

LAW OFFICE OF

C. MICHAEL CONTER, P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 22, 1996

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

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03/23/96 10:09:00
*****70.00 *****70.00

Re: Boots & Spurs, Inc.
Articles of Incorporation

Dear Sirs:

Enclosed are an original and one copy of the Articles of Incorporation for the above proposed corporation, together with a check in the amount of \$70.00, which covers the filing fees.

I would appreciate your forwarding the enclosed copy of the Articles with date of filing to me at your earliest convenience.

Yours very truly,


C. Michael Conter

L1113871
CMC/kc
Enclosures

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ARTICLES OF INCORPORATION

OF

BOOTS & SPURS, INC.

The undersigned for the purpose of forming a Corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the Corporation is: Boots & Spurs, Inc.

ARTICLE II

The term of the Corporation shall be perpetual.

ARTICLE III

The general purpose of this Corporation is to engage in and transact any lawful business activity permitted for a Corporation under the laws of the United States and the State of Florida and to do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE IV

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares of common One Dollar par value stock.

ARTICLE V

The principal office of this Corporation is located at 15414 N. 15th Street, Lutz, FL 33549. The Board of Directors may from time to time move the principal office of the Corporation to another address in the State of Florida.

ARTICLE VI

The number of Directors constituting the initial Board of Directors shall be one. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws of the

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Corporation, but shall never be less than one (1). The name and address of the Director constituting the initial Board is:

<u>NAME</u>	<u>ADDRESS</u>
Linda Rawdan	15414 N. 15 th Street Lutz, FL 33549


ARTICLE VII

These Articles of Incorporation may be amended by majority vote of the outstanding shares of Common Stock or in any other manner provided by law.

ARTICLE VIII

The name of the registered agent of the Corporation is C. Michael Conter and the street address of the initial registered office of the Corporation is 201 E. Kennedy Blvd., Suite 1407, Tampa, FL 33602.

WITNESS WHEREOF, the undersigned incorporator has signed these Articles of Incorporation this 22 day of March, 1996.




Incorporator
C. Michael Conter

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of Boots & Spurs, Inc., which is contained in the foregoing Articles of Incorporation.

DATED this 22nd day of March, 1996.



C. Michael Conter
Registered Agent

**STATE OF FLORIDA
COUNTY OF HILLSBOROUGH**

The foregoing was acknowledged before me this 22nd day of March, 1996 by

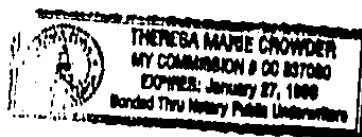
C. Michael Conter, who is personally known to me or who has produced _____
_____ as identification.

Print Name Theresa Marie Crowder

Notary Public

State of Florida at Large

My commission expires:



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