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**FLORIDA PROFIT CORPORATION OR P.A.**

**SUNRISE FARMS SPORT HORSES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	5
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ARTICLES OF INCORPORATION  
OF  
SUNRISE FARMS SPORT HORSES, INC.

The undersigned does hereby certify his intention to form a corporation under and by virtue of the laws of the State of Florida, and further certifies that:

ARTICLE I  
NAME

The name of this corporation shall be: SUNRISE FARMS SPORT HORSES, INC.

ARTICLE II  
TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE III  
NATURE OF BUSINESS

The general nature of the business or businesses to be transacted under this Certificate of Incorporation shall be:

To engage in the equine industry and to engage in any activity or business permitted under the laws of the United States and of the State of Florida and to carry out said purposes in any state, territory, district, or possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by the law of the state, territory, district, or possession of the United States, or by the foreign country.

Prepared by:  
Melanie M. Weese, Esquire  
555 Colorado Avenue, Suite 2  
Stuart, Florida 34994  
(561) 287-2600  
Fla. Bar No.: 897248

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The initial Board of Directors shall consist of two member(s). Directors need not be residents of the State of Florida.

**ARTICLE VIII  
NAMES AND ADDRESSES OF INITIAL DIRECTORS**

The names and addresses of the persons who shall serve as Directors until the first annual meeting of shareholders, and until their successors shall have been elected and qualified, are as follows:

- |                                     |   |
|-------------------------------------|---|
| Shelley D. Koennicke, President     | 27712 NW 46 <sup>th</sup> Avenue<br>Newberry, FL, 32669 |
| Karel Van Den Neste, Vice President | 27712 NW 46 <sup>th</sup> Avenue<br>Newberry, FL, 32669 |

**ARTICLE IX  
INCORPORATORS**

The names and addresses of the initial incorporators are as follows:

- |                  |   |
|------------------|---|
| Melanie M. Weese | 555 Colorado Avenue, Suite 1<br>Stuart, Florida 34994 |
|------------------|---|

**ARTICLE X  
AMENDMENT OF ARTICLES OF INCORPORATION**

These Articles of Incorporation may be amended in the manner provided by law. Every proposed amendment to these Articles of Incorporation shall require the approval by the Board of Directors, whereupon it shall be proposed by the Board to the Stockholders, and, for adoption, shall require the approval at a Stockholder's meeting by a majority of the stock entitled to vote thereon; unless all the Directors and all the Stockholders sign a written statement adopting the proposed Amendment to these Articles of Incorporation.

**ARTICLE XI  
BYLAWS**

The Bylaws of the Corporation shall be made, altered or rescinded by a majority vote of the Directors of the corporation at a regular or special meeting of The Board of Directors.

**ARTICLE XII  
PREEMPTIVE RIGHTS**

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The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money, or any property or services from time to time, in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder to all shares of common stock currently authorized and issued.


IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal and subscribed to these Articles of Incorporation at Stuart, Martin County, Florida, this 23 day of October, 2003.

*[Handwritten Signature]*

STATE OF FLORIDA  
COUNTY OF MARTIN Palm Beach

The foregoing instrument was acknowledged before me this 23 day of Oct, 2003, by Shelley Koennicke (PLEASE CHECK ONE OF THE FOLLOWING)  who is personally known to me or  who has produced \_\_\_\_\_ (TYPE OF IDENTIFICATION) as identification and who (PLEASE CHECK ONE OF THE FOLLOWING)  did or  did not take an oath. He subscribed the above Articles of Incorporation, and she/he did freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

*[Handwritten Signature]*  
Kim Collins (Print Name)  
NOTARY PUBLIC  
My Commission Expires:

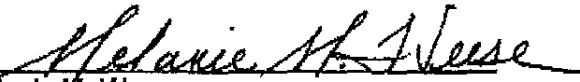
(SEAL)  
 Kim Collins  
Commission # DD080951  
Expires Jan. 9, 2006  
Banded Tarp  
Atlantic Bonding Co., Inc.

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**ACKNOWLEDGMENT OF REGISTERED AGENT**

Having been named to accept service of process for the above-stated corporation, at the place designated on the above Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of Florida Law relative to keeping open said office.

  
Melanie M. Weese  
Registered Agent

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