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TRANSMITTAL LETTER

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

700002262207-0113
08/09/97-01122-0113

****122.50 ****122.50

SUBJECT: Four Fillies Stable, Inc.
(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

FROM:

DEBORAH VIENS

Name (printed or typed)

6216 WOODLAKE ROAD

Address

JUPITER, FLORIDA 33458

City, State & Zip

(561)744-2905

Daytime Telephone number

FILED
97 AUG - 8 AM 10:34
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

T.M. - 8/11/97

ARTICLES OF INCORPORATION

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:

Four Fillies Stable, Inc.

ARTICLE II PRINCIPAL OFFICE

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

17120 Jupiter Farms Road
Jupiter, Florida 33478

ARTICLE III SHARES

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

100 shares at \$1.00 par value each

Larry Viens and Deborah Viens - 50 shares
Michael J. Brown, Trustee for the K.V. Brown and
F.K. Brown Trust - 50 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Deborah Viens
6216 Woodlake Road
Jupiter, Florida 33458

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TALLAHASSEE, FLORIDA

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ARTICLE V INCORPORATOR(S)


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

Deborah Viens - President
6216 Woodlake Road
Jupiter, Florida 33458

Nancy V. Brown - Secretary
14 Ocean Drive
Jupiter, Florida 33469

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

_____ 7th _____ day of _____ August _____, 19 97 .

 _____, President
Signature

Signature

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Four Fillies Stable, Inc.

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

DEBORAH VIENS

(Name)


6216 WOODLAKE ROAD

(P.O. Box not acceptable)

JUPITER, FLORIDA 33458

(City/State/Zip)

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)

8/7/97

(Date)

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TALLAHASSEE, FLORIDA