

P97000091055
TRANSMITTAL LETTER

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

SUBJECT: Connected Holdings Incorporated
(Proposed corporate name - must include suffix)

600002317966-008
-10/10/97--01110--008
****131.25 ****131.25

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: Lauren Maurer
Name (Printed or typed)

1074 SW 61st St.
Address

Davie Florida 33328
City, State & Zip

954 434-6790
Daytime Telephone number

FILED
97 OCT 23 AM 10:33
TALLAHASSEE, FLORIDA

1097-23282

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

nc 10/23/97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 13, 1997

LAUREN MAURER
10741 SW 51ST STREET
DAVIE, FL 33328

SUBJECT: CONNECTED HOLDINGS, INCORPORATED
Ref. Number: W97000023282

We have received your document for CONNECTED HOLDINGS, INCORPORATED and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 197A00049935

ARTICLES OF INCORPORATION

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

ARTICLE I NAME AND PURPOSE

The name of the corporation shall be:

CONNECTED HOLDINGS, INCORPORATED.

The purpose of the corporation shall be:

THE MAIN FUNCTION OF CONNECTED HOLDINGS, INCORPORATED WILL BE AGRICULTURAL AND EQUINE ACTIVITIES AND RELATED COMMERCE.

ARTICLE II PRINCIPAL OFFICE

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

10741 S.W. 51 STREET
DAVIE, FL 33328

ARTICLE III SHARES

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

ONE HUNDRED SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LAUREN MAURER
10741 S.W. 51 STREET
DAVIE, FL 33328

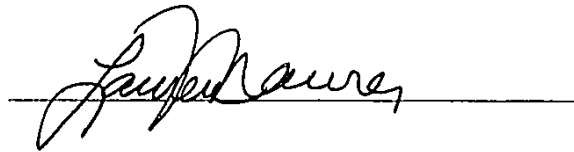
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ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

LAUREN MAURER
10741 S.W. 51 STREET
DAVIE, FL 33328

The undersigned incorporator has executed these Articles of Incorporation this fifth day of October, 1997.

A handwritten signature in cursive script, appearing to read "Lauren Maurer", is written over a horizontal line.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.050, 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 CONNECTED HOLDINGS, INCORPORATED.

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

LAUREN MAURER

10741 S.W. 51 STREET

DAVIE, FL 33328

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 obligation of my position as registered agent.

