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To:

Division of Corporations

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From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335
Phone: (305)599-0839
Fax Number: (305)716-0346

## FLORIDA PROFIT CORPORATION OR P.A.

SOUTHERN CROSS STABLES OF SOUTH FLORIDA, INC.

Central Florida, Inc

Certificate of Status	0
Certified Copy	1
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## ARTICLES OF INCORPORATION OF SOUTHERN CROSS STABLES OF CENTRAL PLORIDA, INC.

The undersigned incorporator(s), for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### **ARTICLE I - NAME**

The name of the corporation shall be:

SOUTHERN CROSS STABLES OF CENTRAL FLORIDA, INC.

The principal place of business of this corporation shall be:

14910 LOST LAKE ROAD CLERMONT, FL 34711

#### ARTICLE II - NATURE OF BUSINESS

This Corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is 250000 shares with a \$0.01 par Value.

#### ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

#### **ARTICLE V - OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officers) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected is(are):

Thomas W. Fritchek, President, Treasurer
14910 Lost Lake Rd.
Clermont, FL. 34711
Michelle M. Fritchek, Vice President
14910 Lost Lake Rd.
Clermont, FL. 34711
Monica Hanin, Secretary, Director
15248 Lafite Lane
Clermont, FL. 34711

OI MAY IO PM 2:55
SECHETARY OF STATE

#### ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are):

Thomas Fritchek 14910 Lost Lake Rd. Clermont, FL, 34711

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of incorporation this, 20th day of April 2001

Signature(s) of Incorporation (s)

Menica Hammin

Prepared by: Atlantic Tax Center 5274 Jog Lane Delray Beach, FL. 33484 561-496-1595

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.325. Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

SOUTHERN CROSS STABLES OF CENTRAL FLORIDA, INC.

2. The name and address of the registered agent and office is:

THOMAS W. FRITCHEK

14910 LOST LAKE RD.

CLERMONT, FL. 34711

Signature: Thank V. Autebook

Title: Resident

Date: 4|28|0|

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCES OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES

DATE: 4/28/01