

PD1000016174

TRANSMITTAL LETTER

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

FILED
01 FEB 12 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Bottoms-Up Stables, Inc.

Enclosed is an original and two (2) copies of the articles of incorporation and a check for:
\$70.00 (seventy dollars) filing fee.

FROM: Nicholas G. Rinaldi
5030 Williams Way
Mims, FL 32754

300003674493--3
-02/12/01--01106--014
*****70.00 *****70.00

(321) 264-4646

Please return one copy of the articles stamped with the filing date. Thank you.

Nicholas G. Rinaldi

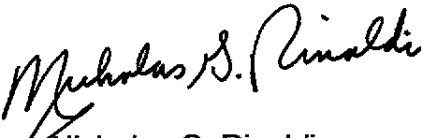
21

2-13-01

Articles of Incorporation

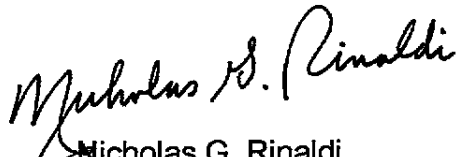
1. The name of the corporation shall be: Bottoms-Up Stables, Inc.
2. The principal place of business and mailing address of the corporation is: 5030 Williams Way, Mims, Florida 32754.
3. The corporation shall have the authority to issue 3000 shares of stock.
4. The registered agent of the corporation is Nicholas G. Rinaldi and the registered street address is 5030 Williams Way, Mims, Florida 32754.
5. The initial Board of Directors shall have 1 member whose name and address is as follows: Nicholas G. Rinaldi, 5030 Williams Way, Mims, FL 32754.
The number of directors may be raised or lowered by amendment of the bylaws of the corporation but in no case shall be less than one.
6. The incorporator of this corporation is Nicholas G. Rinaldi whose street address is 5030 Williams Way, Mims, FL 32754.

Dated February 14, 2001


Nicholas G. Rinaldi
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated February 14, 2001


Nicholas G. Rinaldi
Registered Agent

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