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**MCGUIRE WOODS
BATTLE & BOOTH**

Barnett Center
Suite 2750, 50 North Laura Street
Jacksonville, Florida 32202-5635
Telephone/TDD (904) 798-3200 • Fax (904) 798-3207

January 2, 1996

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

400001678824
-01/04/96--01096--005
***122.50 ***122.50

Re: Hoofprints, Inc. - Filing for Incorporation

EFFECTIVE DATE

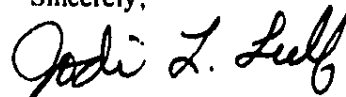
1-2-96

To Whom it May Concern:

Enclosed please find the Articles of Incorporation of Hoofprints, Inc., a copy of the articles, the Bylaws of Hoofprints, Inc. and our firm check number 1391 in the amount of \$122.50. Please certify the enclosed copy of the articles and return them to me at the above address.

If you have any questions or need more information, please contact me at (904) 798-3281. Thank you for your assistance in this matter. It is much appreciated.

Sincerely,



Jodi L. Lulf
Paralegal

:jll
Enclosures

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1-9-96
JH

ARTICLES OF INCORPORATION

OF

HOOEPRINTS, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation.

ARTICLE I

NAME AND ADDRESS

Section 1.1 **Name.** The name of the corporation is Hoofprints, Inc.

Section 1.2 **Address of Principal Office.** The address of the principal office of the corporation is 215 S.E. 2nd Street, Dania, Florida 33004-3744.

Section 1.3 **Mailing Address.** The mailing address of the corporation is 215 S.E. 2nd Street, Dania, Florida 33004-3744.

ARTICLE II

DURATION

Section 2.1 **Duration.** This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed, except that if they are not filed by the Department of State of Florida within five business days, after they are executed, corporate existence shall commence upon filing by the Department of State.

ARTICLE III

PURPOSES

Section 3.1 **Purposes.** This corporation is organized for the purposes of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

CAPITAL

Section 4.1 **Authorized Capital.** The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 10,000 shares of voting common stock having a par value of \$1.00 per share.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

Section 5.1 **Name and Address.** The street address of the initial registered office of this corporation is 50 N. Laura Street, Suite 2750, Jacksonville, Florida 32202, and the name of the initial registered agent of this corporation at that address is Randal H. Drew.

ARTICLE VI

DIRECTORS

Section 6.1 **Number.** This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

Section 6.2 **Initial Directors.** The name and address of the members of the first board of directors of the corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Donna M. Sanders	215 S.E. 2nd Street, Dania, FL 33004
Carolyn Hunter	11721 N.W. Twelfth Street, Hollywood, FL 33026

ARTICLE VII

BYLAWS

Section 7.1 **Bylaws.** The initial bylaws of this corporation shall be adopted by the board of directors. Bylaws may be amended or repealed from time to time by either the board of directors or the shareholders, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the board of directors.

ARTICLE VIII

INCORPORATOR

Section 8.1 Name and Address. The name and street address of the incorporator of this corporation are:

NAME

ADDRESS

Randal H. Drew

50 N. Laura St., Suite 2750, Jacksonville, FL 32202

ARTICLE IX

INDEMNIFICATION

Section 9.1 Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

ARTICLE X

AMENDMENT

Section 10.1 Amendment. This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles the 2nd day of January, 1996.

Randal H. Drew
Randal H. Drew, Incorporator

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 2nd day of January 1996, by Randal H. Drew. Such person did take an oath and: *(notary must check applicable box)*

- ☒ is/are personally known to me.
- ☐ produced a current Florida driver's license as identification.
- ☐ produced _____ as identification.

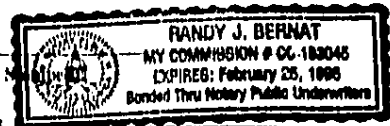
{Notary Seal must be affixed}

Randy J. Bernat
Signature of Notary

Name of Notary (Typed, Printed or Mailed)

Commission Number (if not legible on seal):

My Commission Expires (if not legible on seal): _____



ACCEPTANCE BY REGISTERED AGENT

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



Randal H. Drew

Date: Jan. 2, 1996