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31 May 1995

Florida Department of State  
Division of Corporations  
Attn: New Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

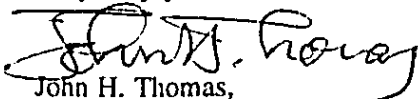
FILED  
95 JUN -6 PM 2:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Abaco Wild Horse Fund, Inc.  
Our File No. 1419T

Gentlemen and Ladies:

Please file a new corporation for the referenced company, articles of incorporation enclosed. Also enclosed is our check for \$70. (no certified copy required).  
Please return a copy of the articles in the enclosed envelope..  
Thank you.

Very truly yours,

  
John H. Thomas,  
for the firm

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-06/06/95--01036--013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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B/C

ARTICLES OF INCORPORATION

OF

ABACO WILD HORSE FUND, INC.

A Florida Corporation Not For Profit

FILED  
95 JUN -6 PM 2:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate ourselves together for the purposes of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida providing for the formation, rights, privileges, immunities and liabilities of corporations not for profit.

ARTICLE I - NAME

The corporation formed hereby shall use the name:

ABACO WILD HORSE FUND, INC.

ARTICLE II - COMMENCEMENT AND DURATION

The corporation shall commence upon the filing of these Articles of Incorporation and shall continue perpetually unless dissolved or liquidated according to the by-laws of the corporation and the laws of the State of Florida..

ARTICLE III - PURPOSE

The corporation shall serve to educate, inform and provide resources and active leadership for the preservation and sustenance of the wild horses of Great Abaco Island, The Bahamas. The corporation may conduct similar activities for wild horses, other animals and natural resources

in general, in The Bahamas. Activities of the corporation shall include, but not be limited to, the formation and maintenance of a library, collection and distribution of information, presentation of speakers and exhibits, research, publications, and provision of medical treatment, food and supplies necessary for nourishment and well-being of the animals. The corporation may conduct other activities suitable for purposes of the corporation, as guided by its membership.

#### ARTICLE IV - MEMBERSHIP

Membership shall be permitted to all persons as described in the By-laws of the corporation.

#### ARTICLE V - STOCK

This corporation is organized on a non-stock basis.

#### ARTICLE VI - NON-PROFIT STATUS

The purposes for which this corporation is organized are exclusively charitable, scientific, literary and educational, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provisions of any future United States revenue laws or regulations.

Notwithstanding any other provisions of these Articles, this corporation shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under Section 501(c)(3) or the corresponding provisions of any future United States revenue laws or regulations.

### ARTICLE VII - DISSOLUTION

In the event of dissolution of the corporation, the residual assets of the organization shall be turned over to one or more organizations which themselves are exempted as organizations described in Section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provisions of any future United States revenue laws or regulations.

### ARTICLE VIII - BOARD OF DIRECTORS

The initial board of directors shall consist of three persons. Directors shall be elected by the majority vote of a quorum of members, according to the By-Laws of the corporation:

Milanne Rehor  
2809 Bird Avenue, # 170  
Miami, Florida 33133

Joseph A. Lacret, DVM  
3850 Shipping Avenue  
Miami, Florida 33133

Dr. Richard F. Brown  
1214 Park Circle  
Tampa, Florida 33604

### ARTICLE IX - INCORPORATORS

The initial incorporators of the corporation shall consist of three persons:

Milanne Rehor  
2809 Bird Avenue, # 170  
Miami, Florida 33133

Joseph A. Lacret, DVM  
3850 Shipping Avenue  
Miami, Florida 33133

Dr. Richard F. Brown  
1214 Park Circle  
Tampa, Florida 33604

### ARTICLE X - ADDRESS

The corporation's initial principal office and mailing address is 2809 Bird Avenue, # 170, Miami, Florida 33133.

These Articles of Incorporation are hereby executed by the undersigned incorporators on this 31<sup>st</sup> day of March, 1995.

  
MILANNE REHOR

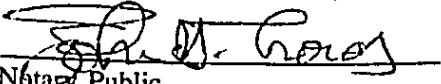
  
JOSEPH A. LCRET, DVM

  
RICHARD F. BROWN

STATE OF FLORIDA  
COUNTY OF DADE

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared MILANNE REHOR and JOSEPH A. LCRET, each identified to me by their driver's licenses, and who swore on oath and acknowledged before me that the foregoing Articles of Incorporation were duly signed and executed for the purposes therein stated.

I have hereunto set my hand and affix my official seal in Dade County, Florida, on this 31<sup>st</sup> day of March, 1995.

  
Notary Public  
Print Name: John H. Thomas



JOHN H. THOMAS  
COMMISSION # CC 315565  
EXPIRES SEP 14, 1997  
Atlantic Bonding Co., Inc.  
800-732-2245

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared RICHARD F. BROWN, identified to me by his

driver's license, and who swore on oath and acknowledged before me that the foregoing Articles of Incorporation were duly signed and executed for the purposes therein stated.

I have hereunto set my hand and affix my official seal in Hillsborough County, Florida, on this 13<sup>th</sup> day of April, 1995.

Kerry H. Brown  
 Notary Public  
 Print Name: KERRY H. BROWN  
 COMMISSION # CG 330516  
 EXPIRES OCT 2, 1997  
 Atlantic Bonding Co., Inc.  
 800-732-2245

DESIGNATION AND ACCEPTANCE OF

REGISTERED OFFICE AND REGISTERED AGENT

A: ACO WILD HORSE FUND, INC., being incorporated as a Florida corporation, does hereby designate the following registered agent and registered office, who does accept such designation under the laws of the State of Florida.

The Registered Agent and Registered Office shall be as follows:

XXXXXXXXXXXXXXXXXXXX  
 Miami, Florida  
 XXXXXXXXXXXXXXXXXXXX  
 3037 S.W. 4th Avenue  
 XXXXXXXXXXXXXXXXXXXX  
 # 170  
 XXXXXXXXXXXXXXXXXXXX  
 Miami, Florida 33133  
 XXXXXXXXXXXXXXXXXXXX

John H. Thomas  
 3037 S.W. 4th Avenue  
 Miami, FL 33129

Signed at Miami, Dade County, Florida on this 31<sup>st</sup> day of May, 1995.

John H. Thomas  
 XXXXXXXXXXXXXXXXXXXX  
 John H. Thomas