

TRANSMITTAL LETTER

P99000081002

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

400002980194--7
-09/08/99--01009--009
****122.50 *****78.75

SUBJECT: Country Comfort Horse & Carriage Company
(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: Mary Ann Koch-Rose
Name (Printed or typed)

11550 SW 20th St. Davie, Fla
Address

Davie, Florida 33325
City, State & Zip

954-916-9404
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 SEP -7 PM 4:44

FILED

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

TS 9/13/99

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

The name of the corporation shall be:

Country Comfort Horse & Carriage Company

ARTICLE II PRINCIPAL OFFICE

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

11550 SW 20th St. Davie, Florida 33325

ARTICLE III SHARES

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

7,500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Mary Ann Koch-Rose 11550 SW 20th St. Davie, Fl. 33325

ARTICLE V INCORPORATOR

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

Mary Ann Koch-Rose 11550 SW 20th St. Davie, Fl. 33325

Mary Ann Koch-Rose
Signature/Incorporator

Sept 1, 1999
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

Mary Ann Koch-Rose
Signature/Registered Agent

Sept 1, 1999
Date

FILED
99 SEP -7 PM 4:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA