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PEAVYHOUSE & OPP, P.A.

ATTORNEYS AT LAW

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10002 PRINCESS PALM AVENUE
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May 21, 2001

Division of Corporations
Florida Secretary of State
Post Office Box 6327
Tallahassee, FL 32314

Re: **Jim Martin Stable, Inc.**
Articles of Incorporation

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-05/29/01--01142--032
*****78.75 *****78.75

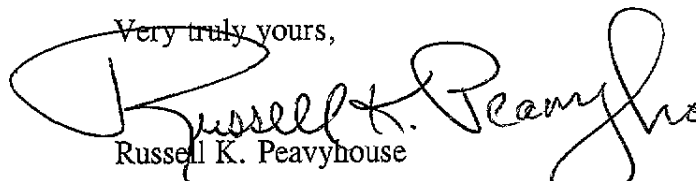
Dear Sir/Madam:

Please find enclosed the original and one copy of the Articles of Incorporation for Jim Martin Stable, Inc., for filing. My firm's check in the amount of \$78.75 is enclosed to cover your fees for the following:

Filing fee, Articles:	\$35.00
Designation of Registered Agent:	35.00
Certified copy of Articles under seal:	8.75
	<u>\$78.75</u>

I enclosed a stamped, self-addressed envelope for your use in returning the certified copy to us. Thank you for your attention in this matter. Should you have any questions, please do not hesitate to call me at 813/623-3999.

Very truly yours,


Russell K. Peavyhouse

01 MAY 22 AM 9:31
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LINDA
Russell Peavyhouse asst
AUTHORIZATION BY PHONE TO
CORRECT Pg 5 - 11/20/01 (DO NOT WRITE)

DATE

DATE 05/31/01

rec. 5/22/01

**ARTICLES OF INCORPORATION
OF
JIM MARTIN STABLE, INC.**

FILED
01 MAY 22 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I

NAME AND PRINCIPAL ADDRESS OF CORPORATION

The name of this corporation shall be JIM MARTIN STABLE, INC., and the principal address of the corporation is 6140 W. Knights Griffin Road, Plant City, Florida 33565.

ARTICLE II

COMMENCEMENT AND DURATION

The Corporation shall commence to exist as of the date of the filing of these Articles of Incorporation with the Secretary of State's Office, and shall exist perpetually thereafter until dissolved.

ARTICLE III

PURPOSE

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

ARTICLE IV

STATED CAPITAL

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

ARTICLE V

BOARD OF DIRECTORS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors.

Any and all of the powers and duties conferred to or imposed upon the board of directors, by resolution of the shareholders adopted at a special meeting called for that purpose, may be exercised or performed to such extent and by such person or persons as shall be provided by the shareholders.

The corporation shall have one (1) director initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the By-Laws of the corporation.

The names and street address of the initial director who shall hold office until his successor, who shall be chosen at the first meeting of the stockholders, has qualified shall be:

RUSSELL K. PEAVYHOUSE
10002 Princess Palm Avenue, Suite 228
Tampa, Florida 33619

ARTICLE VI

INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE VII

BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders, but the Board of Directors may not alter, amend, or repeal any

By-Laws adopted by the shareholders if the shareholders provide that the By-Laws shall not be altered, amended or repealed by the Board of Directors.

ARTICLE VIII

AMENDMENT

These Articles of Incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding, at any regular meeting of the stockholders or at any special meeting of the stockholders called for that purpose.

ARTICLE IX

INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is as follows:

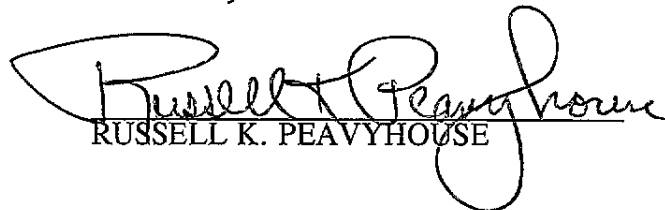
RUSSELL K. PEAVYHOUSE
10002 Princess Palm Avenue, Suite 228
Tampa, Florida 33619

ARTICLE X

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 10002 PRINCESS PALM AVENUE, TAMPA, FLORIDA, 33619, and the name of the initial registered agent of the corporation at that address is RUSSELL K. PEAVYHOUSE, ESQ..

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these Articles of Incorporation, on this 21st day of May, 2001.


RUSSELL K. PEAVYHOUSE

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, this 21st day of May, 2001, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared RUSSELL K. PEAVYHOUSE, ☒ who is personally known to me or ☐ who has produced _____ as identification, and known by me to be the person who executed the foregoing Articles of Incorporation, has acknowledged before me that ☒ he executed the same freely and voluntarily for the purposes therein expressed.



Rita S. Race
Print Name: RITA S. RACE
NOTARY PUBLIC, State of Florida
at Large.

FILED

01 MAY 22 AM 9:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

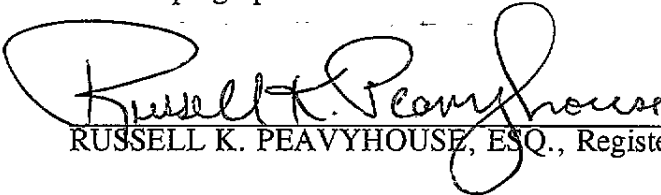
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act;

First - - That JIM MARTIN STABLE, INC., desiring to organize under the laws of the State of Florida with its principal place of business in Hillsborough County, Florida, has named RUSSELL K. PEAVYHOUSE, ESQ., located at 10002 Princess Palm Avenue, Tampa, Florida, 33619, as his agent to accept service of process within this State.

ACCEPTANCE

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 offices.


RUSSELL K. PEAVYHOUSE, ESQ., Registered Agent