

CORPORATION INFORMATION  
SERVICES, INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904 222 9171  
904 222 0193 FAX

**CSO networks**

Mail To  
P.O. Box 5028  
Tallahassee, FL 32313

800-342-8086

**P95000012314**

95 FEB 13 12 10 PM '95

VERMONT CORPORATION

ACCOUNT NO. : 0721000000032

REFERENCE : 542264 9235A

AUTHORIZATION :

*Patricia Pyzdek*

COST LIMIT : \$ 50.00

ORDER DATE : February 13, 1995

ORDER TIME : 12:10 PM

ORDER NO. : 542264

CUSTOMER NO: 9235A

CUSTOMER: Alan Sorota, Esq  
FEINSTEIN & SOROTA

Citicentre Penthouse 4  
290 Northwest 165th Street  
Miami, FL 33169

DOMESTIC FILING

**P95000012314**

NAME: EQUINE MANAGEMENT  
CONSULTING, INC.

XXX ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

ERTIFIED COPY  
XXX PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS

FILED  
95 FEB 13 12:10:47  
SECRET  
TALLAHASSEE, FLORIDA

*DM*  
2-14-95  
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ARTICLES OF INCORPORATION  
OF  
EQUINE MANAGEMENT CONSULTING, INC.

FILED  
95 FEB 13 11 10 47  
SECRET  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

EQUINE MANAGEMENT CONSULTING, INC.

The address of the principal office of this corporation shall be 16250 Saddle Club Road, Ft. Lauderdale, Florida 33326, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$.01 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Philippe Gavet	205 Somerset Way
Dir./Pres./Sec./Treas.	Ft. Lauderdale, Florida 33326

ARTICLE VII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VIII. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc.  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on February 13, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: *Gail Shelby*  
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: *Gail Shelby*  
Its Agent, Gail Shelby

MIN/dks

1201 HAYS STREET  
TALLAHASSEE, FL 32304  
904-222-9071

800-342-0086

**P95000012314**  
**CSC networks**  
PROTECT YOUR  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032  
REFERENCE : 542264 9235A  
AUTHORIZATION : *Patricia Pigot*  
COST LIMIT : \$ 35.00

ORDER DATE : February 13, 1995  
ORDER TIME : 5:04 PM  
ORDER NO. : 542264  
CUSTOMER NO: 9235A

CUSTOMER: Alan Sorata, Esq  
Feinstein & Sorata  
Citicentre Penthouse 4  
290 Northwest 165th Street  
Miami, FL 33169

CHANGE OF AGENT

NAME: EQUINE MANAGEMENT  
CONSULTING, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: JODIE W. KREBS

RECEIVED

95 MAR 28 AM 9:14  
95 MAR 28 AM 11:25  
RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

328

*gry*  
*KA*  
*Change*

Chart No. \_\_\_\_\_

Date Filed \_\_\_\_\_

## STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: EQUINE MANAGEMENT CONSULTING, INC.

2. The name and address of its present registered agent is:

**CORPORATION INFORMATION SERVICES, INC.**  
1201 Hays Street  
Tallahassee, Florida 32301

3. The name and street address to which its registered agent is to be changed is:  
(P.O. BOX NOT ACCEPTABLE)

ALAN M. SOROTA, ESQ.

290 N.W. 165th Street, PH-4

Miami, Florida 33169

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Philippe Gavet, President  
(Typed or printed name and title)

Signature \_\_\_\_\_

(President or Vice President)

Date March 23, 1995

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name ALAN M. SOROTA

Signature \_\_\_\_\_

(Agent)

Date March 23, 1995

FILING FEE \$35

FILED  
55 MAR 28 AM 11:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA