

P95000024023

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FLA. & WIS. BARS

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TELEPHONE
(813) 598-2900

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(813) 598-3785

March 2, 1995

CERTIFIED MAIL - 328 211 925
RETURN RECEIPT REQUESTED

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

100001427071
03/10/95--01107--001
***122.50 ***122.50

Re: K-Barr Horse Training, Inc.

W95-5660

Dear Sir/Madam:

Enclosed please find the original Articles of Incorporation and Appointment of Resident Agent regarding K-Barr Horse Training, Inc. for filing with the Secretary of State. Our draft in the amount of \$122.50 (\$70.00 filing fee; \$52.50 certified copy fee) is also enclosed. Please return a certified copy of the same once they have been filed.

Please do not hesitate to contact our office if you have any questions.

Thank you for your cooperation.

Very truly yours,



Frederick R. Hardt

FRH/ls

Enclosures

cc: Ms. Mary K. Barr (w/enclosure)

95-022

sec-stat.ltr

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 MAR 24 PM 3:51

FILED



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 15, 1995

HARDT & STEWART, P.A.
801 LAUREL OAK DRIVE
SUITE 705 SUN BANK BUILDING
NAPLES, FL 33963

SUBJECT: K-BARR HORSE TRAINING, INC.
Ref. Number: W95000005660

We have received your document for K-BARR HORSE TRAINING, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Bundick
Corporate Specialist

Letter Number: 495A00011357

**ARTICLES OF INCORPORATION
OF**

K-BARR HORSE TRAINING, INC.

FILED
95 MAR 24 PM 3:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, Florida Statutes, Section 607, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is K-BARR HORSE TRAINING, INC.

ARTICLE II - DURATION

The existence of this corporation shall commence with the filing of these articles. The term of existence of this corporation is perpetual.

ARTICLE III - PURPOSE

The purpose is to engage in any and all business activities permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares all of one class, at \$1.00 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office of this corporation is as follows:

Frederick R. Hardt, Esquire
801 Laurel Oak Drive, Suite 705
Sun Bank Building, Pelican Bay
Naples, Florida 33963

The initial street address of the principal office of the corporation in the State of Florida will be: 1280 - 25th Street S.W., Naples, Florida 33964.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the By-Laws.

The name and address of the initial director of this corporation is:

Mary Kristine Barr
3135 - 42nd Terrace S.W.
Naples, Florida 33999

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

Frederick R. Hardt, Esquire
801 Laurel Oak Drive, Suite 705
Sun Bank Building, Pelican Bay
Naples, Florida 33963

ARTICLE VIII - PREEMPTIVE RIGHTS

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money or any property or services from time to time, in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder of all shares of common stock currently authorized and issued.

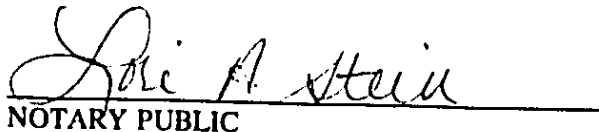
IN WITNESS WHEREOF, I have subscribed my name this 21st day of March, 1995.


FREDERICK R. HARDT, Incorporator

STATE OF FLORIDA
COUNTY OF COLLIER

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared FREDERICK R. HARDT, who is personally known to me, and who did take an oath, and is named in the foregoing instrument and that he acknowledged executing the same, in the presence of two subscribing witnesses, freely and voluntarily.

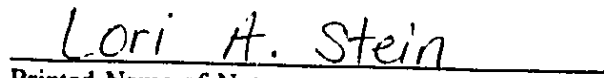
WITNESS my hand and official seal in the State and County last aforesaid this 21st day of March, 1995.


NOTARY PUBLIC

(SEAL)



LORI A. STEIN
MY COMMISSION # CC 241647 EXPIRES
November 12, 1996
BONDED THRU TROY FAIR INSURANCE, INC.


Printed Name of Notary
My Commission Number is: CC 241647
My Commission Expires: 11-12-96

FPH/lis

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**APPOINTMENT OF RESIDENT AGENT
STATE OF FLORIDA
DEPARTMENT OF STATE**

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES AND
ADDRESSES OF THE OFFICERS AND DIRECTORS.**

K-BARR HORSE TRAINING, INC., a corporation under the laws of the State of Florida, with its principal office at 1280 - 25th Street S.W., Naples, Florida 33964, has named **MARY KRISTINE BARR** as its Resident Agent to accept service of process within this State.

OFFICERS:

**PRESIDENT - Mary Kristine Barr
VICE-PRESIDENT - Mary Kristine Barr
TREASURER - Mary Kristine Barr
SECRETARY - Mary Kristine Barr**

DIRECTOR:

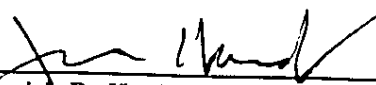
**Mary Kristine Barr
3135 - 42nd Terrace S.W.
Naples, Florida 33999**

DATED: March 21, 1995

**FILED
95 MAR 24 PM 3:51
DEPARTMENT OF STATE
TALLAHASSEE FLORIDA**

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.



Frederick R. Hardt, Resident Agent

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