# CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222 2102253 700004648237—-1 -10/22/01--01062--018 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75 Art of Inc. File\_ LTD Partnership File Foreign Corp. File\_ L.C. File\_\_\_ Fictitious Name File\_ Trade/Service Mark\_ Merger File\_\_\_\_ Art. of Amend. File\_\_\_ RA Resignation\_ Dissolution / Withdrawal Annual Report / Reinstatement Cert. Copy\_ Photo Copy\_\_ Certificate of Good Standing Certificate of Status\_ Certificate of Fictitious Name\_\_\_\_\_ Corp Record Search\_\_\_\_\_ Officer Search\_\_\_ Fictitious Search\_\_\_\_\_ Fictitious Owner Search\_\_\_\_\_ Signature Vehicle Search\_ Driving Record\_ UCC 1 or 3 File\_ Requested by: 10/22/01

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# ARTICLES OF INCORPORATION

**OF** 

# Horses Etc., Inc.

The undersigned incorporator, 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 is Horses Etc., Inc.

# ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 522 Hallowell Circle, Orlando, FL 32828.

# ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having no par value.

### ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Joyce A. Mitchell, 522 Hallowell Circle, Orlando, FL 32828.

### ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

### ARTICLE VI: INITIAL BOARD OF DIRECTORS

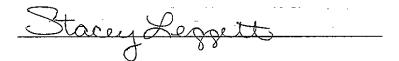
The name and address of each member of the initial Board of Directors of the corporation is President/ Secretary/ Treasurer/ Director: Joyce A. Mitchell, c/o Horses Etc., Inc., 522 Hallowell Circle, Orlando, FL 32828.

### ARTICLE VII: SPECIAL PROVISION

It is the intent of the incorporator and directors that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

The undersigned has executed these Articles of Incorporation this 22nd day of October 2001.

"Capital Connection, Inc. by Stacey Leggett, Client Representative"



### CERTIFICATE OF DESIGNATION

#### REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of F.S. 607.0501, 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 is: Horses Etc., Inc.
- 2. The name of the registered agent is:

Joyce A. Mitchell.

3. The address of the registered agent/registered office is: 522 Hallowell Circle, Orlando, FL 32828.



#### **ACCEPTANCE**

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

Date: October 17, 2001

Joyce A. Mitchell