

P98000026486

TRANSMITTAL LETTER

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

600002462106--6
-03/19/98--01063--004
*****78.75 *****78.75

SUBJECT: ELEGANCE BREEDING 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:

CLAUDETTE BELANGER
Name (printed or typed)

4750 S.W. 31ST DR.
Address

HOLLYWOOD, FL 33073
City, State & Zip

954) 962-4077
Daytime Telephone number

98 MAR 19 AM 8:23

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

RP
03-23-98

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

OF

98 MAR 19 AM 8:23

ELEGANCE BREEDING INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ELEGANCE BREEDING INC.

The principal place of business of this corporation shall be:

*4750 S.W. 31st DR
HOLLYWOOD, FL. 33023*

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100 SHARES @ 1.00/PER.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

-The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

*CLAUDE BELANGER PRES.
4750 S.W. 31st DR.
HOLLYWOOD, FL. 33023*

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is(are):

CLAUDETTE BELANGER
4750 S.W. 31ST DR.
HOLLYWOOD, FL. 33023

IN WITNESS WHEREOF, the undersigned incorporator(s) has have executed these Articles of Incorporation this 16TH day of MARCH, 19 98.

Signature(s) of Incorporator(s)

Claudette Belanger

STATE OF FLORIDA
COUNTY OF

BROWARD

THE FOREGOING instrument was acknowledged and sworn to before me this 16TH day of MARCH, 19 98, by CLAUDETTE BELANGER
(Name of Incorporator)

of ELEGANCE BREEDING INC
(Name of Corporation)

NOTARY PUBLIC - STATE OF FLORIDA
F MASTROVITO
COMMISSION # CC009563
EXPIRES 12-22-2000
BONDED THRU ASA 1-888-NOTARY

(SEAL)

F. Mastrovito
Notary Public

My Commission Expires: 12/22/2000

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 MAR 19 AM 8:23

Pursuant to the provisions of Section 607.325, 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: ELEGANCE BREEDING INC

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

CLAUDETTE BELANGER


4750 S.W. 31ST DR.

(P. O. BOX NOT ACCEPTABLE)

HOLLYWOOD, FL. 33023

(CITY/STATE/ZIP)

SIGNATURE


(Corporate Officer)

TITLE

DATE

3/16/98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE


(Registered Agent)

DATE

3/16/98