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OR THE CORPURATIONS

100 N.W. 70th Avenue First Floor Plantation, Florida 33317

Phone: 954 915 8450 Fax: 954 915 8037

Shepard & Leskar, P.A.

TRANSMITTAL

To: Florida Secretary of State Division of Corporations Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

From: Craig P. Rogers, Esq.

Fax: ~ via federal express ~ Date: June 16, 2006

Re: Corporate Formation CC: Clients

Clients
Freedom Reins Stables, Inc.

Dear Division of Corporations:

Enclosed please find the original and one copy of the Articles of Incorporation for <u>Freedom</u> <u>Reins Stables</u>, <u>Inc.</u> and my client's check in the sum of \$70.00 representing the filing fee.

Please file the corporation and return a copy to me accordingly.

Thank-you for your cooperation and if you have any questions, please do not hesitate to contact me at the above telephone number, @ extension 137.

www.crogers@buyerstitle.com



ARTICLES OF INCORPORATION

OF

FREEDOM REINS STABLES, INC.

ARTICLE I NAME

The name of the corporation shall be: FREEDOM REINS STABLES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: $15100 \, \text{S.W.} \, 26^{\text{th}} \, \text{Street}$, Davie, FL 33326.

ARTICLE III DURATION

This corporation shall have perpetual existence.

ARTICLE IV PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00), par value common stock.

ARTICLE VI PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of

Prepared by:
Craig P. Rogers, Esq.
100 N.W. 70th Avenue, Plantation, FL 33317

this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 100 S.W. 70th Avenue, Plantation, FL 33317 and the name of the initial registered agent of this corporation at that address is Craig P. Rogers, Esq.

ARTICLE VIII INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the director of this corporation is/are:

Pamela S. Sullivan 6040 S.W. 18th Street, Plantation, FL 33317

Kathrine L. Vargas 9440 S.W. 51st Place, Cooper City, FL 33328

Jill H. Su 10327 S.W. 22nd Place, Davie, FL 33324

ARTICLE IX INCORPORATOR

The name and address of the Incorporator signing these Articles is: Craig P. Rogers, Esq., 100 N.W. $70^{\rm th}$ Avenue, Plantation, FL 33317.

ARTICLE X **INDEMNIFICATION**

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

ARTICLE XI 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.

WITNESS WHEREOF. the undersigned incorporation has ΙN executed these Articles of Incorporation this 16 day of June, 2006.

STATE OF FLORIDA SS. COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Craig P. Rogers who produced a driver's license as identification and to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this /6 day of June, 2006.

State of Florida

My Commission Expires: (SEAL)



CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

OF JUN 19

Pursuant to the provisions of section 607.0501, Floridage Statutes, the undersigned corporation, organized under the lawsofthe State of Florida, submits the following statement wing designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is FREEDOM REINS STABLES, INC.
- 2. The name and address of the registered agent and office is:

Craig P. Rogers, Esq. 100 N.W. 70th Avenue, Plantation, FL 33317.

SIGNATURE: raig forces

Corporate Officer

TITLE: Vice Pres.

DATE: 6-16-06

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.

DATE 6-16-06