

POA0000077156

American Institute of  
Certified Public Accountants

Florida Institute of  
Certified Public Accountants

J.P. SPILLANE, Certified Public Accountant  
12788 W. Forest Hill Blvd., Suite 2005  
Wellington, FL 33414  
Office (561) 790-1488  
Fax (561) 790-6830

June 3, 2002

200005766792--3  
-06/14/02-01029-002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Secretary of State  
Corporation Records Bureau  
Department of State  
P. O. Box 6327  
Tallahassee, FL 32314

To Whom It May Concern:

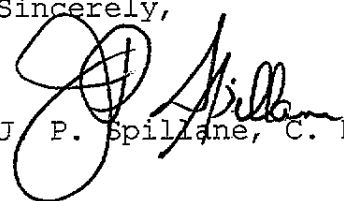
Please see enclosed original and copy of Articles of Incorporation  
for Horsemens Realtor, P. A.

Also please see enclosed check in the amount of \$70.00 to cover the  
costs of incorporation fees of said corporation.

If there are any questions regarding this corporation, please call  
the number listed.

Thank You.

Sincerely,



J. P. Spillane, C. P. A.

JPS:wsk

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7-16-02  
wo2-17402 56



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 14, 2002

J.P. SPILLANE, C.P.A.  
12788 W FOREST HILL BLVD., STE 2005  
WELLINGTON, FL 33414

SUBJECT: HORSEMENS REALTOR, P.A.  
Ref. Number: W02000017402

We have received your document for HORSEMENS REALTOR, P.A. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6930.

Donna Graves  
Document Specialist  
New Filing Section

Letter Number: 102A00039056

Changes have been  
made — please  
expedite.

Thanks!

— I assume you kept  
our check.

FILED

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ARTICLES OF INCORPORATION.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

ARTICLE I, NAME

The name of this corporation shall be:

Horsemens Realtor, P. A.

ARTICLE II, NATURE OF BUSINESS.

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, operating as a professional association performing real estate sales to the equine industry.

ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one thousand shares of common stock, of one dollar par value.

ARTICLE IV, INITIAL CAPITAL

The amount of capital with which this corporation will begin business will not be less than one thousand dollars.

ARTICLE V, TERM OF EXISTENCE

The corporation is to have perpetual existence.

ARTICLE VI, ADDRESS

The initial street address in the State of the principal office of the corporation shall be: 15410 Palma Lane  
Wellington, FL 33414

The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII, INITIAL BOARD OF DIRECTORS

This corporation shall have (1) Director initially.

The number of directors may be either increased or diminished by the by-laws adopted by the shareholders but shall never be less than one. The name and address of the initial Director of this Corporation is:

Joseph Prior  
15410 Palma Lane  
Wellington, FL 33414

ARTICLE VIII, INCORPORATOR

The name and address of the incorporator is:

Joseph Prior  
15410 Palma Lane  
Wellington, FL 33414

ARTICLE IX, BY-LAWS

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

ARTICLE X, AMENDMENT


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

ARTICLE XI, SUB CHAPTER S CORPORATION

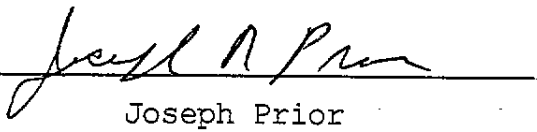
This corporation may be a sub-chapter S corporation as defined by the Internal Revenue Code.

ARTICLE XII, REGISTERED AGENT AND OFFICE

The Registered Agent, Joseph Prior, accepts this position signed below:

  
Joseph Prior

The registered office will be located at 15410 Palma Lane,  
Wellington, FL 33414.

  
Joseph Prior

FILED

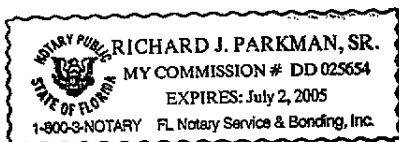
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In witness whereof, the undersigned, as subscribing incorporator, has hereinto set his hand and seal this 30th day of May, 2002, for the purpose of forming this corporation under the Laws of the State of Florida, and hereby make and file, in the office of the Secretary of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.

  
Joseph Prior

Sworn to and subscribed before me this 30th day of May,  
2002, by Joseph Prior, who is personally known to me or  
who produced a \_\_\_\_\_ as identification.



(Seal)

Notary Public, State of Florida

  
Richard J. Parkman, *se*