

# P00000029380



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 633894 5011958

AUTHORIZATION :

*Patricia Pizit*

COST LIMIT : \$ 70.00

00 MAR 22 PM 3:31

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

ORDER DATE : March 22, 2000

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ORDER TIME : 12:14 PM

ORDER NO. : 633894-005

CUSTOMER NO: 5011958

CUSTOMER: Debbie Hanley, Corp Spec.  
GREENSPOON MARDER HIRSCHFELD  
GREENSPOON MARDER HIRSCHFELD  
135 West Central Blvd Ste 1100  
South Trust Bank Building  
Orlando, FL 32801

DOMESTIC FILING

NAME: RISING STAR QUARTER HORSES,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
     CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

     CERTIFIED COPY  
XX PLAIN STAMPED COPY  
     CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS:

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

00 MAR 22 PM 3:12

RECEIVED

*cf 3/23/00*

**ARTICLES OF INCORPORATION  
OF  
RISING STAR QUARTER HORSES, INC.**

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DIVISION OF CORPORATIONS  
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The undersigned, acting as the sole incorporator, desiring to form a corporation for profit pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I - NAME OF CORPORATION**

The name of the corporation shall be **Rising Star Quarter Horses, Inc.**

**ARTICLE II - PRINCIPAL OFFICE**

The principal office and mailing address for the corporation is at 890 MacGregor Road, Deland, Florida 32720.

**ARTICLE III - TERM OF EXISTENCE**

The corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually.

**ARTICLE IV - PURPOSES**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE V - CAPITAL STOCK**

The corporation is authorized to issue and have outstanding One Hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of the corporation in the state of Florida is Greenspoon, Marder, Hirschfeld, Rafkin, Ross & Berger, P.A, 135 West Central Boulevard, Suite 1100, Orlando, Florida 32801. The name of the initial registered agent of the corporation at such address is N. Dwayne Gray, Jr.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may increase from time to time as provided in the Bylaws of the corporation, but shall never be less than one (1). The name and address of the initial director is:

<u>Name</u>	<u>Address</u>
Jill A. Smith	890 MacGregor Road Deland, Florida 32720

#### ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator of the corporation is:

<u>Name</u>	<u>Address</u>
N. Dwayne Gray, Jr.	135 West Central Boulevard Suite 1100 Orlando, Florida 32801

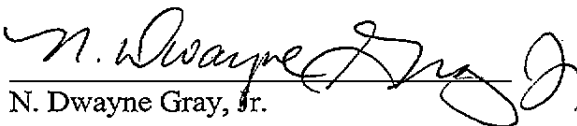
#### ARTICLE IX - AMENDMENT TO ARTICLES

These Articles of Incorporation may be amended in any manner permitted by law.

#### ARTICLE X - INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the full extent permitted by the Florida Business Corporation Act, from time to time.

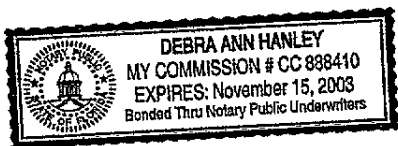
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 21<sup>st</sup> day of March, 2000.


  
N. Dwayne Gray, Jr.

("Incorporator")

STATE OF FLORIDA                     )  
  ) S.S.:  
COUNTY OF ORANGE                )

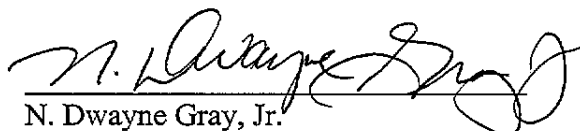
The foregoing instrument was acknowledged before me, an officer duly authorized in the State and County aforesaid, to take acknowledgments, this 21<sup>st</sup> day of March, 2000, by N. Dwayne Gray, Jr., who is personally known to me.



  
NOTARY PUBLIC  
Debra Ann Hanley  
My Commission expires: 11/15/03

ACCEPTANCE BY REGISTERED AGENT

The undersigned, N. Dwayne Gray, Jr., as registered agent appointed in accordance with the foregoing Articles of Incorporation, does hereby accept such appointment, and does hereby state that he is familiar with, and accepts, the obligations imposed pursuant to the Florida Business Corporation Act.

  
N. Dwayne Gray, Jr.

("Registered Agent")

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