

P95000068685

August 25, 1995

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

RECEIVED
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
AUG 25 1995

RE: Over The Hill Stables, Inc.

Gentlemen:

EFFECTIVE DATE
8-25-95

Enclosed herewith please find two originals of Articles of Incorporation for the above corporation. Also enclosed is our check, in the amount of \$122.50, to cover the following costs:

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

Please return a certified copy of the Articles of Incorporation to my attention.

Sincerely,

Vera Hornyak, EA
c/o American Accounting Service, Inc.
339 6th Avenue West
Bradenton, Florida 34205

FILED
95 SEP -5 AM 9:54
TALLAHASSEE, FLORIDA

Enclosures
VH:cc

56-9-6
9-6-95

FILED

95 SEP -5 AM 9:54

ARTICLES OF INCORPORATION OF

Over The Hill Stables, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

8-25-95

ARTICLE I - Name

The name of the corporation is: Over The Hill Stables, Inc. The principal office and mailing address is: 339 6th Avenue West, Bradenton, Florida 34205.

ARTICLE II - Existence

This corporation shall commence existence on the date of execution and acknowledgment of these Articles.

ARTICLE III - Purpose

The general purpose for which this corporation is organized shall be the transacting of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes.

ARTICLE IV - Capital Stock

This corporation is authorized to issue 500 shares of common stock, each having a par value of \$1.00. The stock will be classified as 1244 Stock for Internal Revenue purposes.

ARTICLE V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is: 15308 Waterline Road, Bradenton, Florida 34202 and the name of the initial registered agent of this corporation at that address is Charles E. Hill.

ARTICLE VI - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the By-Laws but there shall always be at least one director. The name and address of the initial director of this corporation is:

NAME

ADDRESS

Charles E. Hill

15308 Waterline Road
Bradenton, FL 34202

FILED

ARTICLE VII - Incorporator

95 SEP -5 AM 9:54

The name and address of the person signing these Articles of Incorporation is:
Charles E Hill, 15308 Waterline Road, Bradenton, FL 34202

ARTICLE VIII - By-Laws

The power to adopt, alter, amend or repeal By-Laws of this corporation shall be vested in either the Board of Directors or the shareholders; provided, however, the Board of Directors may not alter, amend or repeal any By-Laws adopted by the shareholders if the shareholders specifically provide that the By-Law is not subject to alteration, amendment or repeal by the Board of Directors

ARTICLES IX - Indemnification

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

ACCEPTANCE

The undersigned, having been designated in the foregoing Articles of Incorporation as Registered Agent, hereby agrees to accept said designation. I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Charles E Hill
Registered Agent/Incorporator

8-25-95
Date