

Division of Corporations

P990000084857

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

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FLORIDA PROFIT CORPORATION OR P.A.

EUROPEAN EQUESTRIAN IMPORTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

**FLORIDA DEPARTMENT OF STATE****Katherine Harris**
Secretary of State

September 23, 1999

EMPIRE**SUBJECT: EUROPEAN EQUESTRIAN IMPORTS, INC.**
REF: W99000021977

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Article 6 states there will be 1 director(s), whereas 2 is/are listed.

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist**FAX Aud. #: H99000023775**
Letter Number: 399A00046622

⑥

ARTICLES OF INCORPORATION

ARTICLE ONE

The name of this corporation is **EUROPEAN EQUESTRIAN IMPORTS, INC.**

ARTICLE TWO

This corporation is organized for the purpose of transacting any and all lawful business. The business address of the corporation is 1011 Ives Dairy Road, Suite 210, North Miami Beach, Florida 33179.

ARTICLE THREE

This corporation shall have perpetual existence.

ARTICLE FOUR

This corporation is authorized to issue 100 shares of stock; \$1.00 par value per share, all of which shall be common stock of the same class. All stock issued shall be fully paid and non assessable.

ARTICLE FIVE

The street address of the initial registered office of this corporation is 1011 Ives Dairy Road, Suite 210, North Miami Beach, Dade County, Florida 33179; and the initial registered agent of this corporation is RICHARD A. BOLTON, ESQ.

Prepared by: Richard A. Bolton, Esq.
1011 Ives Dairy Rd., Ste. 210
N. Miami Beach, FL 33179 (305) 653-8223
F.B.#225861

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ARTICLE SIX

This corporation shall have two directors initially. The number of directors may be increased from time to time by the bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are as follows

Sally White Piasecki
1011 Ives Dairy Road, Suite 210
North Miami Beach, FL 33179

Nancy Rae Wood-Bolton
1011 Ives Dairy Road, Suite 210
North Miami Beach, FL 33179

The offices to be held by the above-named directors are as follows:

Sally White Piasecki President/Secretary

Nancy Rae Wood-Bolton Vice President/Treasurer

ARTICLE SEVEN

The names and post office addresses of each subscriber of these Articles of Incorporation, and a statement of the number of shares of stock which each agrees to take is as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. SHARES</u>	<u>VALUE</u>
Sally White Piasecki	1011 Ives Dairy Rd. N. Miami Bch, FL	50	\$50.00
Nancy Rae Wood-Bolton	1011 Ives Dairy Rd. N. Miami Bch, FL	50	\$50.00

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ARTICLE EIGHT

The provision of the Charter, and each and every Article and Section hereof, and the bylaws of this corporation shall be considered a part of every contract and transaction to which the corporation shall be a party. Every person, association and/or corporation dealing with this corporation is hereby charged with notice and knowledge of this corporation.

IN WITNESS WHEREFORE, I have hereunto set my hand and seal as dated below.

Date: 9/18/99.

By: S. Piasecki
SALLY WHITE PIASECKI

Date: 9/17/99

By: Nancy Rae Wood-Bolton
NANCY RAE WOOD-BOLTON

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared **SALLY WHITE PIASECKI**, to me well known to be the person described herein, who furnished P220-790-51-629-0 DRIVER'S LICENSE as identification and who executed and subscribed to the foregoing Articles of Incorporation, and she acknowledged before me that she executed and subscribed to the same for the purposes therein expressed.

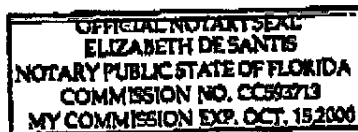
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WHEREFORE, witness my hand and official seal at Dade County, Florida, State and County last aforesaid, this 21 day of September 1999.

By: Elizabeth R. Santos
NOTARY PUBLIC, State of
Florida at Large.

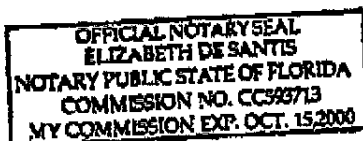
My Commission Expires:



STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared **NANCY RAE WOOD-BOLTON**, to me well known to be the person described herein, who furnished _____ as identification and who executed and subscribed to the foregoing Articles of Incorporation, and he acknowledged before me that he executed and subscribed to the same for the purposes therein expressed.

WHEREFORE, witness my hand and official seal at Dade County, Florida, State and County last aforesaid, this 21 day of September 1999.



By: Elizabeth R. Santos
NOTARY PUBLIC, State of
Florida at Large.

My Commission Expires:

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR SERVICE OF PROCESS
WITHIN FLORIDA NAMING AGENT UPON WHOM MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act.

FIRST AND THAT, EUROPEAN EQUESTRIAN IMPORTS, INC.

desiring to organize under the laws of the State of Florida with its principal place of business, as indicated in the Articles of Incorporation at City of Fort Lauderdale, County of Broward, State of Florida, has named **RICHARD A. BOLTON, ESQUIRE**

located at **1011 IVES DAIRY ROAD, SUITE 210**, City of **NORTH MIAMI BEACH**, State of **FLORIDA** as its agent to accept service of process within this State.

Signature:

S. Piasecki

Sally White Piasecki

Title

President/Secretary

Date

9/18/99

Signature:

Nancy Rae Wood-Bolton

Nancy Rae Wood-Bolton

Title

Vice President/Treasurer

Date

9/17/99

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to the proper performance of my duties.

Richard A. Bolton

RICHARD A. BOLTON

(Registered Agent)

Date

9/22/99

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