

P970 0072288

DONALD J. RAHICKI

999 BRICKELL BAY DRIVE, SUITE 707, MIAMI, FL 33131

Phone (305) 372-5102 Fax (305) 372-3553

August 18, 1997

VIA AIRBORNE LETTER EXPRESS

Department of State
Division of Corporations
409 E Gaines Street
Tallahassee FL 32314

RE: **Forms for filing Articles of Incorporation 800002271178--4**
Rocking Horse Farm, Inc.
-08/19/97--01055--002
****122.50 ****122.50

Gentlemen:

I would appreciate it if you would incorporate this corporation as of August 20, 1997.

The enclosed forms and the applicable fees are being sent to you via Airborne Letter Express in order to ensure that they reach your office on or before August 20, 1997.

Thank you for your help in this matter.

Sincerely,


Donald J. Rahicki

Enclosures

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DIVISION OF CORPORATIONS
97 AUG 19 PM 4:07

8-21-97
WS

TRANSMITTAL LETTER

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

SUBJECT: Rocking Horse 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

FROM: Donald J. Rahicki
Name (printed or typed)

999 Brickell Bay Drive #707
Address

Miami, Florida 33131
City, State & Zip

305-372-5102
Daytime Telephone number

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

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:

Rocking Horse Farm, Inc.

ARTICLE II PRINCIPAL OFFICE

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

999 Brickell Bay Drive #707, Miami, FL 33131

ARTICLE III SHARES

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

10,000 Shares of Common Stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Donald J. Rahicki
999 Brickell Bay Drive #707
Miami, FL 33131

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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):

Donald J. Rahicki
999 Brickell Bay Drive #707
Miami, FL 33131


Ligia Saa
999 Brickell Bay Drive #707
Miami, FL 33131

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

18 day of August, 1997.



Signature



Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

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: Rocking Horse Farm, Inc.

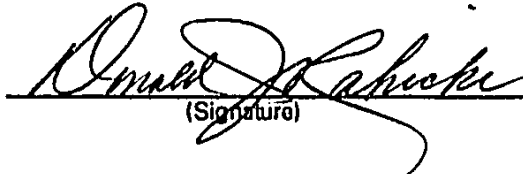
2. The name and address of the registered agent and office is:

Donald J. Rahicki
(Name)

999 Brickell Bay Drive #707
(P.O. Box not acceptable)

Miami, FL 33131
(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)

August 18, 1997

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