

1201 HAYS STREET  
TALLAHASSEE, FL 32301

800-342-8086



ACCOUNT NO. : 872100000032

REFERENCE : 678184 8997A

AUTHORIZATION : *Patricia Thistle*

COST LIMIT : \$ 122.50

ORDER DATE : September 11, 1995

ORDER TIME : 8:42 AM

ORDER NO. : 678184

CUSTOMER NO: 8997A

700001582527

CUSTOMER: J. Jeffrey Thistle, Esq  
DEVITT & THISTLE

30 S.e. 4th Avenue  
Delray Beach, FL 33483

DOMESTIC FILING

NAME: ALDRICH SHOW HORSES, INC.

XX ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carol M. Hensal

EXAMINER'S INITIALS: \_\_\_\_\_

SECRET  
TALLAHASSEE, FL 32301

95 SEP 12 PM 1:58

FILED

T. BROWN SEP 12 1995

ARTICLES OF INCORPORATION  
OF  
ALDRICH SHOW HORSES, INC.

FILED  
95 SEP 12 PM 1:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

ALDRICH SHOW HORSES, INC.

The address of the principal office of this corporation shall be 13940C Folkstone Circle, Wellington, Florida 33414, 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 1,000 shares of common stock having \$1.00 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 Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. MANAGEMENT BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation. There shall be no Directors of this corporation.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company, on September 12, 1995.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*  
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, 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 SERVICE COMPANY

By: *Gail Shelby*  
Its Agent, Gail Shelby

5200 HAYS STREET  
TALLAHASSEE, FL 32301  
904 222 9070  
904 222 0991 FAX

800 342 8086



networks

PRESIDENTIAL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 0721000000012

REFERENCE : 670104 0007A

AUTHORIZATION :

COST LIMIT : 0 35.00

*Patricia Poyts*

ORDER DATE : September 11, 1995

ORDER TIME : 3:03 PM

ORDER NO. : 670104

CUSTOMER NO: 0997A

11/09/95 11:00 AM

CUSTOMER: J. Jeffrey Thistle, Esq  
Devitt & Thistle  
30 Southeast 4th Avenue

Delray Beach, FL 33483

CHANGE OF AGENT

NAME: ALDRICH SHOW HORSES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY

CONTACT PERSON: Deborah Schroder

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

55 OCT -6 AM 11:02

FILED

*RA Change*  
*10-6-95*  
*DC*

Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508,  
Florida Statutes, the undersigned corporation organized under the laws of the State of  
Florida submits the following statement in order to change its registered office  
or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: ALDRICH SHOW HORSES, INC.

1b. Date of incorporation September 12, 1995 Document number P95000070092

2. The name and address of the current registered agent and office:

Corporation Service Company

1201 Hays Street, Tallahassee, FL 32301

3. The name and address of the new registered agent and office:  
(P.O. Box Not Acceptable)

Tammy L. Aldrich

13940C Folkstone Circle, Wellington, Florida 33414

The street address of its registered agent and the street address of the business office  
of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by  
an officer so authorized by the board.

Tammy L. Aldrich  
SIGNATURE  
9/21/95  
DATE

Tammy L. Aldrich, President  
Typed or printed name and title

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 COM-  
plete performance of my duties, and I am familiar with and accept  
the obligation of my position as registered agent.

SIGNATURE Tammy L. Aldrich  
(Registered Agent)  
DATE 9/21/95

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314