

01000102895
Law Office of
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FILED
01 DEC -7 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
1101 9th Avenue West
Bradenton, Florida 34205

December 6, 2001

Department of State
Division of Corporations
409 E. Gaines
Tallahassee, Florida 32301

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-12/07/01--01049--002
*****122.50 *****78.75

Re: **Amazing Grace Miniatures, Inc.**
Our File No: **01-071**

Dear Sir or Madam:

Enclosed herewith is the Articles of Incorporation and Consent of Registered Agent for the above referenced along with a check in the amount of \$122.50 for filing fees and a certified copy of the Articles.

I have also enclosed a self-addressed, stamped envelope for your convenience.

Thanking you for your assistance in this matter, I am

Sincerely Yours,

Robert H. Schultz, P.A.

Jan L. Calicchio
Jan L. Calicchio
Assistant to Robert H. Schultz

Enclosures

ARTICLES OF INCORPORATION
OF
AMAZING GRACE MINIATURES, INC.

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The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I: NAME

The name of the corporation shall be Amazing Grace Miniatures, Inc. and the principal place of business of this corporation shall be 5800 32nd Avenue East, Bradenton, FL 34208 and the mailing address of the corporation shall be 5800 32nd Avenue East, Bradenton, FL 34208.

ARTICLE II: NATURE OF BUSINESS

This corporation shall engage generally in the training, care, driving and showing of miniature horses and in any other business that is for lawful purposes for which the corporation may be permitted by law pursuant to Chapter 607, Florida Statutes (2001).

ARTICLE III: CAPITAL STOCK

This corporation shall be for profit, and the maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$10.00 per share.

ARTICLE IV: ADDRESS

The street address of the initial registered office of the corporation shall be 1101 9th Avenue West, Bradenton, Florida 34205 and the name of the initial registered agent of the corporation at that address is **Robert H. Schultz**.

ARTICLE V: TERM OF EXISTENCE

This corporation shall exist perpetually and shall commence as of December 1, 2001.

ARTICLE VI: DIRECTORS

This corporation shall have no Directors and the business of this corporation shall be conducted by the President having all powers normally conferred upon Directors.

Initial subscribers to the corporation will be as follows:

President/Treasurer: **Tamara Brown VanderWerf**

Vice President/Secretary: **Daniel W. VanderWerf**

ARTICLE VII: INCORPORATORS

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

Tamara Brown VanderWerf
5800 32nd Avenue East
Bradenton, FL 34208

ARTICLE VIII: POWERS OF CORPORATION

This corporation shall have all the powers conferred upon private corporations as provided by general law and specifically by the Florida General Corporation Act, Chapter 607, Florida Statutes, 2001.

IN WITNESS WHEREOF, the undersigned authorized incorporator of Amazing Grace Miniatures, Inc. have hereunto set his/her hand and seal on this 6 day of December, 2001.


Tamara Brown VanderWerf

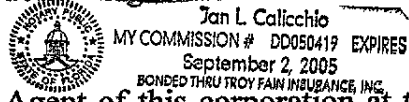
STATE OF FLORIDA
COUNTY OF MANATEE

BEFORE ME, the undersigned authority, personally appeared **Tamara Brown VanderWerf** to me known to be the person named, who is personally known to me, and described in the foregoing Articles of Incorporation of **Amazing Grace Miniatures, Inc.**, as the incorporator thereof, and she acknowledged before me that she executed the same freely and voluntarily for the purposes therein expressed.

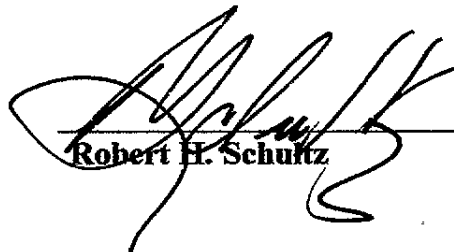
WITNESS my hand and official seal at Bradenton, Florida, this 6th day of December, 2001.

My Commission expires:


Notary Public - Signature



I HEREBY accept the designation as Registered Agent of this corporation at the address indicated in these Articles of Incorporation.


Robert H. Schultz

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