MARK HAMMATT 25331 WILLOW STREET BROOKSVILLE, FL 34601

# 352-754-9214

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

300002011923--3 -11/22/96--01012--014 +\*\*\*131.25 \*\*\*\*131.25

PH ::

. 4.

Subject: Proposed Corporation.... PONYS PLUS INC.

Enclosed is an original and 2 copies of the Articles of Incorporation and check in the amount of \$131.25. This covers the filing fees, a certifled copy and a certificate.

FROM:

Mark Hammatt

25331 WHOW BENOKSVIlle, FL 34601

Phone: 352-754-9214

If you need further information, please do not hesitate to contact me at the address and phone.

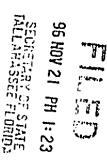
Mark Hammatt

### ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporations Act, hereby adopt the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be: PONYS PLUS INC.



# ARTICLE II PRINCIPAL OFFICE

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

25331 Willow Street, Brooksville, Florida 34601

### ARTICLE III SHARES

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

1,000 Shares

# ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mark Hammatt 23551 Willow Street Brooksville, FL 34601

### ARTICLE V INCORPORATORS

The names and addresses of the incorporators to the Articles of Incorporation are:

Mark Hammatt, 23551 Willow Street, Brooksville, FL 34601

Thomas Hammatt, 7185 Landsdale Street, Brooksville, FL 34601

Shirley Hammatt, 7185 Landsdale Street, Brooksville, FL 34601

The undersigned incorporators have executed these Articles of Incorporation this  $12^{11}$  day of 100. 1996.

Mak Haunuath
Thomas Ha D

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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: PONYS PLUS, INC.
- 2. The name and t address of the registered agent and office is:

Mark Hammatt

25331 Willow Street

Brooksville, FL 34601

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 completed performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Haure

12 / 9号号 1: Date 写示 23