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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

wit's end stables, inc.

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**ARTICLES OF INCORPORATION OF WIT'S END STABLES, INC
A FLORIDA CORPORATION**

.....

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act do hereby adopt the following Articles of Incorporation.

ARTICLE I

NAME

The name of the Corporation is:
WIT'S END STABLES, INC.

ARTICLE II

DURATION

The term of the existence of the corporation is perpetual.

ARTICLE III

PURPOSE

The general purposes for which the corporation is organized:

1. Training, Boarding, Breeding, Marketing, Selling and Transporting Equines and any necessary act related to same.
2. To transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the business.
3. To do other things as are incidental to the above or necessary or desirable in order to accomplish the above.

ARTICLE IV

PRINCIPAL OFFICE

The street address of the principal of the corporation is 4905 Reagan Avenue, Seffner, Florida 33584, Telephone Number (813) 643-8114.

ARTICLE V

REGISTERED OFFICE AND AGENT

The registered agent of the corporation is Lyndi Ann Upton and her address is 4905 Reagan Avenue, Seffner, Florida 33584, Telephone Number (813) 643-8114, Social Security Number 595-44-0838

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ARTICLE VI

CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a \$1.00 par value per share.

ARTICLE VII

DIRECTOR

The number of directors constituting the corporation's initial board of directors is 1. The name and address of each person who is to serve as a member of the initial board of Directors is:

Lyndi Ann Upton, 4905 Reagan Avenue, Seffner, Florida 33584
Telephone Number (813) 643-8114

ARTICLE VIII

INCORPORATOR

The name and address of each incorporator is:
Lyndi Ann Upton, 4905 Reagan Avenue, Seffner, Florida 33584
Telephone Number (813) 643-8114

ARTICLE IX

PREEMPTIVE RIGHTS GRANTED

Stockholders of the corporate stock shall have preemptive rights upon stock issuance.

ARTICLE X


RESTRICTIONS ON TRANSFER OF SHARES

All the issued and outstanding shares of the corporation shall be made subject to restrictions of their transferability by agreement between the holders of such shares and the corporation. A copy of such agreement shall be kept on file with the secretary of the corporation and shall be subject to inspection by shareholders of record and bonafide creditors of the corporation at reasonable times during business hours.

ARTICLE XI

ACCEPTANCE OF REGISTERED AGENT

I hereby agree as a registered agent to accept Service of Process: to keep the office open during prescribed hours and no other officers are authorized to accept Service of Process at the above Florida designated address.


LYNDI ANN UPTON, Registered Agent
4905 Reagan Avenue
Seffner, Florida 33584

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IN WITNESS THEREOF the undersigned incorporator of the foregoing has set her hand and seal this 24 day of Aug, 2000.

Lyndi Ann Upton
 LYNDI ANN UPTON, Registered Agent
 4905 Reagan Avenue
 Seffner, Florida 33584

STATE OF FLORIDA
 COUNTY OF HILLSBOROUGH

Be it remembered on this day before a Notary Public, duly authorized in the State and County above to take acknowledgements, personally appeared, LYNDI ANN UPTON to be the person described herein as the incorporator of the foregoing Articles of Incorporation and he acknowledged before me that he executed said articles.

Witness my hand and an official seal in Ruskin, Hillsborough County, Florida this 24 day of Aug, 2000.

Allyson
 NOTARY PUBLIC STATE OF FLORIDA

Personally Known: ✓

Type of ID Presented: _____



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 My Commission C0830302
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