

PG 6000081651  
(S) MINE LETTER OF TRANSMITTAL

Date 8/27/96

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

800001954768  
-09/24/96--01103--019  
\*\*\*\*122.50 \*\*\*\*122.50

Re: HORSESHOEING BY TOM MEISTER INC., Inc.  
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Tom Meister

(Individual's name)

FILED  
96 OCT -2 PM 4:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HORSESHOEING BY TOM MEISTER INC.  
(name of corporation)

MAILING ADDRESS OF CORPORATION

3971 N.W. 108 AVE.

CORAL SPRINGS, FL. 33065

PHONE

(954 ) 340-0550 N/A  
Area Code Number Ext.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

September 25, 1996

TOM MEISTER  
HORSESHOEING BY TOM MEISTER INC.  
3971 N.W. 108 AVENUE  
CORAL SPRINGS, FL 33065

SUBJECT: HOSESHOEING BY TOM MEISTER INC.  
Ref. Number: W96000020191

We have received your document for HOSESHOEING BY TOM MEISTER INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must state the number of shares of authorized stock.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6926.

Teresa Brown  
Corporate Specialist

Letter Number: 896A00044096

## ARTICLES OF INCORPORATION

of  
HORSESHOEING BY TOM MEISTER INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

### ARTICLE I - CORPORATE NAME

The name of the corporation is:

HORSESHOEING BY TOM MEISTER INC.

### ARTICLE II - DURATION

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

### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100,000 shares ( ) of \_\_\_\_\_ Dollar(s) (\$) \_\_\_\_\_ par value Common Stock, which shall be designated "Common Shares."

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	TOM MEISTER		
ADDRESS	3971 N.W. 108 AVE.		
CITY	CORAL SPRINGS	FLORIDA	ZIP 33065

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

NAME	HORSESHOEING BY TOM MEISTER INC.		
ADDRESS	3971 N.W. 108 AVE.		
CITY	CORAL SPRINGS	FLORIDA	ZIP 33065

### ARTICLE VI - INITIAL BOARD OF DIRECTORS

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

NAME	TOM MEISTER		
ADDRESS	3971 N.W. 108 AVE.		
CITY	CORAL SPRINGS	STATE FL.	ZIP 33065
NAME	COLLEEN MEISTER		
ADDRESS	3971 N.W. 108 AVE.		
CITY	CORAL SPRINGS	STATE FL.	ZIP 33065
NAME			
ADDRESS			
CITY		STATE	ZIP


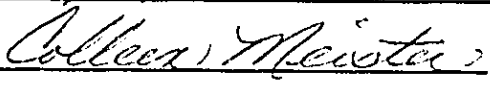
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96 OCT -2 PM 4:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	TOM MEISTER		
ADDRESS	3971 N.W. 108 AVE.		
CITY	CORAL SPRINGS	STATE	FL. ZIP 33065
NAME	COLLEEN MEISTER		
ADDRESS	3971 N.W. 108 AVE.		
CITY	CORAL SPRINGS	STATE	FL. ZIP 33065
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_.

  
 \_\_\_\_\_ (Seal)  
  
 \_\_\_\_\_ (Seal)  
 \_\_\_\_\_ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

FILED  
96 OCT -2 PM 4:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HORSESHOEING BY TOM MEISTER INC.

(name of corporation)

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 3971 N.W. 108 AVE., CORAL SPRINGS, FL., 33065

has named TOM MEISTER

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

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 that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
(registered agent)