

P000000002163

January 01, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: MAC's Horse Riding Company
18418 Rustic Woods Trail
Odessa, Florida 33556

FILED
2000 JAN -3 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please find enclosed:

1. An original Articles of Incorporation and one copy for the above named corporation.
2. A money order in the amount of \$70.00 for filing fee.
3. Certificate of Designation of Registered Office and Registered Agent.

A certified copy is not requested.

Please send responses or receipts concerning this filing to the above address. Thank you very much.

Sincerely,

Sheryl Smith - Cluck
Sheryl Smith-Cluck, Incorporator
01/01/2000
(813)920-5004

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A. Howell JAN 7 2000

file 1-3-00
Sheryl Smith-Cluck

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
Of
MAC's Horse Riding Company

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned Incorporator submits these articles of Incorporation for the purpose of forming a for-profit corporation.

ARTICLE 1. The name of the Corporation is:

MAC's Horse Riding Company.

ARTICLE 2. The principal place of business and mailing address of this corporation is:
C/o Sheryl Smith-Cluck 18418 rustic Woods Trail Odessa, Florida 33556

ARTICLE 3. The Corporation is authorized to issue one class of stock, those being 100 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

ARTICLE 4. The name and address of the corporation's initial registered agent is:

Sheryl Smith-Cluck 18418 Rustic Woods Trail Odessa, Florida 33556

ARTICLE 5. The name and street address of the Incorporator of this corporation is:

Sheryl Smith-Cluck 18418 Rustic Woods Trail Odessa, Florida 33556

ARTICLE 6. No director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

ARTICLE 7. The names and addresses of the persons who shall serve as Directors until the first annual meeting of Shareholders, or until their successors shall have been elected and qualified, are as follows:

Michael Cluck, President	18418 Rustic Woods Trail Odessa, FL 33556
Sheryl Smith-Cluck, Secretary & Treasurer	18418 Rustic Woods Trail Odessa, FL 33556

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

01/01/2000
Date

Sheryl Smith-Cluck
Signature of Incorporator

Sheryl Smith-Cluck
Name of Incorporator

FILED

2000 JAN -3 PM 12:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
Of
REGISTERED OFFICE AND REGISTERED AGENT**

Pursuant to section 607.0501 of the Florida Business Corporation Act, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

The name and address of the corporation's registered agent and registered office is:

Sheryl Smith-Cluck
18418 Rustic Woods Trail
Odessa, Florida 33556

Having been named as the registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Sheryl Smith-Cluck
Signature of Registered Agent

01/01/2000
Date of Signature