

Charter Number Only
P960000 33767

4/17/96 Elena

NORMAN Kaplan
Requester's Name
7770 W. Oakland Park Blvd #470
Address
Sunrise, FL 33351
City State ZIP Phone
742-3001

VALIDATION ONLY

FILED
APR 18 11:07
TALLAHASSEE, FLORIDA

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CORPORATION(S) NAME

130-757DR EQUINE, INC.

RECEIVED
APR 18 4:10 42
OFFICE OF REGISTRATION


TOLL FREE: 1-800-432-3028

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|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Certificate Under Seal | |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

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|----------------|
| Name |
| Availability |
| Document |
| Examiner |
| Updater |
| Verifier |
| Acknowledgment |
| W.P. Verifier |

F. CHESSEY APR 18 1996

CERTIFIED COPY

ARTICLES OF INCORPORATION
OF
BO-MAR EQUINE, INC.,

FILED
JAN 18 2:11:07
TALLAHASSEE, FLORIDA

I, the undersigned incorporator, hereby associate ourselves together and make, subscribe, acknowledge and file, with the Secretary of State of the State of Florida, these Articles of Incorporation and form a Corporation for profit under the laws of the State of Florida.

ARTICLE I

Name

The name of the Corporation shall be:

BO-MAR EQUINE, INC.,

ARTICLE II

Address

The initial post office address and principal office for the conduct of business of the Corporation is: 7325 N.W. 83rd Avenue, Tamarac, Florida 33321

ARTICLE III

Registered Agent

The name and address of the Registered Agent is: NORMAN D. KAPLAN, ESQ., 7770 W. OAKLAND PARK BLVD. SUITE 470, SUNRISE, FLORIDA 33351.

ARTICLE IV

Purposes and Powers

The general nature of the business to be transacted by the Corporation is to such extent as a Corporation organized under Chapter 607 of the Florida Statutes may now or hereafter lawfully do.

ARTICLE V

Capital Stock Authorized

The maximum number of shares of stock which this Corporation is authorized to have outstanding at any one time is one thousand five hundred (1500) shares of common stock at One Dollar (\$1.00) par value.

ARTICLE VI

Duration

The term for which this Corporation shall be perpetual and the business of the Corporation shall be conducted, carried on and managed by the officers of this Corporation and a Board of Directors composed of one (1) or more members which number may be altered from time to time by the by-laws of this Corporation within limitations prescribed by law.

The officers of this Corporation shall be a President and any other officers as the Board of Directors may deem expedient.

ARTICLE VII

Subscribers and Initial Board of Directors

The names, addresses, number of shares subscribed to and consideration therefore, of the original subscribers to these Articles of Incorporation, and the names of the first Board of Directors of this Corporation, who, subject to the by-laws and laws of the state of Florida, shall hold office until the first annual meeting of the Corporation, or until successors are elected and have been qualified, are as follows:

| <u>NAME AND ADDRESS</u> | <u>NUMBER OF SHARES SUBSCRIBED TO</u> | <u>CONSIDERATION FOR SHARES</u> |
|--|---|-------------------------------------|
| MARCY HAUPT 7325 N.W. 83rd Avenue Tamarac, Florida 33321 | 100 | \$100.00 |

ARTICLE VIII

Pre-emptive Rights

In the event of an issue of non-issued capital stock or of new stock, should the stock be increased, the existing stockholders at the time of such issue shall have the right to subscribe for and to purchase such stock so issued in a number of shares proportionate to the amount owned at the time of said subsequent issue. In the event that one or more of the stockholders shall fail or refuse to

exercise their option, his or their right to subscribe shall inure to the benefit of the other stockholders.

Written notice of intention to issue non-issued capital stock or new stock shall be given by the Corporation to all stockholders and the stockholders shall notify the Corporation of their intention to subscribe within (15) days after such notice.

ARTICLE IX

Amendments

The Articles of Incorporation may be amended, changed, altered or repealed in the manner now or hereafter prescribed by the Florida Statutes and all rights conferred upon stockholders herein are granted subject to this reservation.

WITNESS my hand and seal this 28 day of March, 1996.

Marcy Haupt
MARCY HAUPT

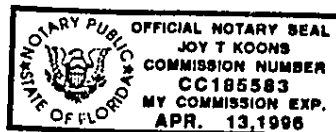
STATE OF FLORIDA)
 SS:
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State of Florida and County of Broward, to take acknowledgments personally appeared MARCY HAUPT, who is personally known to me.

WITNESS my hand and official seal in the County and State named above this 28 day of March 1996.

Joy T. Koons
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
SERVICE OF PROCESS MAY BE MADE.**

In pursuance of Chapter 48.901, Florida Statutes, the following is
submitted in compliance with said Act.

First, that DO-MAR EQUINE, INC., desiring to organize under the
laws of the State of Florida, with its principal office as
indicated at Article II of the within Articles of Incorporation,
located at 7325 N.W. 83rd Avenue, Tamarac, Florida 33321

has named **NORMAN D. KAPLAN, ESQ.,**

as its agent to accept Service of Process within this state.

ACKNOWLEDGMENT

Having been named to accept service of Process for the above named
Corporation, at the place designated in this Certificate, I hereby
accept to act in this capacity, and agree to comply with the
provisions of said Act relative to keeping open said office.



Registered Agent

FILED
SEP 18 AM 11:07
CLERK OF COURT
JASSEL, FLORIDA