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LAW OFFICES OF

**RICHARD A. MCKINLEY**

RICHARD A. MCKINLEY  
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April 5, 1995

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

ENCLOSURE 1 45114083  
-04/10/95--01017--003  
\*\*\*122.50 \*\*\*122.50

Re: Mitchell Stables, Incorporated

Dear Madam:

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$122.50. Please return the certified copy of the articles to our office.

Thank you for your time and cooperation in this matter.

Sincerely,

*Diane B. LaBelle*

Diane B. LaBelle, Paralegal

/dbl

Enclosures as indicated

NANCY HENDRICKS APR 13 1995

ARTICLES OF INCORPORATION  
FOR  
MITCHELL STABLES, INCORPORATED

FILED  
95 APR -7 11 20  
SECRET  
TALLAHASSEE

ARTICLE I  
NAME

The name of this corporation is Mitchell Stables, Incorporated.

ARTICLE II  
DURATION

This corporation shall exist perpetually. Corporate existence shall commence with the filing of these articles with the Department of State.

ARTICLE III  
PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV  
PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and mailing address of this corporation shall be:  
2557 Thornhill Road, Auburndale, Florida 33823.

ARTICLE V  
CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of ONE DOLLAR (\$1.00) par value common stock which shall be designated "Common Shares".

ARTICLE VI  
INITIAL REGISTERED OFFICE AND AGENT

The street and mailing address of the initial registered office of this corporation is 2557 Thornhill Road, Auburndale, Florida 33823, and the initial registered agent of this

corporation is Neysa T. Mitchell.

**ARTICLE VII**  
**INITIAL BOARD OF DIRECTOR**

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or decreased from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Neysa T. Mitchell, 2557 Thornhill Road, Auburndale, Florida 33823.

**ARTICLE VIII**  
**MANAGEMENT OF CORPORATION BY SHAREHOLDERS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation.

**ARTICLE IX**  
**INDEMNIFICATION**

This corporation shall indemnify any officer or director to the full extent permitted by law.

**ARTICLE X**  
**AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

The undersigned incorporation has executed these Articles of Incorporation this 17<sup>th</sup> day of February, 1995.

Signature of the Incorporator:

Neysa T. Mitchell  
NEYSA T. MITCHELL

The undersigned hereby accepts the duty of registered agent for the above-named corporation and is familiar with and accepts the duties and responsibilities as such registered agent for said corporation.

Neysa T. Mitchell  
NEYSA T. MITCHELL

STATE OF FLORIDA  
COUNTY OF POLK

BE IT KNOWN, that on the 13<sup>th</sup> day of February, 1995, before me, in and for the State of Florida duly commissioned and sworn, personally came and appeared NEYSA T. MITCHELL, to me personally known or having provided M. 324-638-60-750 as identification, who says that she is the Incorporator in the foregoing Articles of Incorporation.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed my seal of office the day and year last above written.



OFFICIAL SEAL  
DIANE B. LABELLE  
MY COMMISSION EXPIRES  
APRIL 28, 1998

Diane B. LaBelle  
Notary Public