

1201 HAYS STREET
TALAHASSEE, FL 32302
904-222-0871
904-222-0301 FAX

800-342-8086



P95000023115

ACCOUNT NO. : 072100000032

REFERENCE : 563506 9235A

AUTHORIZATION : Patricia Poynt

COST LIMIT : 970.00

ORDER DATE : March 21, 1995

ORDER TIME : 12:11 PM

ORDER NO. : 563506

700001435117

CUSTOMER NO: 9235A

CUSTOMER: Alan Sorota, Esq
FEINSTEIN & SOROTA

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

DOMESTIC FILING

NAME: SADDLE CLUB EQUESTRIAN CENTER,
INC.

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

Dmc 3/22/95

FILED
95 MAR 21 11:13
SECRETARY OF STATE
TALAHASSEE, FLORIDA

FILED

95 MAR 21 AM 11:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

SADDLE CLUB EQUESTRIAN CENTER, INC.

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:

SADDLE CLUB EQUESTRIAN CENTER, INC.

The address of the principal office of this corporation shall be 16250 Saddle Club Drive, 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 10,000 shares of common stock having \$.10 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:

Edward Sachs	12904 Southwest 116th Court
Dir./Pres./Sec./Treas.	Miami, Florida 33176

ARTICLE VII. 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 March 21, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: Karen B. Rozar
Its Agent, Karen B. Rozar

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: Karen B. Rozar
Its Agent, Karen B. Rozar

KBR/dks

1209 HAYS STREET
TALLAHASSEE, FL 32304
(904) 222-9171
(904) 222-0391

800-342-8086

P95000023115



ACCOUNT NO. : 072100000032

REFERENCE : 563506 9235A

AUTHORIZATION : *Patricia Piquit*

COST LIMIT : \$ 35.00

ORDER DATE : March 21, 1995

ORDER TIME : 9:21 AM

ORDER NO. : 563506

CUSTOMER NO: 9235A

900001471029

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

CHANGE OF AGENT

NAME: SADDLE CLUB EQUESTRIAN CENTER, INC.

FILED
95 MAY -2 PM 2:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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 PLAIN STAMPED COPY

CONTACT PERSON: *Sabrina Pardolph*
~~Christa Skipper~~

5/2
John RA Charge

Charter 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 under-
signed 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: SADDLE CLUB EQUESTRIAN CENTER, INC.

2. The name and address of its present registered agent is:
CORPORATION INFORMATION SERVICES, INC.
1201 Hays Street
Tallahassee, Florida 32301

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

3. The name and street address to which its registered agent is to be changed is:
(P.O. BOX NOT ACCEPTABLE)
ALAN M. SOROTA
FEINSTEIN & SOROTA, P.A.
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.

EDWARD S. SACHS, President
(Typed or printed name and title)

Signature: *Edward Sachs*
(President or Vice President)

Date: 4/27/95

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: *Al Sorota*
(Agent)

Date: 4/24/95