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# GLICKMAN, WITTERS AND MARELL, P.A.

ATTORNEYS AT LAW
THE CENTURION
SUITE 1101
1601 FORUM PLACE

WEST PALM BEACH, FLORIDA 33401

GARRY M. GLICKMAN
CURTIS L. WITTERS
BOARD CERTIFIED IN MARITAL AND FAMILY LAW
WILLIAM J. MARELL
ELIZABETH A. MONTGOMERY
CINDY A. CRAWFORD

TELEPHONE (561) 478-1111

Telecopier (561) 478-2433

June 20, 2007

Corporate Record Bureau Division of Corporations Department of State P. O. Box 6327 Tallahassee, Florida 32301

Reference:

Polo Field Horses, Inc.

Gentlemen:

We are enclosing the original and a duplicate copy of the Articles of Incorporation of this proposed corporation together with a Designation of Registered Agent and Acceptance of Designation. The duplicate copy of the Articles have been subscribed and acknowledged by the subscriber in the same manner as the original.

Please endorse your approval of the Articles of Incorporation on the duplicate copy, certify and return it to us. Enclosed is a check for \$122.50 to cover the \$35.00 filing fee, \$52.50 for the certificate fee and \$35.00 for the registered agent and designation fee.

Sincerely,

GLICKMAN, WITTERS AND MARELL, P.A.

Garry M. Glickman

GMG:sn

Enclosures (as noted above)

#### ARTICLES OF INCORPORATION

FILED 2007 JUN 26 PM 3:51

**OF** 

# POLO FIELD HORSES, INC.

The undersigned subscriber to these Articles of Incorporation, is a sole person competent to contract, and hereby forms a corporation for profit under the laws of the State of Florida.

#### ARTICLE I

NAME

The name of this corporation is:

#### POLO FIELD HORSES, INC.

# **ARTICLE II**

#### NATURE OF BUSINESS

The general nature of business to be transacted by this corporation is: Any business or business activity permitted under the laws of the State of Florida and the United States.

#### ARTICLE III

#### CAPITAL STOCK

The maximum number of shares this corporation is authorized to have outstanding at any one time is 200 shares of common stock with a par value of ONE DOLLAR (\$1.00) per share.

#### ARTICLE IV

#### TERM OF EXISTENCE

This corporation shall exist perpetually.

# ARTICLE V

#### REGISTERED OFFICE AND AGENT

The street address of the Registered Office of this corporation in the State of Florida is:

1601 Forum Place, Suite 1101 West Palm Beach, Florida 33401

The Registered Agent of the corporation at the Corporation's Registered Office is:

GARRY M. GLICKMAN, ESQUIRE

# **ARTICLE VI**

#### PRINCIPAL CORPORATE OFFICE

The principal corporate office is:

15721 Carrera Lane Wellington, Florida 33414

#### ARTICLE VII

#### **DIRECTORS**

This corporation shall have one (1) Director initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one (1).

# ARTICLE VIII

#### **INITIAL DIRECTORS**

The name and address of the members of the first Board of Directors is:

NELLY SANCHEZ 15721 Carrera Lane Wellington, Florida 33414

# KATHERINE PATSIAS 15721 Carrera Lane Wellington, Florida 33414

# **ARTICLE IX**

#### **INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is:

GARRY M. GLICKMAN 1601 Forum Place, Suite 1101 West Palm Beach, Florida 33401

#### ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law.

Every Amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this <u>30</u> day of <u>sure</u>, 2007.

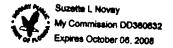
GARRY M. GLICKMAN, INCORPORATOR

STATE OF FLORIDA	]
	] ss:
COUNTY OF PALM BEACH	]
The foregoing instrument	was acknowledged before me this $\geq 0$ day of
Time, 2007 by	GARRY M. GLICKMAN as incorporator of the afore-
described Articles of Incorporation	on, who is personally known to me and did take an oath.

**NOTARY PUBLIC:** 

PRINT Swette L. Novay

STATE OF FLORIDA AT LARGE (SEAL) MY COMMISSION EXPIRES:



# <u>CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED</u>

Polo Field Horses, Inc., desiring to organize as a Corporation under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, has named Garry M. Glickman having an address at 1601 Forum Place, Suite 1101, West Palm Beach, Florida 33401 as its agent to accept Service of Process within this State.

# **ACKNOWLEDGMENT**

Having been named to accept Service of Process for the above named Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, accept the appointment, and agree to comply with the provisions of the Florida Statutes relative to keeping open said office.

Garcy M Glickman

SWORN TO AND SUBSCRIBED before me this 20day of June, 2007.

Suzette L Novay
My Commission DD360632
Expires October 96, 2008

NOTARY PUBLIC - STATE OF FLORIDA

(Type, stamp or print)

Personally known or produced identification . If produced identification, type or identification produced: