

P02000004484

TRANSMITTAL LETTER

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

200004758452--7
-01/08/02--01026--005
*****78.75 *****78.75

SUBJECT: Saddle Up Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Caroline Kirkland
Name (Printed or typed)

500 DOVER Rd.
Address

Havana, Florida 32333
City, State & Zip

850/251-5591
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN -8 PM 3:18

Caroline Kirkland GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art. 1
DATE 1-14-02
BOG EXAM 10C NOTE: Please provide the original and one copy of the articles.

1-14-02
WV

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
02 JAN -8 PM 3:18

ARTICLE I NAME

The name of the corporation shall be:

Saddle Up Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

500 Dover Rd
Havana, Fl. 32333

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Attack/Saddle Shop

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ARTICLE VI REGISTERED AGENT

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

Caroline Kirkland
500 Dover Rd
Havana, Fl. 32333

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Caroline Kirkland
500 Dover Rd
Havana, Fl. 32333

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Caroline Kirkland

Signature/Registered Agent

1/04/02
Date

Caroline Kirkland

Signature/Incorporator

1/04/02
Date