter Völkl Quarter Horses Florida Inc., at the place designated in the Articles of Incorporation, Pat Faltz agrees to act in this capacity and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Dated this 13th day of March, 1995.


Pat Faltz