

P98000039640

Date

4/17/98

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

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-04/29/98--01052--009
****122.50 ****122.50

Re: ERIC MOLZEN HORSESHOEING, Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

ERIC MOLZEN
(individual's name)

ERIC MOLZEN HORSESHOEING, INC.
(name of corporation)

FILED
98 APR 29 PM 12:41
SECRETARY OF STATE
DIVISION OF CORPORATIONS

MAILING ADDRESS OF CORPORATION		
3101 SW 144th Terrace		
Davie, Fl. 33330		
PHONE		
(954)	423-1183	
Area Code	Number	Ext.

5-1
NS

ARTICLES OF INCORPORATION

of

ERIC MOLZEN HORSESHOEING, INC.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

ERIC MOLZEN HORSESHOEING, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The 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 IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares (100) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	ERIC MOLZEN HORSESHOEING INC.		
ADDRESS	3101 SW 144th Terrace		
CITY	Davie	FLORIDA	ZIP 33330

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	ERIC MOLZEN		
ADDRESS	3101 SW 144th Terrace		
CITY	Davie	FLORIDA	ZIP 33330

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	ERIC MOLZEN		
ADDRESS	3101 SW 144th Terrace		
CITY	Davie	STATE Fl.	ZIP 33330
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 29 PM 12:41

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	ERIC MOLZEN PRES/TRES/SEC		
ADDRESS	3101 SW 144th Terrace		
CITY	Davie	STATE FL.	ZIP 33330
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 17 day of April, 19 98.

Eric Molzen (Seal)

____ (Seal)

____ (Seal)

STATE OF FLORIDA)
COUNTY OF BROWARD) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

ERIC MOLZEN

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that HE executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 17 day of APRIL, 19 98.

(Notary Seal)

Walter T. Samuelson
(Notary Public, State of Florida at Large)

My Commission expires:



Walter T. Samuelson
MY COMMISSION # CC534858 EXPIRES
February 26, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

ERIC MOLZEN HORSESHOEING, INC.

(name of corporation)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 29 PM 12:42

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 3101 SW 144th Terrace

Davie, Fl. 33330

has named ERIC MOLZEN

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(registered agent)