

PA0000007380

December 10, 2000

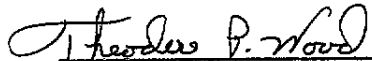
Aimee M. Waters  
13486 Running Water La.  
Palm Bch. Gardens, Fl 33418

State of Florida  
Division of Corporations  
P.O.Box6327  
Tallahassee, Fl 32314

500003098735--3  
-01/14/00--01044--003  
\*\*\*\*\*78.50 \*\*\*\*\*78.50

Enclosed find check in the amount of \$78.50, also find Articles of  
Incorporation for MYSTIC LAKES RANCH, INC.  
Please process and send certificate to the above address.

Thank-You

  
Theodore P. Wood- E.A.

FILED  
00 JAN 14 PM 2:07  
SECRETARY OF STATE  
TALLAHASSEE, FL 32304

1-274  
12

ARTICLES OF INCORPORATION  
FOR  
MYSTIC LAKES RANCH, INC.

FILED  
00 JAN 14 PM 2:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is MYSTIC LAKES RANCH, INC.

ARTICLE II

This corporation is organized for the purpose of engaging in and transacting any lawfull business permitted under the laws of the United States and the State of Florida. The principle business activity of this corporation is Equestrian Services.

ARTICLE III

The term for which this corporation shall exist shall be perpetual.

ARTICLE IV

The amount of capital stock authorized by these Articles of Incorporation, being the maximum shares of capital stock which the corporation is authorized to issue and have outstanding at any time shall be 1000 shares of common stock at \$1.00 par value. Said stock shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1986, as amended.

ARTICLE V

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, those shares of the common stock of this corporation which may be issued from time to time for money, property or past services 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 and all shares of common stock currently authorized and issued..

ARTICLE VI

The initial registered agent for this corporation is THEODORE P. WOOD and the initial registered office is located at 13486 Running Water La. Palm Bch. Gardens, Fl. 33418. This is also the Principle Office.

ARTICLE VII

This corporation shall have one director initially. The name and street address of the initial member of the Board of Directors is:

Aimee M. Waters

13486 Running Water La.

Palm Bch. Gardens, Fl 33418

ARTICLE VIII

The name and adress of the incorporator to these Articles of Incorporation is:

Aimee M. Waters

13486 Running Water La.

Palm Bch. Gardens, Fl 33418

IN WITNESS WHEREOF , the undersigned has executed these Articles of Incorporation on this date January 10, 2000.

  
Aimee M. Waters- Subscriber

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM SERVICE MAY BE  
SERVED

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In pursuance of Chapter 48.091, Florida Statutes, the following is  
submitted in compliance with said act.

FIRST-- That MYSTIC LAKES RANCH, INC.,  
desiring to organize under the laws of the United States and the State  
of Florida with its principle office indicated in these Articles of  
Incorporation in the County of Palm Beach, State of Florida, has named  
THEODORE P. WOOD located at 13486 Running Water La., Palm Bch. Gardens, Fl.  
as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

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

FILED  
00 JAN 14 PM 2:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
  
THEODORE P. WOOD-Resident Agent