

P96000054350

Division of Corporations

S.O. Dist 6327

Tallahassee, Fl. 22314

Re: Application for Corporate Charter

3000001835243
-05/22/96--01009--014
****122.50 ****122.50

Dear Sirs:

Attached herewith are the Articles of Incorporation
for the Whispering Meadow Education Center, Inc.,
and a check for \$122.50 filing fee.

Please expedite the attached application as
soon as possible.

Sincerely,

Beauford Hazzell
27315 Thrush Ave -
Brookville, Fl. 34602

Beauford Hazzell
Accountant

FILED
96 JUN 26 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. REGISTER JUN 26 1996

789,615,786,671
11413



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 30, 1996

BEUFORD H MILLS
27315 THRUSH AVENUE
BROOKSVILLE, FL 34602

SUBJECT: WISPERING MEADOW EQUESTRIAN CENTER, INC.
Ref. Number: W96000011413

We have received your document for WISPERING MEADOW EQUESTRIAN CENTER, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6972.

Doris Brown
Document Specialist

Letter Number: 596A00027003

ARTICLES OF INCORPORATION

I, the undersigned, natural person of the age of twenty-one (21) years or more, acting as incorporator of a corporation under the laws of the State of Florida adopt the following articles of Incorporation for such corporation.

- First: The name of the corporation is Whispering Meadow Equestrian Center, Inc.
- Second: The period of its duration is perpetual.
- Third: The purpose or purposes for which the corporation is organized are: Buy and sell, breed and raise, board and train riding horses, maintain riding stables and horses for the use of the public. In addition, the Corporation may have the right to real estate and securities and to buy and sell same and may conduct any other business authorized by the State Corporation Commission.
- Fourth: The aggregate number of shares for which the corporation shall have authority to issue is one thousand (1000).
- Fifth: The corporation shall not commence business until at least five hundred dollars (\$500.00) have been received by it as consideration for the issuance of shares.
- Sixth: Provisions for the regulation of the internal affairs of the corporation are by majority vote of the board of directors.

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96 JUN 26 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation for Whispering Meadows Equestrian
Center, Inc. - page 2

Seventh: The name of the Registered Agent is Debra Papp.

Eighth: The registered office is located in the County of
Pasco and the address of the initial registered
office of the corporation is 20930 County Line Rd.

Spring Hill, FL 34610

Ninth: Address of principal place of business is
20930 County Line Rd.

Spring Hill, FL 34610

Tenth: The number of directors constituting the initial board
of directors is one (1) and the name(s) and address(es)
of the person(s) who are to serve as directors until
the first annual meeting of the shareholders or until
their successors are elected and shall qualify are:

Debra Papp

20930 County Line Rd.

Spring Hill, FL 34610

Eleventh: The name and address of each incorporator is:

Debra Papp

20930 County Line Rd.

Spring Hill, FL 34610

Dated: 5-13-96

Debra Papp
Incorporator

I hereby am familiar with and accept the duties and responsibilities
as registered agent for said corporation.

Debra Papp
Registered Agent

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96 JUN 26 PM 12:05
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TALLAHASSEE, FLORIDA