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2004 JUN 30 PM 12:55
CLERK OF STATE
TALLAHASSEE FLORIDA

7/2/04

The Law Office of
Joel B. Fein, P.A.

*Joel B. Fein, Esquire
Pete M. Russell, Esquire
Jack Wolf, JD*

*510 Vonderburg Drive
Suite 3006
Brandon, FL 33511*

*Telephone: (813) 654-7004
Facsimile: (813) 653-9149*

June 28, 2004

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

Re: FeinHardt Dressage Horses, Inc.

Dear Clerk:

Enclosed is the original and one copy of the Articles of Incorporation for the above referenced corporation. Also, enclosed is a check in the amount of \$78.75 for payment of the following items:

Filing Fee	\$35.00
Registered Agent Fee	\$35.00
Certified Copy	<u>\$ 8.75</u>
	\$78.75

Please file the Articles, certifying them as the Articles of Incorporation, and returning a certified copy to my office. Thank you for your assistance in this matter.

Sincerely,
FOR THE FIRM


Jack Wolf, JD

FILED

2004 JUN 30 PM 12:55

CLERK OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
FeinHardt Dressage Horses, Inc.**

ARTICLE I. CORPORATE NAME.

The name of this corporation is : **FeinHardt Dressage Horses, Inc.**

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock with \$0.00 of par value.

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence.

**ARTICLE V. REGISTERED AGENT, REGISTERED OFFICE AND
PRINCIPAL ADDRESS.**

The Registered Agent, Registered Office and Principal address of the initial Registered Office of this Corporation is in the State of Florida shall be:

Lisa M. Fein
3218 Alcott Avenue
Plant City, Florida 33567

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS.

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTOR.

The name of the initial director of this Corporation and her street address are:

Lisa M. Fein
3218 Alcott Avenue
Plant City, Florida 33567

The person named as initial director shall hold office for the first year of existence of this Corporation or until her successor(s) are elected or appointed and qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR

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

Lisa M. Fein
3218 Alcott Avenue
Plant City, Florida 33567

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 28 day of June, 2004.

A handwritten signature in cursive script, appearing to read "Lisa M. Fein", is written over a horizontal line.

LISA M. FEIN, Incorporator

**STATE OF FLORIDA
COUNTY OF HILLSBOROUGH**

BEFORE ME, a Notary Public, personally appeared **LISA M. FEIN**, [] who is personally known to me or [] who has produced the following as identification, who is the person described herein as the Incorporator that executed the foregoing Articles of Incorporation, and who acknowledged before me that she subscribed her signature to these Articles of Incorporation on this 28th day of June, 2004.

(SEAL)



Robin M. Bullington
Commission #DD308880
Expires: Apr 08, 2008
Bonded Thru
Atlantic Bonding Co., Inc.

A handwritten signature in black ink, appearing to read "Robin M. Bullington", written over a horizontal line.

NOTARY NAME:
Notary Public
State of Florida

FILED

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

2004 JUN 30 PM 12: 55

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designing the registered office and registered agent, in the state of Florida.

1. The name of the corporation is: **FeinHardt Dressage Horses, Inc.**
2. The name and address of the registered agent and office is:

Lisa M. Fein
3218 Alcott Avenue
Plant City, Florida 33567

SIGNATURE: 

LISA M. FEIN

TITLE: President

DATE: 6/28/04

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I 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.

SIGNATURE: 

LISA M. FEIN

DATE: 6/28/04