

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P01000119946

Field of Dreams Stables, Inc

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01 DEC 19 PM 3:57

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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-12/19/01--01048--002

*******70.00 *****70.00**

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____ **EFFECTIVE DATE**
- _____ Fictitious Name File **12-17-01**
- _____ 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 _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search **J. BRYAN DEC 19 2001**
- _____ UCC 11 Retrieval _____
- _____ Courier _____

Signature _____

Requested by _____

Name _____

Date **12/19**

Time _____

Walk-In _____

Will Pick Up _____

ARTICLES OF INCORPORATION
OF
FIELD OF DREAMS STABLES, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is FIELD OF DREAMS STABLES, INC.

ARTICLE II - DURATION

EFFECTIVE DATE
12-17-01

This corporation shall exist perpetually, commencing on the date of execution and acknowledgment of these Articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of common stock, with a par value of One Dollar (\$1.00) per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT,
AND CORPORATE ADDRESS

The street address of the initial registered agent of this corporation shall be:

5920 Rocking Horse Road
Orlando, Florida 32817

The name of the initial registered agent of this corporation at that address shall be:

ROSEMARY SHELHORN

The mailing address of the corporate offices shall be:

5920 Rocking Horse Road
Orlando, Florida 32817

The street address of the corporation's principal place of business shall be:

2483 Paddock Way
Oviedo, Florida 32765

ARTICLE VI - INITIAL BOARD OF DIRECTORS AND OFFICERS

A. This corporation shall have three (3) directors initially. This number of directors may either be increased or diminished from time to time by the By-Laws but shall never be less than one (1).

B. The name and address of the initial directors and officers of this corporation are as follows:

<u>Name</u>	<u>Address</u>	<u>Office</u>
TRACY M. SPINKS	2483 Paddock Way Oviedo, Florida 32765	President/ Director
ROBERT S. SHELHORN	5920 Rocking Horse Road Orlando, Florida 32817	Vice-Pres./ Director
ROSEMARY SHELHORN	5920 Rocking Horse Road Orlando, Florida 32817	Treasurer/ Secretary/ Director

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles are:

<u>Name</u>	<u>Address</u>
ROSEMARY SHELHORN	5920 Rocking Horse Road Orlando, Florida 32817

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 17 day of December, 2001.


ROSEMARY SHELHORN

STATE OF FLORIDA)
COUNTY OF ORANGE)

BEFORE ME the undersigned authority, personally appeared ROSEMARY SHELHORN, known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and she acknowledged that she subscribed the said instrument, for the uses and purposes set forth therein. The subscriber is personally known to me or was identified by me as follows: _____
She did take an oath prior to executing this instrument.

WITNESS my hand and official seal in the County and State last aforesaid this 17th day of December, 2001.



Notary Public
My Commission Expires:



Charles D. Miner
Commission # CC 781674
Expires NOV. 4, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

CERTIFICATE OF DESIGNATION

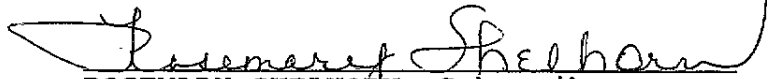
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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 is: FIELD OF DREAMS STABLES, INC.
2. The name and address of the registered agent and office is:

ROSEMARY SHELHORN
5920 Rocking Horse Road
Orlando, Florida 32817

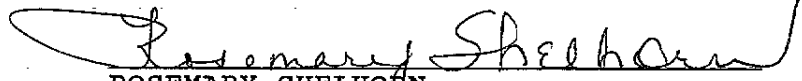
Date: December 17, 2001


ROSEMARY SHELHORN, Subscriber

ACCEPTANCE

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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Date: December 17, 2001


ROSEMARY SHELHORN

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