

(SAMPLE LETTER OF TRANSMITTAL)

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

DATE 6/20/97  
900102225689--6  
-06/27/97--01131--004  
\*\*\*122.50 \*\*\*122.50

\* Natural Resource Bank Intl. Inc.  
Re LA Terme Compagnie, Inc.  
(Name of Corporation)

Gentlemen:

Enclosed please find the original and one copy of the 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.

FILED  
98 JUN 10 PM 2:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\* English version is:

NATURAL RESOURCE BANK Intl, INC.  
A HOLDING COMPANY

Robert G. Choquet  
(Individual's Name)

NATUREL RESSOURCE Banque Intl.  
A HOLDING COMPANY Inc.  
(Name of Corporation)

MAILING ADDRESS OF CORPORATION

P.O. Box 355

QUON PARK, FL 33826

PHONE

(941) 452-6690

Area Code

Number

Ext.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

June 30, 1997

BETTY CHOQUETTE  
P.O. BOX 355  
AVON PARK, FL 33826

SUBJECT: NATUREL RESSOURCE BANGUE INT'L, INC. LA FERME  
COMPAGNIE  
Ref. Number: W97000015078

We have received your document for NATUREL RESSOURCE BANGUE INT'L, INC. LA FERME COMPAGNIE and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Written approval and clearance of the terms BANK, BANKER, BANC, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION must be obtained from the Division of Banking and Finance, pursuant to section 655.922(2a), Florida Statutes. The address is:

Division of Banking  
Director's Office  
101 E. Gaines St.  
Fletcher Bldg, 6th Floor.  
Tallahassee, FL 32399-0350  
(904) 488-1111.

850-487-6934

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 797A00034195

July 9, 1997

Division of Banking  
Director's Office  
101 E. Gaines St.  
Fletcher Bldg., 6<sup>th</sup> Floor  
Tallahassee, Fl.

Attn: Kathy Ryan

Re: Naturel Ressource Banque Int'l, Inc. La Ferme Campagnie  
(Natural Resource Bank Intl., Inc., A Holding Company)


Dear Kathy,

The mission and use of Naturel Ressource Banque Int'l Inc. La Ferme Campagnie is for the acquisition and holding of natural resource minerals and or lands containing such.

This is not a cash bank nor do we intend to be.

For any further questions we may be reached at (941) 452-6690.

Sincerely,

  
Robert G. Choquette  
RGC/bjc

Oaxid 9:10pm  
7/9/97



ROBERT F. MILLIGAN  
COMPTROLLER OF FLORIDA

OFFICE OF COMPTROLLER  
DEPARTMENT OF BANKING AND FINANCE  
STATE OF FLORIDA  
TALLAHASSEE  
32399-0350

July 10, 1997

Mr. Robert G. Choquette  
Post Office Box 355  
Avon Park, Florida 33826

Dear Mr. Choquette:

Re: "Naturel Ressource Banque Acque'reurs Int'l., Inc., La  
Ferme Campagne" (Natural Resource Bank Acquisitions  
Int'l., A Holding Company)

Thank you for your recent letter/fax requesting approval for use of the above-referenced name. It is the opinion of this Department that your name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Department does not object to your use of the above-referenced name being registered to conduct business in the State of Florida.

Sincerely,

A handwritten signature in black ink, appearing to read "Wm. Douglas Johnson", with a long horizontal flourish extending to the right.

Wm. Douglas Johnson  
Assistant Director  
Division of Banking  
101 East Gaines Street  
The Fletcher Building - Sixth Floor  
Tallahassee, FL 32399-0350  
(904) 488-1111

:kr

cc: Karon Beyer, Chief  
Bureau of Corporate Records  
Division of Corporations  
Secretary of State's Office

July 10, 1997

Division of Banking  
Director's Office  
101 E. Gaines St.  
Fletcher Bldg., 6<sup>th</sup> floor  
Tallahassee, Fl. 32399-0350  
Attn: Kathy Ryan

Re: Naturel Ressource Banque Acque'reurs Intl., Inc. La Ferme Compagnie  
(Natural Resource Bank Acquisitions Intl., Inc. A Holding Company)


Dear Kathy,

It is agreed that the corporation name will be changed to read as follow

NATUREL RESSOURCE BANQUE ACQUE'REURS INTL., INC. LA FERME  
COMPAGNIE (Natural Resource Bank Acquisitions Intl., Inc. A Holding Company)

We can be reached by phone (941) 452-6690 or fax (941) 453-3130 or by mail at  
P. O. Box 355, Avon Park, Fl. 33826 or by E-Mail BobnBett@strato.net

Sincerely,

  
Robert G. Choquette  
RGC/bjc

CAX'd 7-10-97  
9 AM



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

January 7, 1998

BETTY CHOQUETTE  
P.O. BOX 355  
AVON PARK, FL 33826

SUBJECT: NATUREL RESOURCE BANQUE INT'L, INC. LA FERME  
COMPAGNIE  
Ref. Number: W98000000349

We have received your document for NATUREL RESOURCE BANQUE INT'L,  
INC. LA FERME COMPAGNIE. However, the document has not been filed and is  
being returned for the following:

The document must have original signatures.

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) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 798A00000828

## TRANSMITTAL LETTER

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

SUBJECT: AMERICAN HORSE 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

**ADDITIONAL COPY REQUIRED**

FROM: ROBERT G CHOQUETTE SR.  
Name (Printed or typed)

1490 N. OAK PARK AVE  
Address

AVON PARK, FL. 33825  
City, State/ & Zip

941-452-6690  
Daytime Telephone number

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

## 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.

FILED  
98 JUN 10 PM 2:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be:

AMERICAN HORSE INC.

### ARTICLE II PRINCIPAL OFFICE

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

1490 N. OAK PARK AVE.  
AVON PARK, FL. 33825

### ARTICLE III SHARES

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

ROBERT G. CHOQUETTE, Sr.	PRESIDENT	SHARES	50%
ADAM J. BIELECKI	V. PRESIDENT		50%

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

BETTY J. CHOQUETTE  
1490 N. OAK PARK AVE  
AVON PARK, FL. 33825

### ARTICLE V INCORPORATOR

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

ROBERT G. CHOQUETTE, Sr.  
1490 N. OAK PARK AVE.  
AVON PARK, FL. 33825

  
Signature/Incorporator

6-8-98  
Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

6-8-98  
Date