

TRANSMITTAL LETTER

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January 16, 2001

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: TIMBERLINE BOARDING & HORSE VACATIONS, INC.

Enclosed is an original and two (2) copies of the articles of incorporation and a check for:

\$78.75 Filing Fee and Certified Copy

FROM: Gary R. Harbison
P.O. Box 34
Altoona, FL 32702
352-669-7756

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(4)

ARTICLES OF INCORPORATION OF TIMBERLINE BOARDING & HORSE VACATIONS, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

TIMBERLINE BOARDING & HORSE VACATIONS, INC.

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ARTICLE II - PRINCIPAL OFFICE

The principal place of business of this corporation shall be: 29575 Keene Road, Altoona, FL 32702. The mailing address of this corporation shall be: P.O. Box 34, Altoona, FL 32702. The corporation may maintain such other offices as the Board of Directors may from time to time determine.

ARTICLE III – PURPOSE

The purpose for which the corporation is organized is any lawful purpose under Florida Law.

ARTICLE IV – SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Ten Thousand (10,000) shares of One and no/100 (\$1.00) Dollars each par value common stock.

ARTICLE V – INITIAL OFFICERS AND DIRECTORS

Name	Address
Gary R. Harbison Chairman of the Board / President	P.O. Box 34 Altoona, FL 32702
Deborah K. Harbison Director / Vice President	P.O. Box 34 Altoona, FL 32702

ARTICLE VI – REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is: Gary R. Harbison, 29575 Keene Road, Altoona, FL 32702

ARTICLE VII – INCORPORATORS

The name and address of the incorporators to these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
Gary R. Harbison	P.O. Box 34 Altoona, FL 32702
Deborah K. Harbison	P.O. Box 34 Altoona, FL 32702

ARTICLE VIII – BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be reserved to the Board of Directors.

ARTICLE IX - DURATION AND COMMENCEMENT

This corporation is to exist perpetually. The date when corporate existence shall commence shall be upon the filing of this instrument in the Office of the Secretary of State.

Gary R. Harbison
Gary R. Harbison / Incorporator

2/1/01
Date

Deborah K. Harbison
Deborah K. Harbison / Incorporator

2/1/01
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Gary R. Harbison
Gary R. Harbison / Registered Agent

2/1/01
Date

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TALLAHASSEE, FLORIDA