

**Florida Department of State**  
**Division of Corporations**  
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Division of Corporations  
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**From:**

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 SECRETARY OF STATE  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**Outback Polo League, Inc.**

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**ARTICLES OF INCORPORATION  
OF  
OUTBACK POLO LEAGUE, INC.**

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation:

**ARTICLE I**

**Name**

The name of this corporation is:

Outback Polo League, Inc.

**ARTICLE II**

**Duration**

This corporation shall have perpetual existence, commencing upon filing of these Articles of Incorporation.

**ARTICLE III**

**Principal Office and Mailing Address**

The address of the principal office and the mailing address of this corporation is 11924 W. Forest Hill Boulevard, Suite 22-Box 350, Wellington, Florida 33414.

**ARTICLE IV**

**Capital Stock**

This corporation is authorized to issue ten thousand (10,000) shares of common stock, each with a par value of one cent (\$.01).

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**ARTICLE V**  
**Preemptive Rights**

This corporation elects to have preemptive rights.

**ARTICLE VI**  
**Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 2202 N. Westshore Boulevard, Fifth Floor, Tampa, Florida 33607, and the name of the initial registered agent of this corporation at that address is John Timothy Gannon.

**ARTICLE VII**  
**Incorporator**

The name and mailing address of the incorporator is:

Name:

Address:

John Timothy Gannon

2202 N. Westshore Boulevard  
Fifth Floor  
Tampa, Florida 33607

**ARTICLE VIII**  
**Initial Board of Directors**

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time in the manner provided in the bylaws, but shall never be less than one (1). The name and street address of the initial directors of this corporation are:

Name:

Address:

John Timothy Gannon

2202 N. Westshore Boulevard  
Fifth Floor  
Tampa, Florida 33607

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Philip O. Heatley

11924 W. Forest Hill Boulevard  
Suite 22-Box 350  
Wellington, Florida 33414

Tammy Salinas-Bentley

11924 W. Forest Hill Boulevard  
Suite 22-Box 350  
Wellington, Florida 33414

**ARTICLE IX**  
**Indemnification**

This corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

**ARTICLE X**  
**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.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 18th day of October, 2004, and the undersigned registered agent acknowledges that he is familiar with, and accepts, the obligations of registered agent of this corporation.

  
JOHN TIMOTHY GANNON  
Incorporator and Registered Agent

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