

**Electronic Articles of Incorporation
For**

**N01000004587
FILED
June 28, 2001
Sec. Of State**

BAY ARE LIVERY ASSOCIATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BAY ARE LIVERY ASSOCIATION, INC.

Article II

The principal place of business address:

5105 W. CYPRESS STREET
TAMPA, FL. 33607

The mailing address of the corporation is:

P.O. BOX 22714
TAMPA, FL. 33622

Article III

The specific purpose for which this corporation is organized is:

NON PROFIT CORPORATION TO MAKE MEMBERS AWARE OF REGULATORY REQUIREMENTS
AND INDUSTRY REGULATIONS.

Article IV

The manner in which directors are elected or appointed is:

MAJORITY OF MEMBERSHIP IN ACCORDANCE WITH BY LAWS

Article V

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

CARL L BIVONA
1324 DEERBOURNE DR
WESLEY CHAPEL, FL. 33543

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

Registered Agent Signature: CARL L. BIVONA

Article VI

The name and address of the incorporator is:

DARLENE E. LANGE
P.O.BOX 22714
TAMPA, FL. 33622

Incorporator Signature: DARLENE E.LANGE

Article VII

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

Title: D
CARL L BIVONA
1324 DEERBOURNE DR
WESLEY CHAPEL, FL. 33543

Title: D
KENNETH C LANGE
5105 W. CYPRESS ST
TAMPA, FL. 33607

Title: D
JULIE HERRING
17116 US 19
CLEARWATER, FL. 33764

Title: D
PETE MUSTAFANI
P.O.BOX 27212
TAMPA, FL. 33623

Title: D
DARLENE E LANGE
5105 W. CYPRESS ST
TAMPA, FL. 33607

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Article VII (continued)

Title: D
ROBERT BARON
460 BELLINI CIRCLE
NOKOMIS, FL. 34275