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ACCOUNT NO. : 072100000032

REFERENCE : 892857 9539A

AUTHORIZATION :

COST LIMIT : \$ 78.75

Patricia Pizuk

ORDER DATE : November 9, 2000

ORDER TIME : 11:13 AM

ORDER NO. : 892857-005

CUSTOMER NO: 9539A

300003459019--1

CUSTOMER: Ms. Maryann S. Peterson
Harris Kukey & Helgeson

Prosperity Garden, Suite 201
11380 Prosperity Farms Road
Palm Beach Gard, FL 33410

DOMESTIC FILING

NAME: LOCKHART MOUNTAIN STABLES,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds - EXT. 1133

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV -9 PM 3:20

RECEIVED
00 NOV -9 AM 11:11
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION
OF
LOCKHART MOUNTAIN STABLES, INC**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV -9 PM 3: 20

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is **Lockhart Mountain Stables , Inc.**

ARTICLE II

The existence of the Corporation shall begin on the date of filing of these articles.

ARTICLE III

The street address of the principal office of the Corporation is 11380 Prosperity Farms Road, Suite 201, Palm Beach Gardens, FL 33410.

ARTICLE IV

The corporation is authorized to issue 10,000 shares of voting common stock.

ARTICLE V

The initial street address of the Corporation's registered office is 11380 Prosperity Farms Road, Suite 201, Palm Beach Gardens, FL 33410. The initial registered agent for the Corporation at that address is Andrew Helgesen.

ARTICLE VI

The initial board of directors shall consist of two members. The name and address of the persons who will serve on the initial board of directors are:

<u>Name</u>	<u>Address</u>
Deborah A. Mullaney	5089 Misty Morn Road Palm Beach Gardens, FL 33418

Donald J. Mullaney

5089 Misty Morn Road

Palm Beach Gardens, FL 33418

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DIVISION OF CORPORATIONS

00 NOV -9 PM 3: 20

ARTICLE VII

The name(s) and street address(es) of the person(s) signing these articles of incorporation is/are:

Name

Address

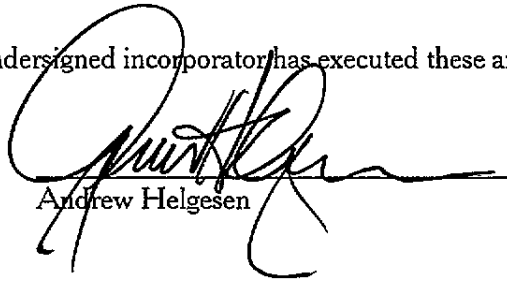
Andrew Helgesen

11380 Prosperity Farms Road, Suite 201
Palm Beach Gardens, FL 33410

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 8th day of November, 2000.


Andrew Helgesen

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above named Corporation at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. §607.0501(3).


Andrew Helgesen

Date: November 8, 2000

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