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OFFICE USE ONLY (Document #)

Jonathan K. Latham
(Requestor's Name)
13001 North Sutter Field Blvd
(Address)
Deerfield, IL 60015
(City, State, Zip) *33584*
(Phone #)

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16-01500016--01003--020
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OFFICE USE ONLY

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

1. *Black Feather Carriage Co., 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 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

BROWN MAY 13 1995

ARTICLES OF INCORPORATION
OF
BLACK FEATHER CARRIAGES, INC.

Article I - NAME

The name of the corporation is **BLACK FEATHER CARRIAGES, INC.**

Article II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

Article III - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

BLACK FEATHER CARRIAGES, INC.
12009 Martin Luther King Boulevard
Seffner, Florida 33584

The name and street address of the Initial Registered Agent of this corporation is:

JONATHAN K. LATHAM
12009 Martin Luther King Boulevard
Seffner, Florida 33584

Article IV - PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the applicable laws of the State of Florida, the United States, or any other county, state, territory or nation.

Article V - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is **ONE HUNDRED SHARES (100)** of common stock having **\$1.00 PAR VALUE**.

Article VI - LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

Article VII - OFFICERS AND DIRECTORS

This corporation shall have ONE director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The names and addresses of the initial director(s) are:

JONATHAN K. LATHAM
PRESIDENT, SECRETARY
12009 MARTIN LUTHER KING BOULEVARD
SEFFNER, FLORIDA 33584

EILEEN H. LATHAM
VICE PRESIDENT, TREASURER
12009 MARTIN LUTHER KING BOULEVARD
SEFFNER, FLORIDA 33584

FREDERICK K. LATHAM
VICE PRESIDENT
12009 MARTIN LUTHER KING BOULEVARD
SEFFNER, FLORIDA 33584

Article VIII - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

Article IX - POWERS

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

Article X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Article XI - INCORPORATOR

The name and address of the INCORPORATOR(s) signing these articles of the incorporation are:

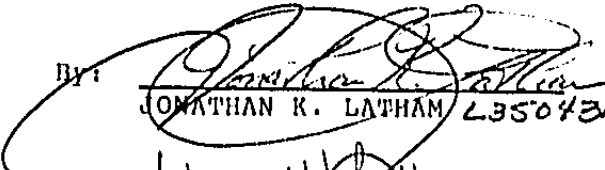
JONATHAN K. LATHAM
PRESIDENT, SECRETARY
12009 MARTIN LUTHER KING BOULEVARD
SEFFNER, FLORIDA 33584

EILEEN H. LATHAM
VICE PRESIDENT, TREASURER
12009 MARTIN LUTHER KING BOULEVARD
SEFFNER, FLORIDA 33584


IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation on this ____ day of April, 1996.

INCORPORATES:

By:


JONATHAN K. LATHAM L35043163 0130 FL 97

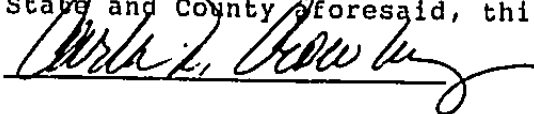
By:


EILEEN H. LATHAM L35020873 5460 FL 01

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared JONATHAN K + EILEEN H LATHAM identified by a Florida Driver License # L350431630 / L350208 executed the foregoing Articles of Incorporation. 725460

IN WITNESS WHEREOF, I hereunto affixed my hand and seal, in the State and County aforesaid, this 1st day MAY, 1996.



Notary Public for the State of FL
My commission expires 7-9-99



CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

Certificate of Registered Agent
of

BLACK FEATHER CARRIAGES, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

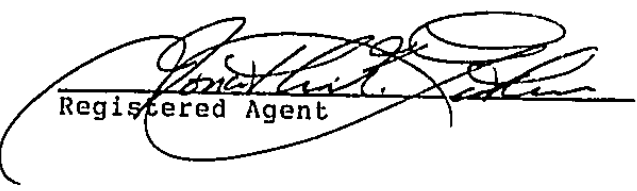
The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

JONATHAN K. LATHAM
PRESIDENT, SECRETARY
12009 MARTIN LUTHER KING BOULEVARD
SEFFNER, FLORIDA 33584

has named **Jonathan K. Latham** located at the aforesaid address, as its **Registered Agent** to accept service of process within the state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of the position, I hereby accept to act in the capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


Registered Agent