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LAW OFFICE OF
KALTENBACH & WILLIAMS
Attorneys and Counselors at Law

7026 LITTLE ROAD
NEW PORT RICHEY, FLORIDA 34654

Donald F. Kaltenbach, P.A.

Stephen R. Williams

Ramy N. Fures

May 8, 1995

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Fax (813) 848-2494

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32301

Re: Perrine Ranch Saddlebreds, Inc.

Dear Sir/Madam:

Enclosed herewith please find the original and one copy of the Articles of Incorporation pertaining to the above-captioned corporation for filing with your office, together with the attached authorization signature of Registered Agent.

Also enclosed please find a check in the amount of \$122.50 to cover the cost of the following:

Filing Fee	\$ 35.00
Certified Copy	52.50
Registered Agent	<u>35.00</u>
TOTAL	\$122.50

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Trusting that you will advise at an early time if there are any problems, I remain,

Sincerely yours,

STEPHEN R. WILLIAMS

SRW
Enclosures

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
PERRINE RANCH SADDLEBREDS, INC.**

WE, THE UNDERSIGNED hereby associate ourselves for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a Corporation for profit.

ARTICLE I: NAME

The name of this Corporation shall be:

PERRINE RANCH SADDLEBREDS, INC.

ARTICLE II: DURATION

This Corporation shall have perpetual existence and shall commence its corporate existence at the time of filing of the Articles of Incorporation by the Department of State of the State of Florida.

ARTICLE III: PURPOSE

The general purpose of which this Corporation is organized includes the transaction of any or all lawful businesses for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE IV: GENERAL POWERS

This Corporation shall have the following corporate powers, to-wit:

- (a) To have a corporate seal, which may be altered at

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pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced.

(b) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property of any interest therein, wherever situate.

(c) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer and otherwise dispose of all or any part of its property and assets.

(d) To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in or obligations of other domestic or foreign corporations, associations, partnerships or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof.

(e) To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income.

(f) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.

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(g) To conduct its business, carry on its operations, and have offices and exercise the power granted by this act within or without this State.

(h) To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.

(i) To make and alter bylaws not inconsistent with its Articles of Incorporation or with the laws of this State for the administration and regulation of the affairs of the corporation.

(j) To make donations for the public welfare or for charitable, scientific or educational purposes.

(k) To transact any lawful business which the Board of Directors shall find will be in aid of governmental policy.

(l) To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries.

(m) To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise.

(n) To have and exercise all powers necessary or convenient to effect its purpose.

ARTICLE V: SHARES OF STOCK

The aggregate number of shares which this Corporation shall have authority to issue shall be ONE THOUSAND FOUR HUNDRED shares (1,400) of common class only with a par value of One and no/100

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Dollar (\$1.00) per share. Each holder of common stock in this Corporation shall be entitled to one vote for each share of common stock held by him or her.

ARTICLE VII: PREEMPTIVE RIGHTS

The shareholders of this Corporation shall have preemptive rights to acquire unissued or treasury shares of the Corporation, or securities of the corporation convertible into or carrying a right to subscribe to or acquire shares in said corporation.

ARTICLE VII: PRINCIPAL AND REGISTERED OFFICE

The street address of the Corporation's initial principal and registered office is as follows, to-wit:

7026 Little Road
New Port Richey, Florida 34654

ARTICLE VIII: REGISTERED AGENT

The name of the Corporation's initial registered agent at the above-mentioned address is as follows:

STEPHEN R. WILLIAMS

ARTICLE IX: BOARD OF DIRECTORS

The Board of Directors of this Corporation shall consist of one or more members, and the exact number thereof to be fixed by the bylaws of said Corporation. The initial Board of Directors shall consist of one member, whose name and address is as follows, to-wit:

<u>NAME</u>	<u>ADDRESS</u>
Stacy L. Arnold	6003 Perrine Ranch Road New Port Richey, Florida

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Said member of the initial Board of Directors shall hold office until the first annual meeting of the shareholders, and until his successor shall have been elected and qualified, or until his earlier resignations, removal from office or death, whichever shall first occur.

ARTICLE XI: INCORPORATORS

The following person shall act as the incorporator of **PERRINE RANCH SADDLEBREDS, INC.**, by signing and delivering, or causing to be delivered, said Articles of Incorporation, in duplicate to the Department of State of the State of Florida.

NAME	ADDRESS
Stacy L. Arnold	6003 Perrine Ranch Road New Port Richey, Florida

ARTICLE XI: BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors. Bylaws adopted by the Board of Directors may be repealed or changed, and new bylaws may be adopted by the shareholders, and the shareholders may prescribe in any bylaw made by them that such bylaws shall not be altered, amended or repealed by the Board of Directors. The bylaws may contain any provisions for the regulation and management of the affairs of the Corporation not inconsistent with law or the Articles of Incorporation.

IN WITNESS WHEREOF, I, the undersigned subscribing incorporator, have hereunto set my hand and seal this 5 day of MAY, 1995, for the purpose of forming this Corporation under the laws of the State of Florida, and I hereby make and file

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TALLAHASSEE, FLORIDA

In the Office of the Secretary of State, State of Florida, this Certificate of Incorporation, and certify that the facts herein stated are true.

Stacy L. Arnold
STACY L. ARNOLD

STATE OF FLORIDA

COUNTY OF PASCO

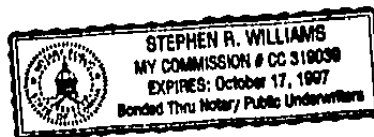
BEFORE ME, this day personally appeared STACY L. ARNOLD, known to be the individual described in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same for the purpose therein expressed, and that an oath (was) (was not) taken.

WITNESS my hand and official seal this 5 day of May, 1995.

Stephen R. Williams
Notary Public
State of Florida at Large

My Commission Expires:

Identified by: FL Driver license
Copy on file



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TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST - FERRINE RANCH SADDLEBREDS, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF NEW PORT
RICHEY, STATE OF FLORIDA, HAS NAMED **STEPHEN R. WILLIAMS** LOCATED AT
7026 Little Road, NEW PORT RICHEY, STATE OF FLORIDA, AS ITS AGENT
TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE: _____

STEPHEN R. WILLIAMS

TITLE: _____

Attorney

DATE: _____

5/9/95

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE: _____

STEPHEN R. WILLIAMS

DATE: _____

5/9/95

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TALLAHASSEE, FLORIDA