

P96000042251

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME \_\_\_\_\_

FIRM \_\_\_\_\_

ADDRESS \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

RE: Palm Beach

No 53025

Questions (Country Club)  
Inc.

	C.C. FEE.	DISBURSED
<input checked="" type="checkbox"/> Capital Express™		
<input type="checkbox"/> Art. of Inc. Filing		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership Filing		
<input checked="" type="checkbox"/> Foreign Corp. Filing		
<input type="checkbox"/> ( ) Cert. Copy(s)		

<input type="checkbox"/> Art. of Amend. Filing		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U B		
<input type="checkbox"/> Fictitious Name Filing		

<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Reinstatement		
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		

<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		

<input type="checkbox"/> UCC 1 or 3 Filing		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s, Copies		

<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone ( )		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prop.		
<input type="checkbox"/> FAX ( )		

SUBTOTALS \_\_\_\_\_

FEE..... \$ 49

DISBURSED..... \$

SURCHARGE..... \$

TAX on corporate supplies..... \$

SUBTOTAL..... \$

PREPAID..... \$

BALANCE DUE..... \$

Please remit invoice number with payment  
TERMS: NET 10 DAYS FROM DATE  
1 1/2% per month on Past Due Amounts  
Past 30 Days, 18% per Annum.

63 5/17/96

THANK YOU  
from  
Your Capital Connection

REQUEST TAKEN CONFIRMED APPROVED

DATE \_\_\_\_\_

TIME \_\_\_\_\_ CK No. \_\_\_\_\_

BY [Signature]

WALK-IN 5/17 12:00  
Will Pick Up

ARTICLES OF INCORPORATION

OF

PALM BEACH EQUESTRIAN COUNTRY CLUB INC.

96 MAY 17 AM 11:27

STATE OF FLORIDA  
DEPT. OF REVENUE

The undersigned Incorporator of these Articles of Incorporation, a natural person competent to contract, hereby adopts the following Articles of Incorporation for the purposes of forming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation is PALM BEACH EQUESTRIAN COUNTRY CLUB INC.,

ARTICLE II

PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States of America and the State of Florida.

ARTICLE III

CAPITAL STOCK

The amount of the capital stock which the corporation shall have authority to issue is 1500 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV

DURATION

The corporation is to exist perpetually commencing at the time of filing these Articles of Incorporation by the Department of State.

ARTICLE V  
DIRECTOR

The corporation shall have one Director initially. The number of Directors may be increased or diminished from time to time by By-Laws adopted by the Stockholders, but there shall never be more than four Directors. The name and street address of the Director of this corporation is:

William P. Varney  
1300 Corporate Centerway  
Suite 103  
Wellington, Florida 33414

ARTICLE VI

The name and street address of the person signing these Articles of Incorporation is:

Bruce W. Parrish, Jr., Esquire  
105 So. Narcissus Ave.  
Suite 701  
West Palm Beach, Florida 33401

ARTICLE VII

The principal address of this corporation shall be:

1300 Corporate Centerway  
Suite 103  
Wellington, Florida 33414

ARTICLE VIII

AMENDMENTS OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to reservation.

ARTICLE IX

BY-LAWS

In furtherance and not in limitation of the powers conferred by Statute, the Board of Directors is expressly authorized to make, alter or repeal the By-Laws of the corporation.

ARTICLE X

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 105 So. Narcissus Avenue, Suite 701, West Palm Beach, Florida 33401 and the name of the initial Registered Agent at that address is: Bruce W. Parrish, Jr.

IN WITNESS WHEREOF, the undersigned, being the Incorporators, have executed these Articles of Incorporation.

  
\_\_\_\_\_  
Bruce W. Parrish, Jr.

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing Articles of Incorporation of Palm Beach  
Equestrian Country Club Inc., were acknowledged before me this       
15 day of May, 1994,

Frances I. Casella  
Notary Public, State of Florida  
at Large

My Commission Expires:

FRANCES I. CASSELLA  
Print Name



FRANCES I. CASSELLA  
My Comm Exp. 2/09/98  
Bonded By Service Ins  
No. CC347449  
+15 Personal Home    1104040

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is Palm Beach Equestrian Country Club, Inc.
2. The name and address of the registered agent and office are:

Bruce W. Parrish, Jr.  
105 So. Narcissus Ave.  
Suite 701  
West Palm Beach, Florida 33401

Dated this 15<sup>th</sup> day of May, 1996.

  
\_\_\_\_\_  
Bruce W. Parrish, Jr.  
Incorporator

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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

  
\_\_\_\_\_  
Bruce W. Parrish, Jr.

Dated: 5/15/96

RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
96 MAY 17 AM 11:27

FILED

P96000042251

LAW OFFICES OF

BRUCE W. PARRISH, JR., P.A.

105 S. HARCIBUS AVENUE, SUITE 701

WEST PALM BEACH, FLORIDA 33401

BRUCE W. PARRISH, JR.

TELEPHONE (407) 659-4331

FACSIMILE (407) 659-4386

October 18, 1996

Secretary of State  
State of Florida  
Corporate Records Bureau  
P.O. Box 6327  
Tallahassee, Fl. 32301

400001982454--5

-10/22/96--01050--015

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Palm Beach Equestrian Country Club Inc.

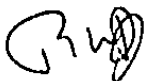
Dear Corporations Clerk:

Enclosed please find our clients check number 1945 in the amount of \$35.00 as the required fee for the filing of the enclosed Articles of Amendment of the Palm Beach Equestrian Country Club Inc.

Upon your receipt and review of the enclosed please forward to our office your acknowledgement and proof of filing of same.

Please feel free contact my office should you have any questions.

Sincerely yours,



Bruce W. Parrish, Jr.

BWP/rc

Enclosure: Palm Beach Equestrian CC check No. 1945

96 OCT 21 AM 10:25  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

10/25



Articles of Amendment  
of  
Palm Beach Equestrian Country Club Inc.

FILED  
96 OCT 21 AM 10:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

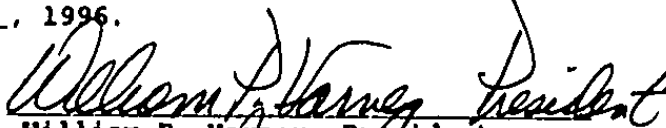
1. Article III of the Articles of Incorporation of Palm Beach Equestrian Country Club Inc., filed on May 17, 1996 is hereby amended to read as follows:

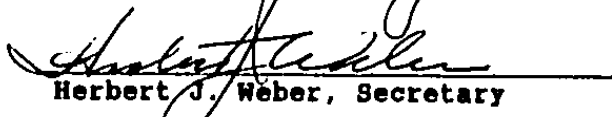
ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue 25,000 shares of capital stock with a par value of \$100. per share.

2. The foregoing amendment was adopted by the shareholders of this corporation on the 10 day of October, 1996.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 10 day of October, 1996.

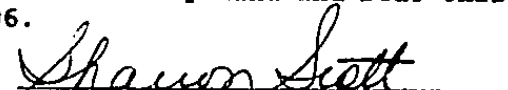
  
William P. Varney, President

  
Herbert J. Weber, Secretary

STATE OF FLORIDA        }  
COUNTY OF PALM BEACH }

BEFORE ME, the undersigned authority personally appeared William P. Varney, known to me to be the person who executed the foregoing Articles of Amendment and he acknowledged before me that he executed those Articles of Amendments for the purpose therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 10 day of October 1996.

  
Notary Public

My Commission Expires:



SHARRON A SCOTT  
My Commission CC472000  
Expires Jun 15, 1999  
Bonded by HAI  
800-422-1555