

PD2000074715

LAW OFFICES OF
JOHN DEIGHTON SIMPSON

4435 LAFAYETTE STREET
POST OFFICE BOX 6197
MARIANNA, FLORIDA 32447
(850) 526-3244

FILED

02 JUL -8 AM 10:56

SECRETARY OF STATE
TALLAHASSEE FLORIDA

July 3, 2002

Secretary of State
Divisions of Corporations
Post Office Box 6327
Tallahassee, Florida 32301

RE: Haras La Fe Ciega, Inc.

Dear Sir:

Enclosed are the original and duplicate copies of the Articles of Incorporation of this proposed corporation. The resident agent designation is also enclosed. Please endorse your approval of the Articles of Incorporation on the duplicate copy, certify and return to me.

I have enclosed a check made payable to the Secretary of State in the amount of \$78.75 to cover the fees for the filing of said corporation and for a certified copy of the Articles of Incorporation.

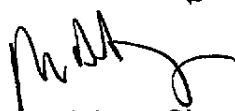
Thank you for your cooperation in this matter.

700006251307--5

-07/08/02--01066--010

*****78.75 *****78.75

Sincerely yours,



John Deighton Simpson

JDS/tjs

Enclosures

pdw
6
7-10-02

ARTICLES OF INCORPORATION
OF
HARAS LA FE CIEGA, INC.

FILED
02 JUL -8 AM 10: 56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is HARAS LA FE CIEGA, INC.

ARTICLE II

The existence of the Corporation shall begin on July 15, 2002.

ARTICLE III

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is one hundred (100), per value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The corporation is authorized to issue only one class of stock and all issued stock shall be held of record by not more than ten persons who are not nonresident aliens.

ARTICLE VI

All of the issued and outstanding shares of the corporation shall be made subject to restrictions on their transferability by agreement between the holders of such shares and the corporation. A copy of such agreement shall be kept on file with the corporation, and shall be subject to inspection by stockholders of record and bona fide creditors of the corporation at reasonable times during business hours.

ARTICLE VII

The corporation principal office and mailing address is 4435 Lafayette Street, Marianna, Florida 32447.

Post Office Box 6197, Marianna, Florida 32447. I, John Deighton Simpson, hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

ARTICLE VIII

The number of directors constituting the initial Board of Directors of the corporation are one (1). The corporation may have not less than one (1) director nor more than five (5) directors. The directors shall be elected in the manner stated in the by-laws of the corporation. The names and addresses of the persons who are to serve as members of the initial Board of Directors are:

NAME	ADDRESS
John Deighton Simpson	4435 Lafayette Street, Marianna, Florida 32446

ARTICLE IX

The names and addresses of the incorporators are:

NAME	ADDRESS
John Deighton Simpson	4435 Lafayette Street, Marianna, Florida 32446

ARTICLE X

Interested directors may be counted for quorum and voting purposes and the corporation is authorized to indemnify directors and officers for expenses they incur on behalf of the corporation.

ARTICLE XI

The 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 a majority of the stockholders.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 3rd day of July, 2002.



JOHN DEIGHTON SIMPSON

**STATE OF FLORIDA
COUNTY OF JACKSON**

I HEREBY CERTIFY that on this day before me, a Notary Public, authorized in the State and County named above to take acknowledgments, personally appeared, JOHN DEIGHTON SIMPSON, who is personally known to me, and who executed the foregoing articles of incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 3rd day
of July, 2002.

NOTARY PUBLIC



Tamblia J. Suber
MY COMMISSION # DD093610 EXPIRES
November 15, 2005
BONDED THRU TROY FAIN INSURANCE, INC.

Tamblia J. Suber
TAMBLIA J. SUBER
State of Florida at Large
My commission expires:

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

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

HARAS LA FE CIEGA, INC., desiring to organize under the laws of the State of Florida with its principle office, as indicated in the Articles of Incorporation at 4435 Lafayette Street, Marianna, Florida 32447, County of Jackson, State of Florida, has named John Deighton Simpson, 4435 Lafayette Street, Marianna, Florida 32447 as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above state corporation, at place designated in this certified, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

BY


JOHN DEIGHTON SIMPSON
REGISTERED AGENT

FILED
02 JUL -8 AM 10:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA