

Jan 30 2008 6:28PM

CSH SERVICES

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p. 1

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CSH SERVICES, LLC
Account Number : I20070000160
Phone : (800) 494-3124
Fax Number : (561) 455-9885

FLORIDA PROFIT/NON PROFIT CORPORATION

Horse Show Management, Inc

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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15612422812

p.2

PAGE 001/001 Florida Dept of State

H08000024284 3



January 30, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CSH SERVICES, LLC

SUBJECT: HORSE SHOW MANAGEMENT, INC.
REF: W08000005172

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please verify the city in Julie Flanigan's address. (Kathleen or Lakeland?)

If you have any further questions concerning your document, please call (850) 245-6933.

Dale White
Regulatory Specialist II
New Filing Section

FAX Aud. #: H08000024284
Letter Number: 808A00006366

P.O BOX 6327 - Tallahassee, Florida 32314

H08000024284 3

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Horse Show Management, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business is:

8319 Kathleen Road
Kathleen, Florida 33849

The mailing address is:

P.O. Box 527
Kathleen, Florida 33849

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

Director, President
Marjorie Keck
P.O. Box 527
Kathleen, Florida 33849

Director, Vice-President
Babs Rockhill
10042 Rockridge Road
Lakeland, Florida 33810

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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H08000024284 3

PAGE 2 Horse Show Management, Inc.

Director
Julie Flanigan
P.O. Box 527
Kathleen, Florida 33849

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

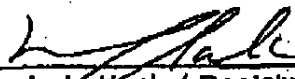
Marjorie Keck
8319 Kathleen Road
Kathleen, Florida 33849

ARTICLE VII INCORPORATOR

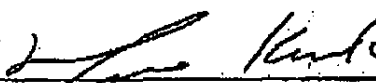
The name and Florida street address of the incorporator is:

Marjorie Keck
8319 Kathleen Road
Kathleen, Florida 33849

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Marjorie Keck / Registered Agent

01/29/08
Date


Marjorie Keck / Incorporator

01/29/08
Date

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TALLAHASSEE, FLORIDA

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