Electronic Articles of Incorporation For

P24000056932 FILED September 04, 2024 Sec. Of State adjohnson

PALMETTO EQUINE INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PALMETTO EQUINE INC

Article II

The principal place of business address:

19062 GREEN GROVE COURT LOXAHATCHEE FL, . US 33470

The mailing address of the corporation is:

11924 FOREST HILL BLVD 10A-287 WELLINGTON, FL. US 33414

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.EQUINE QUARANTINE FACILITY. EQUINE BOARDING AND TRAINING.

Article IV

The number of shares the corporation is authorized to issue is: 100

Article V

The name and Florida street address of the registered agent is:

DAVID W OFFEN 13334 POLO CLUB RD #336 WELLINGTON, FL. 33414

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DAVID OFFEN

Article VI

The name and address of the incorporator is:

DAVID OFFEN 11924 FOREST HILL BLVD STE 10A-287 WELLINGTON, FL 33414 P24000056932 FILED September 04, 2024 Sec. Of State adjohnson

Electronic Signature of Incorporator: DAVID OFFEN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DAVID W OFFEN
11924 FOREST HILL BLVD STE 10A-287
WELLINGTON., FL. 33414 US

Title: VP JAN M LAMONTAGNE 11924 FOREST HILL BLVD STE 10A-287 WELLINGTON,, FL. 33414 US

Article VIII

The effective date for this corporation shall be:

09/01/2024