

TRANSMITTAL LETTER

P99000108356

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



SUBJECT: G & G Pony Rides, 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 of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Tammy Gilmore
Name (Printed or typed)
3623 Yellow Jacket Lane
Address
Southport, FL 32409
City, State & Zip
(850) 769-6593 Ext. 105 or (850) 265-1800
Daytime Telephone number

STATE DEPT. OF STATE
TALLAHASSEE, FLORIDA

99 DEC 15 PM 2:38

FILED

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

W-27663
OK
12/13



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 3, 1999

TAMMY GILMORE
3623 YELLOW JACKET LANE
SOUTHPORT, FL 32409

SUBJECT: G & G PONY RIDES, INC.
Ref. Number: W99000027663

We have received your document for G & G PONY RIDES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

There can only be one registered agent.,

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) 487-6878.

Alan Crum
Document Specialist

Letter Number: 899A00057199

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:

G & G Pony Rides, Inc.

ARTICLE II PRINCIPAL OFFICE

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

3623 Yellow Jacket Lane
Southport, FL 32409

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Tammy Gilmore
3623 Yellow Jacket Lane
Southport, FL 32409

ARTICLE V INCORPORATOR

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

Tammy Gilmore
3623 Yellow Jacket Lane
Southport, FL 32409

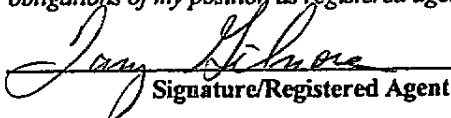

Signature/Incorporator

11/30/99

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

11/30/99

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

ARTICLE VI - OFFICERS/DIRECTORS

Tammy Gilmore
3623 Yellow Jacket Lane
Southport, FL 32409

Gerald Gainer
9506 Oak Branch Road
Southport, FL 32409