CAPITAL CONNECTION, INC.

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

(850) 224-8870 · 1-800-342-8062 · Fax (850) 222-1222 + 0200000 /59912 PM 2:00 OCK International Decessage

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ARTICLES OF INCORPORATION

OF

BLOCK INTERNATIONAL DRESSAGE HORSES, INC.



The undersigned, acting as Incorporator(s) pursuant to Chapter 607 of the Florida Statutes, adopt(s) the following Articles of Incorporation.

ARTICLE I. NAME

The name of this Corporation is BLOCK INTERNATIONAL DRESSAGE HORSES, INC.

ARTICLE II. DURATION

The period of its duration is perpetual, beginning from the date these Articles are filed with the State of Florida, Secretary of State.

ARTICLE III. PURPOSE

The general purpose of the business to be transacted by this Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida, and to effectuate such purposes it may act in any capacity including as an agent or attorney-in-fact for any person or entity.

ARTICLE IV. CAPITAL STOCK

This Corporation is authorized to issue 10,000 shares of common stock, all of one class, each with a par value of \$1.00 per share, which will all be designated "common shares".

ARTICLE V. PREEMPTIVE RIGHTS

A. Each of the shareholders agrees not to sell, transfer, pledge, assign or otherwise in any way dispose of his or her shares unless and until he or she shall have offered to sell his or her shares to the other shareholders at a fair and reasonable price.

- **B.** All additional shares of common stock issued by the Corporation will be subject to the same restrictions regarding transferability as the initial stock.
- C. The holders of common shares will be entitled to purchase newly issued stock proportionate to their respective holdings prior to the stock being offered to outside subscribers.

ARTICLE VI. INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS OF CORPORATION

The street address of the initial principal office of this Corporation is

4271 Hunting Trail Lake Worth, Florida 33467

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The initial mailing address of this Corporation is

31802 Homewood Drive Farmington Hills, Michigan 48334

ARTICLE VII. INITIAL REGISTERED AGENT OF CORPORATION AND ADDRESS OF REGISTERED AGENT

The name of the initial registered agent of this Corporation is Philip F. Bonus, and the address of this initial Registered Agent is 170 East Washington Street, Orlando, Florida 32801.

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This Corporation will have one (1) director initially. The number of directors may either be increased or diminished from time to time by the Bylaws but will never be less than one (1). The name and address of the initial director of this Corporation is:

Lawrence D. Korn,
31802 Homewood Drive
Farmington Hills, Michigan 48334

ARTICLE IX. INCORPORATOR

The name and address of the person signing these Articles as Incorporator is:

Lawrence D. Korn 31802 Homewood Drive Farmington Hills, Michigan 48334

Type of Identification Produced

ARTICLE X. BYLAWS

The power to adopt, alter, amend or repeal Bylaws will be vested in the shareholders.

ARTICLE XI. MANAGEMENT BY SHAREHOLDERS

All corporate powers will be exercised by or under the authority of, and the business affairs of this Corporation will be managed under the direction of the shareholders of this Corporation. 2002. LAWRENCE D. KORN STATE OF MICHIGAN COUNTY OF OAKLAND The foregoing instrument was acknowledged before me this 8th day of ___, 2002, by Lawrence D. Korn, who is described as Incorporator, and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to such Articles of Incorporation for the purposes therein described Repail lave (Signature of Notary Public - State Florida) Barbara Anne-Gowans (Print, Type, or Stamp Commissioned Name of Notary Public) BARBARA ANNE GOWANS NOTARY PUBLIC OAKLAND CO., MI Personally Known XX OR Produced Identification MY COMMISSION EXPIRES Mar 20, 2005

ACCEPTANCE OF DUTIES OF REGISTERED AGENT

I HEREBY ACCEPT the designation, duties, and responsibilities as REGISTERED AGENT of BLOCK INTERNATIONAL DRESSAGE HORSES, INC., and agree to comply with all provisions of the Florida Statutes, and/or any other applicable laws related thereto.

Philip F. Bonus Registered Agent

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this <u>()</u> day of <u>()</u> day of <u>()</u> 2002, by Philip F. Bonus, described as the REGISTERED AGENT for BLOCK INTERNATIONAL DRESSAGE HORSES, INC., and who executed the foregoing designation as REGISTERED AGENT for the purposes therein expressed.

(Signature of Notary Public - State Florida)

(Print, Type, or Stamp Commissioned Name of Notary Public)

Personally Known OR Produced Identification

Type of Identification Produced _____

VVONNE M. SUEDMEYER

NOTARY MY Comm Exp. 8/30/2002

No. CC 771639

Personally Known [] Other I.D.

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ECRETARY OF STATE