

MARK HAMMATT
25331 WILLOW STREET
BROOKSVILLE, FL 34601
352-754-9214

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

3000002011923--3
-11/22/96--01012--014
***131.25 ***131.25

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 certified copy and a certificate.

FROM: Mark Hammatt
25331 Willow Street
Brooksville, FL 34601
Phone: 352-754-9214

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

Sincerely,

Mark Hammatt

Mark Hammatt

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

11/21

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.**

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TALLAHASSEE FLORIDA

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 12th day of Nov, 1996.

Mark Hammatt
Thomas S. Hammatt
Shirley Hammatt

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


Signature

Nov 12, 1996
Date

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CLERK OF STATE
TALLAHASSEE FLORIDA

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