

TRANSMITTAL LETTER

P97000069386

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

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-08/08/97--01121--008

*****78.75 *****78.75

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
91 AUG - 8 PM 3:25

SUBJECT: FANTASIA FARM, 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

ADDITIONAL COPY REQUIRED

FROM: TANYA S. KOSCHNICK, PRESIDENT
Name (Printed or typed)

5450 HANCOCK RD.

Address

FT. LAUDERDALE, FL 33330

City, State & Zip

(954) 680-8129

Daytime Telephone number

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

21/8/11

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:

FANTASIA FARM, INC.

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ARTICLE II PRINCIPAL OFFICE

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

5450 HANCOCK RD.
FT. LAUDERDALE, FL 33330

ARTICLE III SHARES

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

FIVE HUNDRED DOLLARS (\$500.00) SHARES OF ONE DOLLAR (\$1.00)
PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED "COMMON STOCK".

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

TANYA S. KOSCHNICK
5450 HANCOCK RD.
FT. LAUDERDALE, FL 33330

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

TANYA S. KOSCHNICK, PRESIDENT
5450 HANCOCK RD.
FT. LAUDERDALE, FL 33330

ARTICLE VI PURPOSE

THIS 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 VII NATURE OF BUSINESS

BOARDING HORSES / TRAINING / LESSONS

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

6th day of AUGUST, 19 97.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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 FANTASIA FARM, INC.

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

FANTASIA FARM, INC.

(NAME)

5450 HANCOCK RD.

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

FT. LAUDERDALE, FL 33330

(CITY/STATE/ZIP)

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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)

8-6-97
(DATE)