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August 1, 2001

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

Katherine Harris, Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

RE: Tara Stables, Inc.

Dear Mrs. Harris:

Enclosed please find the original and one copy of the Articles of Incorporation regarding the above corporation together with a check in the amount of \$70.00 to cover the filing cost. Please file and return a copy to the undersigned.

Thank you for your assistance and cooperation in this matter.

Sincerely,

BOND, ARNETT, PHELAN  
SMITH & CRAGGS, P.A.

By: Victoria L. Smith  
Victoria L. Smith, Paralegal

/vls  
Enclosures  
cc: Clients

FILED  
01 AUG -6 AM 10:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

G. BLALOCK AUG 9 2001

**ARTICLES OF INCORPORATION  
OF  
TARA STABLES, INC.**

**FILED**  
**01 AUG -6 AM 10: 47**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**ARTICLE I - Name**

The name of this corporation is **Tara Stables, Inc.**

**ARTICLE II - Duration**

This corporation shall have perpetual existence.

**ARTICLE III - Purpose**

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

**ARTICLE IV - Capital Stock**

This corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value common stock.

**ARTICLE V - Initial Street Address**

The street address of the initial principal office of this corporation is 16190 NE 50<sup>th</sup> Street, Williston, Fl 32696, and the name of the initial registered agent of this corporation is Joe McAlister.

**ARTICLE VI - Initial Board of Directors**

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by the by-laws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

Joe McAlister  
16190 NE 50<sup>th</sup> Street  
Williston, Florida 32696

Jolane McAlister  
16190 NE 50<sup>th</sup> Street  
Williston, Florida 32696

The persons named as the initial directors shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

#### ARTICLE VII - Incorporator

The name and address of the person signing these articles is: Joe McAlister, 16190 NE 50<sup>th</sup> Street, Williston, Florida 32696.

#### ARTICLE VIII - By-laws

The power to adopt, alter, amend or repeal by-laws shall be vested in the shareholders.

#### ARTICLE IX - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE X - Pre-emptive Rights

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pre-empted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his pre-emptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

#### ARTICLE XI - Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and

approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XII - Registered Agent


In accordance with Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That Tara Stables, Inc. desiring to organize under the laws of the State of Florida, with its principal office at 16190 NE 50<sup>th</sup> Street, Williston, Florida 32696, has named Joe McAlister, located at 16190 NE 50<sup>th</sup> Street, Williston, Florida 32696, as its agent to accept service of process within this State.

ACKNOWLEDGMENT: 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 agree to comply with the provisions of said Act relative to keeping open said office.

  
Joe McAlister, Registered Agent

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 31<sup>st</sup> day of July, 2001.

  
Joe McAlister, Subscriber

STATE OF FLORIDA  
COUNTY OF MARION

The foregoing Articles of Incorporation was acknowledged before me on this 31<sup>st</sup> day of July, 2001 by JOE McALISTER who is personally known to me or who has produced a driver's license issued by the Department of Highway Safety and Motor Vehicles, and who did not / did take an oath.

  
Notary Public  
State of Florida at Large  
My commission expires:  Marsha R. McClenon  
Commission # CC 787343  
Expires NOV. 14, 2002  
BONDED THRU  
ATLANTIC BONDING CO., INC.