

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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From:

Account Name : WARD, DAMON & POSNER, P.A.
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FLORIDA PROFIT CORPORATION OR P.A.

JENSEN DRESSAGE, INC.

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**ARTICLES OF INCORPORATION
OF**

JENSEN DRESSAGE, INC.

THE UNDERSIGNED, acting as incorporator of a Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME

The name of this Corporation is: **Jensen Dressage, Inc.**

ARTICLE II - DURATION

The duration of this Corporation is perpetual.

ARTICLE III - PURPOSE

The purpose for which this Corporation is organized is to engage in any lawful act or activities for which corporations may be organized under the laws of the State of Florida.

ARTICLE IV - MAILING ADDRESS OF CORPORATION

The mailing address of the business is 1732 Harborside Circle, Wellington, Florida 33414 and the principal place of business of this Corporation is 1732 Harborside Circle, Wellington, Florida 33414.

ARTICLE V - STOCK

The aggregate number of shares which this Corporation shall have authority to issue is 1,000 shares of common voting stock.

Prepared by: Michael J Posner, Esq.
4420 Beacon Circle, Suite 100
West Palm Beach, Florida 33407
Bar No: 525685 561/842-3000

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ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of this Corporation's initial registered office in Florida is 4420 Beacon Circle, Suite 100, West Palm Beach, Florida 33407 and the name of its initial registered agent at that address is James D. Tittle, Esq.

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

Name

Address

Michael J Posner

4420 Beacon Circle, Suite 100
West Palm Beach, Florida 33407

DATED this 12th day of December, 2000.



Michael J Posner
(Incorporator)

STATE OF FLORIDA; COUNTY OF PALM BEACH)ss:

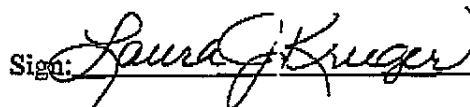
I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Michael J Posner to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that she executed the same for the purposes therein expressed.

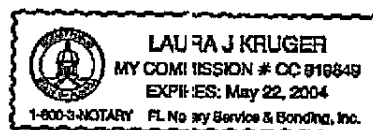
WITNESS my hand and official seal in the County and State last aforesaid this 15th day of December, 2000.

Notary Public State of Florida at Large

My Commission Expires:

Prepared by: Michael J Posner, Esq.
4420 Beacon Circle, Suite 100
West Palm Beach, Florida 33407
Bar No: 525685 561/842-3000

Sign: 



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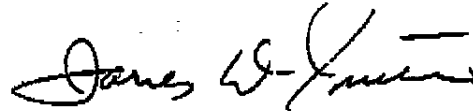
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**CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

ACKNOWLEDGMENT:

Having been named to accept service of process for **Jensen Dressage Inc.**, at the initial registered office of the Corporation in this State designated in its Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of Section 607.0505 Florida Statutes.

Date: December 12, 2000.



James D. Tittle

AVENSEN.ART

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