

P98000102300

## TRANSMITTAL LETTER

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

900002704589--8

-12/07/98-01032-011

\*\*\*\*131.25 \*\*\*\*87.50

SUBJECT: La Paloma Stables, Inc.  
(Proposed corporate name - must include suffix)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 DEC -7 AM 7:05

FILED

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: Theresa R McGinnis  
Name (printed or typed)  
6742 NW 82nd Terrace  
Address  
Parkland, Fl. 33067  
City, State & Zip  
(954) 480-8870  
Daytime Telephone number

SD  
12/9

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

# ARTICLES OF INCORPORATION

FILED  
98 DEC -7 AM 7:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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:

La Paloma Stables, Inc.

## ARTICLE II PRINCIPAL OFFICE

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

6742 NW 82ND Terrace  
Parkland, Fl. 33067

## ARTICLE III SHARES

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

One Thousand (1,000) @ \$1.00 per share per value.

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Theresa R McGinnis  
6742 NW 82ND Terrace  
Parkland, Fl. 33067

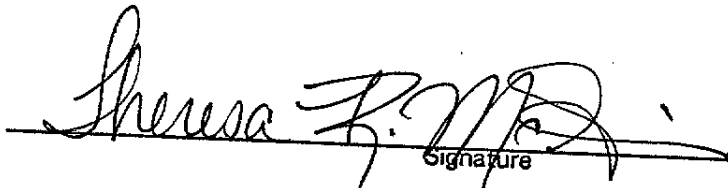
**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Theresa R McGinnis  
6742 NW 82ND Terrace  
Parkland, Fl. 33067

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

19th day of November, 1998.

  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Articles of Incorporation  
Filing Fee - \$35

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: La Paloma Stables, Inc.

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

Theresa R McGinnis

(Name)

6742 NW 82ND Terrace

(P.O. Box not acceptable)

Parkland, Fl. 33067

(City/State/Zip)

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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 obligations of my position as registered agent.*

Theresa R. McGinnis  
(Signature)

11-19-98  
(Date)