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(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

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(Business Entity Name)

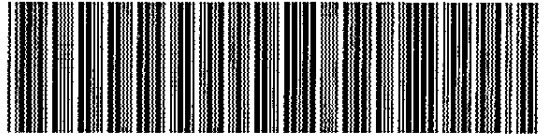
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2003 APR -4 PM 2: 06  
TALLAHASSEE FLORIDA  
OFFICE OF THE  
CLERK OF THE STATE

4/8/03

**TRANSMITTAL LETTER**

**FILED**  
2003 APR -4 PM 2: 06  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** \_\_\_\_\_

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

**FEES:**

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

**OPTIONAL:**

Certificate of Status	\$ 8.75
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**FROM:** Daniel Hicks, P.A.  
**Name (Printed or typed)**

421 South Pine Avenue  
**Address**

Ocala, Florida 34474  
**City, State & Zip**

352-351-3353  
**Daytime Telephone number**



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

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2003 APR -4 PM 2:06

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

March 13, 2003

DANIEL HICKS, ESQUIRE  
421 SOUTH PINE AVENUE  
OCALA, FL 34474

SUBJECT: TUCKER INVESTMENT CORPORATION  
Ref. Number: W03000004079

We have received your document for TUCKER INVESTMENT CORPORATION and your check(s) totaling \$128.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6973.

Claretha Golden  
Document Specialist  
New Filings Section

Letter Number: 303A00015812



FLORIDA DEPARTMENT OF STATE  
Ken Detzner  
Secretary of State

FILED

2003 APR -4 PM 2: 06

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

February 11, 2003

DANIEL HICKS, ESQUIRE  
421 SOUTH PINE AVENUE  
OCALA, FL 34474

SUBJECT: TUCKER INVESTMENT CORPORATION  
Ref. Number: W03000004079

We have received your document for TUCKER INVESTMENT CORPORATION and your check(s) totaling \$128.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 245-6973.

Claretha Golden  
Document Specialist  
New Filings Section

Letter Number: 103A00009195

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 MAR 13 AM 10: 36

RECEIVED

CERTIFICATE OF DOMESTICATION

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The undersigned, Howard W. Tucker, III, as President and Director  
(Name) (Title)

2003 APR -4 PM 2:06

of Tucker Investment Corporation  
(Corporation Name)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

in accordance with F.S., 607.1801 does hereby certify:

1. The date on which corporation was first formed is 09/25/00.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being is Maryland.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication is Tucker Investment Corporation.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is TUCKER EQUINE ENTERPRISE, INC.
5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication is 15791 S.W. 46st Circle, Ocala, Florida 34473.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of Tucker Investment Corporation

and am authorized to sign this certificate of Domestication on behalf of the corporation and have done

so this the 3 day of February 2003

Howard W. Tucker III  
(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

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2003 APR -4 PM 2:06

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION  
OF**

**Tucker Equine Enterprise, Inc.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

**ARTICLE I  
NAME AND ADDRESS**

The name of the Corporation shall be: Tucker Equine Enterprise, Inc.

The address of the principal office of the Corporation is: 15791 S.W. 46<sup>th</sup> Circle, Ocala, FL 34473, and the mailing address of the Corporation is: 15791 S.W. 46<sup>th</sup> Circle, Ocala, FL 34473.

**ARTICLE II  
DURATION**

This Corporation shall have perpetual existence.

**ARTICLE III  
BUSINESS, OBJECTS OR PURPOSE**

The general nature of the business to be transacted by this Corporation or the objects or purposes of the Corporation shall be as follows:

1. To aid and encourage the breeding and raising of horses and livestock of all type and kinds and to purchase, sell, transfer or otherwise dispose of and acquire horses for such purposes; to train and generally deal in horses of all kinds and types and

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providing instruction and boarding for the benefit of horse and livestock owners; to take all measures and to do all things which may be necessary or expedient for the encouragement of horse breeding, training, riding or any other activity related to horses and livestock; and to establish studs or other breeding establishments for the improvement of the breed of horses and livestock.

2. To engage in and transact any lawful business for which the corporation may be incorporated under the Florida Business Corporation Act and other incorporation laws of the State of Florida. No other purpose limits this general purpose in any way.

3. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

#### ARTICLE IV AUTHORIZED SHARES

The aggregate number of shares which the Corporation is authorized to issue is 1000 shares of common stock. Such shares shall be of a single class and without par value.

#### ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is: 421 South Pine Avenue, Ocala, Florida 34474, and the name of the initial Registered Agent at that address is: Daniel Hicks.

#### ARTICLE VI INITIAL BOARD OF DIRECTORS AND OFFICERS

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(( ( )))

The number of Directors constituting the initial Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one (1) nor more than five(5). The initial Board of Directors and Officers is as follows:

Howard W. Tucker, III President/Director  
Marilyn W. Tucker Secretary-Treasurer


ARTICLE VII  
INCORPORATORS

The name and address of the Incorporator is as follows: Howard W. Tucker, III 15791 S.W. 46<sup>th</sup> Circle, Ocala, Florida 34473. The power of the Incorporator shall terminate upon the filing of the Articles of Incorporation of Tucker Equine Enterprise, Inc. with the office of the Secretary of State of Florida.

ARTICLE VIII  
AMENDMENT

The 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 Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this the 25 day of March, 2003.

  
Howard W. Tucker, III Incorporator


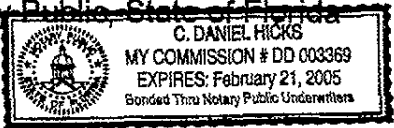
STATE OF FLORIDA  
COUNTY OF MARION



(( ( )))

Before me personally appeared Howard W. Tucker, III, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this the 25<sup>th</sup> day of March, 2003.

  
\_\_\_\_\_  
Notary Public, State of Florida  


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ACCEPTANCE BY DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated Corporation at the place designated in this statement, 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.

DATED: March 25<sup>th</sup>, 2003.

  
\_\_\_\_\_  
Daniel Hicks

Daniel Hicks, P.A.  
421 South Pine Avenue  
Ocala, Florida 34474-4175  
Telephone: (352) 351-3353  
Facsimile: (352) 351-8054  
Florida Bar No: 0145139

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