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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 922-4001

EFFECTIVE DATE
05-29-00

From:
Account Name : BACHMAN CPA, P.A.
Account Number : 074200007973
Phone : (813) 964-0790
Fax Number : (813) 209-2023

FILED
00 MAY 31 AM 9:01
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Heavenly Gaits Riding Academy, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

W-13678

MAY-31-2000 11:54

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05-29-00

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ARTICLES OF INCORPORATION
OF

Heavenly Gaits Riding Academy, Inc.

ARTICLE I

Corporate Name

The name of this corporation is **Heavenly Gaits Riding Academy, Inc.**

ARTICLE II

Nature of Business and Powers

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of Florida.

ARTICLE III

Capital Stock

The maximum number of shares of common stock that this Corporation is authorized to issue and have outstanding at any one time is 10 share having a par value of \$1.00 per share.

ARTICLE IV

Preemptive Rights

Every shareholder, upon the issuance of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share at the price and on the terms at which it is offered to others.

ARTICLE V

Terms of Existence

The corporation shall have perpetual existence. Effective date of incorporation requested May 29, 2000.

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ARTICLE VI

Registered Agent and Initial Registered Office

The Resident Agent and the street address of the initial Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Esther Schleman

19156 Geraci Road

Lutz, Fl 33549

The mailing address of the corporation is:

Heavenly Gaits Riding Academy, Inc.

19156 Geraci Road

Lutz, Fl 33549

ARTICLE VII

Board of Directors

This corporation shall have (1) director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII

Initial Directors

The name of the original director of this Corporation and their street address is:

Esther Schleman

19156 Geraci Road

Lutz, Fl 33549

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Persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever shall first occur.

ARTICLE IX

Incorporator

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Esther Schleman
19156 Geraci Road
Lutz, Fl 33549

ARTICLE X

Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation this 29 day of May 2000.

Esther Jean Schleman
Incorporator

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STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public, personally appeared Esther Schleman who produced identification, S455-210-60-910-0 FL DRIVERS LICENSE proved to be the person described as Incorporator and who executed the foregoing Articles of Incorporation and acknowledged before me that she subscribed to these Articles of Incorporation on May 29, 2000.



Karen Cope Bachman
My Commission CC751509
Expires April 6, 2002

Karen Cope Bachman
NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE

My commission expires
(NOTARIAL SEAL)

ACCEPTANCE OF REGISTERED AGENT

The undersigned does hereby accept the appointment and designation as Registered Agent for Heavenly Gaits Riding Academy, Inc. this 29th day of May, 2000 and agrees to comply with all laws applicable to said capacity.

Having being named to accept service of process for the above named Corporation at the place designated in this certificate, hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the appointment in complete performance of my duty applicable to said capacity.

Dated: May 29, 2000

Esther Schleman
Resident Agent

Address:
19156 Geraci Road
Lutz, FL 33549

Esther Schleman

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HILLSBOROUGH FLORIDA

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