

P 99000036822

Holly C. Hays Enterprises Inc
 Requestor's Name
 2587 Bodford News Drive
 Address
 Wellington, FL 33414
 City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

- Walk in
 Pick up time _____
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other


AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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STATE OF FLORIDA
 TALLAHASSEE
 APR 19 PM 2:11
 F-11-110

Examiner's Initials 

ARTICLES OF INCORPORATION
OF
HOLLY C. HAYS ENTERPRISES, INC.

99 APR 19 PM 2:11
STATE OF FLORIDA
TALLAHASSEE

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of this Corporation is: HOLLY C. HAYS ENTERPRISES, INC. The principal place of business of this Corporation is: 2587 Bedford Mews Dr., Wellington, Florida 33414, which is the same as the registered office of this Corporation.

ARTICLE II

This Corporation shall have perpetual existence commencing on the filing of these Articles.

ARTICLE III.

PURPOSE

The general purposes for which the Corporation is organized are the following:

- a. To engage in and transact any lawful business for which Corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- b. To do such other things as are incidental to the purposed of the Corporation or necessary or desireable in order to accomplish them.
- c. To engage in the operation of a business dedicated to the showing and presentation of show horses and to carry on any business necessary or incidental to the accomplishment or furtherance of the purpose of this Corporation.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is Five Thousand (5,000) Shares of

common stock. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 2587 Bedford Mews Dr., Wellington, Florida 33414. The name of its initial registered agent at that address is Holly C. Hays.

ARTICLE IV

BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors for this Corporation is one (1). The number of directors may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than one (1). The name and address of the initial director of the Corporation is as follows:

Holly C. Hays	2587 Bedford Mews Dr. Wellington, Florida 33414
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ARTICLE VII
INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Holly C. Hays

2587 Bedford Mews Dr.
Wellington, Florida 33414

ARTICLE VIII
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at a Stockholders' Meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE IX
INDEMNIFICATION

The Corporation shall indemnify each officer and director, including former officers and directors, to the full extent permitted by law.

ARTICLE X
BY-LAWS

The power to adopt, alter, amend and repeal the by-laws shall be invested in the Board of Directors, but all alterations, amendments and repeals of the by-laws must be approved by a majority of the stockholders.

INWITNESS WHEREOF, THE UNDERSIGNED, AS INCORPORATOR, has executed the foregoing Articles of Incorporation on this 16 day of April, 1999.

Holly C. Hays
Holly C. Hays

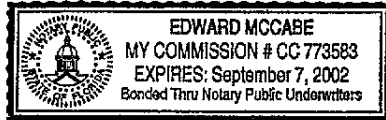
STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me, a Notary Public, personally appeared Holly C. Hays, to be known to be the person described as the incorporator and who executed the foregoing Articles of Incorporation, and

acknowledged before me that she subscribed to the Articles
of Incorporation on the 16 day of April, 1999.

Edward McCabe
Notary Public, State of Florida at Large
My commission expires:

(S E A L)



ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent of HOLLY C. HAYS ENTERPRISES, INC., which is contained in the foregoing Articles of Incorporation.

Dated this 11 day of April, 1999,

Holly C. Hays

Holly C. Hays
2587 Bedford Mews Dr.
Wellington, Florida 33414

99 APR 19 P
TALLAHASSEE