

BLANCHARD, MERRIAM, ADEL & KIRKLAND, P.A.

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January 26, 2000

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Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314-6327

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Horse Country Investments, Inc.  
Our File No.: 6271/13327

Dear Sir/Madam:

Enclosed for filing are an original and one copy of the Articles of Incorporation of Horse Country Investments, Inc. Also enclosed is our check in the sum of \$70.00, representing \$35.00 for the filing fee and \$35.00 for the registered agent fee.

Please return a conformed copy of the Articles of Incorporation to me in the envelope provided.

Thank you for your cooperation. If you have any questions, please contact me.

Sincerely,

BLANCHARD, MERRIAM,  
ADEL & KIRKLAND, P.A.

*Jay G. Sherwin*  
Jay G. Sherwin

JGS/tlw  
Enclosures

FILED  
00 JAN 27 PM 3:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

82/11

ARTICLES OF INCORPORATION  
of  
HORSE COUNTRY INVESTMENTS, INC.

ARTICLE I  
NAME

The name of the corporation is Horse Country Investments, Inc.

ARTICLE II  
DURATION

The period of duration of the corporation is perpetual.

ARTICLE III  
PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV  
PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the initial principal office and the mailing address is 3251 N.E. 180th Avenue, Williston, Florida 32696.

ARTICLE V  
CAPITAL STOCK

The corporation is authorized to issue 1,000 shares, all of one class, at ONE and 00/100 (\$1.00) DOLLAR par value.

ARTICLE VI  
INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered office and agent of this corporation is:

- (A) Registered Agent: Sonia L. Argenio
- (B) Registered Office: 3251 N.E. 180th Avenue  
Williston, Florida 32696

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00 JAN 27 PM 3:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VII  
INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the Bylaws of the corporation in the manner provided by law, but shall never be less than one (1). The name and address of the initial director of this corporation is:

Sonia L. Argenio  
3251 N.E. 180th Avenue  
Ocala, Florida 32696

ARTICLE VIII  
INCORPORATOR

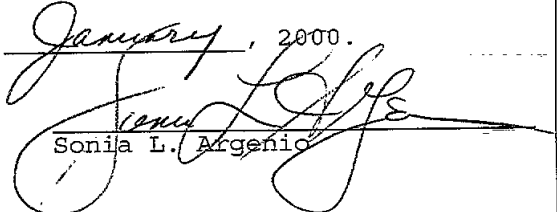
The name and address of the incorporator signing these Articles of Incorporation is:

Sonia L. Argenio  
3251 N.E. 180th Avenue  
Ocala, Florida 32696

ARTICLE IX  
AMENDMENT OF ARTICLES

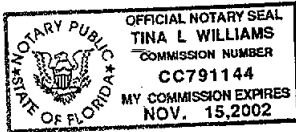
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to these Articles, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles this 26 day of January, 2000.

  
Sonia L. Argenio

STATE OF FLORIDA)  
COUNTY OF MARION)

The foregoing instrument was acknowledged before me this  
26<sup>th</sup> day of January, 2000, by Sonia L. Argenio, who is  
personally known to me or who has produced \_\_\_\_\_ as  
identification.



Tina L. Williams  
(Print Name)  
Notary Public, State of \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in the Articles of Incorporation, I accept such appointment and am familiar with and accept the obligations of that position.

DATED this 26 day of January, 2000.

Sonia L. Argenio  
Registered Agent

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