

P97800081206

TRANSMITTAL LETTER

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 18 PM 4:35

Subject : The Tack Box at North Hammock, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$122.50.

000002296530--5
-09/18/97--01018--013
***122.50 ***122.50

FROM: Name The Tack Box at North Hammock, Inc.
Address 2055 Chase Hammock Road
City, State & Zip Merritt Island, Florida 32953
Telephone (407) 453-5918

Note: Please provide the original and one copy of the Articles.

9-18-97
W5

ARTICLES OF INCORPORATION

OF

The Tack Box at North Hammock, 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 Tack Box at North Hammock, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2055 Chase Hammock Road
Merritt Island, Florida 32953

ARTICLE III CAPITAL STOCK

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:

Mike Nealing
2055 Chase Hammock Road
Merritt Island, Florida 32953

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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):

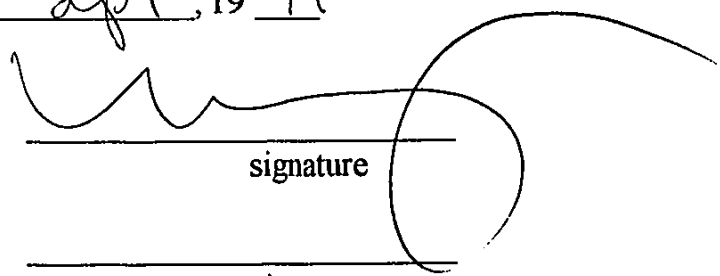
Mike Nealing
2055 Chase Hammock Road
Merritt Island, Florida 32953

**SIGN
HERE**



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

this 14 day of Sept, 19 97



signature

signature

signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATION OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersign 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: The Tack Box at North Hammock, Inc.

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

Mike Nealing
(NAME)

2055 Chase Hammock Road
(P.O. BOX NOT ACCEPTABLE)

Merritt Island, Florida 32953
(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 PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE _____

DATE Sept 16 '97

REGISTERED AGENT FILING FEE: \$35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 18 PM 4:35

SIGN
HERE