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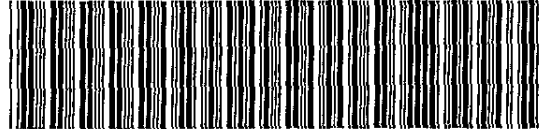
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**RIVES & RIVES**  
ATTORNEYS AT LAW

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July 18, 2003

Florida Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**RE: Dandi Corporation**

Dear Sir/Madam:

Enclosed herewith please find an original and one copy of the Articles of Incorporation for the above referenced corporation. Please file same and provide Charter number together with a certified copy of the Articles of Incorporation.

Also enclosed is a check in the amount of \$78.75, which includes the filing fee (\$70.00) and fee for a Certified Copy (\$8.75).

If you have any questions regarding the above, please do not hesitate to contact this office.

Sincerely,



HOWARD P. RIVES, III

HPR:hs  
Enclosures

cc: John F. Deegan



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

July 24, 2003

RIVES & RIVES ATTORNEYS AT LAW  
1265 SOUTH MYRTLE AVENUE  
CLEARWATER, FL 33756

SUBJECT: DANDI CORPORATION  
Ref. Number: W03000021022

We have received your document for DANDI CORPORATION and your check(s) totaling \$78.75. 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) 245-6067.

Neysa Culligan  
Document Specialist  
New Filings Section

Letter Number: 503A00043029

**ARTICLES OF INCORPORATION  
OF  
DANDI LITTLE HORSES, INC.**

JOHN F. DEEGAN, the undersigned, hereby makes the within Articles of Incorporation for the purpose of becoming incorporated and being a corporation under and by virtue of the laws of the State of Florida under the following proposed charter:

**ARTICLE I - NAME/ADDRESS**

The name of this corporation shall be **DANDI LITTLE HORSES, INC.**, and its business shall be carried on in the State of Florida and such other states and countries as may be agreed upon, and its principal place of business shall be 21935 U.S. Highway 29 North, Clearwater, Florida 33765, or such other place as from time to time is designated.

**ARTICLE II - PURPOSE**

This corporation shall be authorized and permitted to engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The total number of shares that may be issued by the corporation is 1,000 shares of common stock, which a par value of \$1.00 PER SHARE, which stock may be issued in fractional shares and may be in whole or in part canceled and reissued at any time in compliance with the By-Laws of this corporation. Said stock shall be paid for in such manner as the Board of Directors may provide and approve, whether in cash, services or property.

**ARTICLE IV - DURATION**

This corporation shall have perpetual existence unless sooner terminated by operation of law or voluntary dissolution in the manner prescribed by law.

## **ARTICLE V - OFFICES AND DIRECTORS**

The business and affairs of this corporation shall be conducted and managed by a Board of Directors of not less than one member, as may be by the corporation provided, who shall be elected annually by the stockholders of the corporation at such time and place as may be fixed by the By-Laws or by resolution of the Board of Directors, and who shall hold office until their successors shall be elected and qualified. The names and addresses of the initial officers and directors who are to serve until the first annual meeting of the stockholders are as follows:

JOHN F. DEEGAN - President, Secretary, Director  
21935 U.S. Highway North  
Clearwater, Florida 33765

## **ARTICLE VI - INCORPORATOR**

The name and address of the incorporators to these Articles Is

JOHN F. DEEGAN  
21935 U.S. Highway 19 North  
Clearwater, Florida 33765

## **ARTICLE VII - BY-LAWS**

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

## **ARTICLE VII - POWERS**

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act as now pending or hereafter enacted.

## 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.

## ARTICLE X - INITIAL REGISTERED AGENT

The initial registered agent of the corporation and his address shall be as follows:

JOHN F. DEEGAN  
21935 U.S. Highway 19 North  
Clearwater, Florida 33765

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal to these Articles of Incorporation this 28th day of July, A.D., 2003.

Signed, Sealed and Delivered in the presence of:

Helen Summer  
Witness

JOHN F. DEEGAN (Seal)

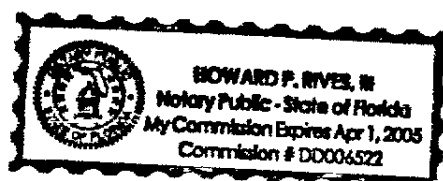
[Signature]  
Witness

**STATE OF FLORIDA : COUNTY OF PINELLAS } ss.:**

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared, **JOHN F. DEEGAN**, who is either personally known to me or who produced identification, executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed the same of the purposes therein expressed.

**WITNESS** my hand and official seal this 28th day of July, A.D., 2003.

[Signature]  
Print Name: \_\_\_\_\_  
Notary Public, State of Florida  
Personally known: ☒ Produced Identification: \_\_\_\_\_  
Type of Identification Produced: \_\_\_\_\_



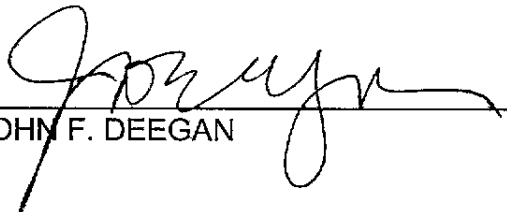
**CERTIFICATE DESIGNATING PLACE OF RESIDENCE  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

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

First, that **DANDI LITTLE HORSES, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at Clearwater, County of Pinellas, State of Florida, has named JOHN F. DEEGAN, located at 21935 U.S. Highway North, Clearwater, Florida 33765, County of Pinellas, State of Florida, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT**

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

  
\_\_\_\_\_  
JOHN F. DEEGAN