

PP1000036296

TRANSMITTAL LETTER

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

800002149848--2
-04/21/97--01173--0006
****122.50 ****122.50

THE FOUR STALLIONS, INC.

SUBJECT:

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: ERNEST A. KOLLRA, ESQUIRE

Name (Printed or typed)

2701 E. SUNRISE BLVD., STE. 212

Address

FT. LAUDERDALE,, FL 33304

City, State & Zip

(954) 565-2550

Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 21 PM 12:00

Due
4/23

NOTE: Please provide the original and one copy of the articles.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 21 PM 12:00

**ARTICLES OF INCORPORATION
OF
THE FOUR STALLIONS, INC.**

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

THE FOUR STALLIONS, INC.

ARTICLE II. PRINCIPAL OFFICE

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

2134 Mears Parkway
Margate, FL 33063.

ARTICLE III. NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV. SHARES

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

100 shares of common stock having \$1 par value per share.

ARTICLE V. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

WILLIAM NEVADOMSKI
701 Lyons Road, Apt. 13105
Coconut Creek, Florida 33063.

ARTICLE VI. INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
WILLIAM NEVADOMSKI	701 Lyons Rd., Apt. 13105 Coconut Creek, FL 33063	President
ANDREW FERNALD	614 Lock Road Deerfield Beach, FL 33442	Vice President
JOSEPH FURIA	2132 Mears Parkway Margate, FL 33063	Secretary
GARALD G. BRASHER	2132 Mears Parkway Margate, FL 33063	Treasurer

The undersigned incorporator has executed these Articles of Incorporation this 18 day of April, 1997.


ERNEST A. KOLLRA, Attorney-In-Fact
FOR WILLIAM NEVADOMSKI

**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 AHD FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

THE FOUR STALLIONS, INC.

2. The name and address of the registered agent and office is:

WILLIAM NEVADOMSKI
701 Lyons Road, Apt. 13105
Coconut Creek, Florida 33063.

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.

Ernest A. Kollra Esq.
ERNEST A. KOLLRA
Attorney-in-Fact for WILLIAM NEVADOMSKI

4-18-97
Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 21 PM 12:00