



**LAW OFFICES OF
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REPLY TO:
PO Box 7604, Winter Haven, FL 33883-7604
Tel: (863) 294-1114 Fax: (863) 294-8937

January 22, 2001

PO1000009711

Ms. Katherine Harris
Secretary of State
The Capitol
Tallahassee, Florida 32399-0250

400003574244--0
-01/25/01--01019--011
*****78.75 *****78.75

Re: MOUNTAIN LAKE EQUESTRIAN CENTER, INC.

Dear Ms. Harris:

Enclosed herewith for filing are Articles of Incorporation for the above-captioned corporation. A copy of the Articles of Incorporation is also enclosed to be certified and returned to the undersigned.

Our firm's check in the amount of \$78.75 is enclosed to cover the following costs:

Filing Fee.....	\$ 35.00
Certified Copy.....	8.75
Registered Agent Form.....	35.00
Total	\$ 78.75

Thank you for your cooperation in this matter.

Sincerely,

[Signature]
J. KELLY KENNEDY

JKK/pc
Enclosures
xc: Sally and James Doty
[G:\PAT\CORP\MountainLake-LtrSofS]

FILED
01 JAN 25 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BROWN JAN 25 2001 ✓

ARTICLES OF INCORPORATION

OF

MOUNTAIN LAKE EQUESTRIAN CENTER, INC.

FILED
01 JAN 25 PM 4:25
CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, competent to contract, hereby forms a professional corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is MOUNTAIN LAKE EQUESTRIAN CENTER, INC. The mailing address is: 701 Lake Mabel Loop, Lake Wales, Florida 33853.

ARTICLE II - PURPOSE

The corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to issue is 7,500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 701 Lake Mabel Loop, Lake Wales, Florida 33853, and the name of the initial registered agent of this corporation at that address is SALLY A. DOTY.

ARTICLE V - INITIAL BOARD OF DIRECTORS

There shall be a Board of Directors for this corporation which shall consist of one Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and

addresses of the members of the initial Board of Directors are:


Sally A. Doty
701 Lake Mabel Loop
Lake Wales, FL 33853

ARTICLE VI - SUBSCRIBER

The names and addresses of the Subscribers to these Articles of Incorporation is Sally A. Doty, 701 Lake Mabel Loop, Lake Wales, Florida 33853.

The original Subscribers of this corporation may sell, exchange, assign, or transfer all of the stock subscribed for in these Articles of Incorporation, and deliver these Articles of Incorporation, together with the good will and corporate franchises of this corporation to the transferees or assignees; and in such event, the office and term for each Director designated in this certificate to be held or exercised as originally named shall thereupon expire and a new election shall be called and held by the transferees for the election of new directors to hold office until their successors are elected and qualify thereafter in due course from time to time.

IN WITNESS WHEREOF, the subscribers have hereunto set their hands and seals and acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this
19th day of January, 2001.


Sally A. Doty

STATE OF FLORIDA

COUNTY OF POLK

The foregoing instrument was acknowledged before me this
19th day of January, 2001, by Sally A. Doty, who is
personally known to me, or have produced
Florida Driver's License as identification.



Notary Public --
Printed Name: J. Kelly Kennedy
(Affix notary seal)

Commission Number: CC 945708
Commission Expires: 8/21/04

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

FILED
01 JAN 25 PM 4:25
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

First--That MOUNTAIN LAKE EQUESTRIAN CENTER, INC.
desiring to organize under the laws of the State of Florida with
its principal office, as indicated in the Articles of Incorporation
at City of Lake Wales, County of Polk,
State of Florida, has named Sally A. Doty
located at 701 Lake Mabel Loop
(Street address and number of building,
Post Office Box address not acceptable).
City of Lake Wales, County of Polk,
State of Florida, as its agent to accept service of process within
this state.

ACKNOWLEDGMENT

(Must be signed by designated agent)

Having been named to accept service of process for the above
stated corporation, at place designated in this certificate, I
hereby accept to act in this capacity, and agree to comply with the
provision of said Act relative to keeping open said office.

Sally A. Doty
Sally A. Doty
Registered Agent