# ELECTRONIC FILING COVER SHEET

(((UL96000015175 g)))

DIVISION OF CORPORATIONS :O:

FAX #: (904)922-4001

TROM: EMPIRE CORPORATE KIT COMPANY

ACCTR#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

IAME: GO FOR IT STABLES, INC.

AUDIT NUMBER...... H96000015175

DOC TPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS... PAGRS...... 7

PAGRS..... IAX

CERT. COPIES.....1 DBL.METHOD..

EST. CHARGE.. \$122.50

OTE: PLEASE PRINT THIS PAGE AND USB IT AS A COVER SHEET. TYPE THE FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

'\* ENTER 'M' FOR MENU. \*\*

INTER SELECTION AND <CR>: Melp F1 Option Menu F2

NUM CAPS Connect: 00:28:53

φ

10/29/96 TB 8964-4992

# ARTICLES OF INCORPORATION

H96000015175

ငှာ

#### ARTICLE ONE

The name of this corporation is GO FOR IT STABLES, INC.

#### ARTICLE TWO

This corporation is organized for the purpose of transacting any and all lawful business. The business address of the corporation is 1011 Ives Dairy Road, Suite 210, North Miami Beach, Florida 33179.

#### ARTICLE THREE

This corporation shall have perpetual existence.

## ARTICLE FOUR

This corporation is authorized to issue 1000 shares of stock, all of one class of common stock at \$1.00 par value.

#### **ARTICLE FIVE**

The street address of the initial registered office of this corporation is 1011 Ives
Dairy Road, Suite 210, North Miami Beach, Dade County, Florida 33179; and the initial
registered agent of this corporation is RICHARD A. BOLTON, ESQ.

### PREPARED BY:

Richard A. Bolton, Esq. 1011 Ives Dairy Rd., Ste. 210 -1 N. Minmi Beach, FL 33179 (305) 653-8223 F.B.#225861

#### **ARTICLE SIX**

This corporation shall have 2 directors initially. The number of directors may be increased from time to time by the bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are as follows:

Steve Provenzano 1011 Ives Dairy Roud N. Miami Beach, FL 33179

Nancy Ree-Wood Bolton 1011 Ives Dairy Road N. Miami Beach, FL 33179

The offices to be held by the above-named directors are as follows:

Nancy Rac-Wood Bolton

President

Steve Provenzano

Vice President

Nancy Res-Wood Bolton

Socretary/Treasurer

#### **ARTICLE SEVEN**

The names and post office addresses of each subscriber of these Articles of Incorporation, and a statement of the number of shares of stock which each agrees to take is as follows:

-2-

NAME	ADDRESS	NO. SHARES	YALUE
Stove Proven 1011 Ives Da N. Miami Be		750	\$750.00
Nancy Rac-V 1011 Ives Dai N. Miami Bo		250	\$250.00
		*****	-
TOTA	AL .	1,000	\$1,000.00

#### **ARTICLE EIGHT**

The provision of the Charter, and each and every Article and Section hereof, and the bylaws of this corporation shall be considered a part of every contract and transaction to which the corporation shall be a party. Every person, association and/or corporation dealing with this corporation is hereby charged with notice and knowledge of this corporation.

IN WITNESS WHEREFORE, we have hereunto set our hands and seals as dated below.

Date: 10/28/96

STEVE PROVENZANO

-3-

RAE-WOOD BOLTON

STATE OF FLORIDA)

COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared STEVE PROVENZANO who is by me well known to be the person described herein and who executed and subscribed to the foregoing Articles of Incorporation, and he acknowledged before me that he executed and subscribed to the same for the purposes therein expressed.

WHEREFORE, witness my hand and official seal at Dade County, Florida, State and County last aforesaid, this 22 day of 24, 1996.

NOTARY PUBLIC, State of

Florida at Large.

My Commission Expires:

OFFICIAL NOTARY SEAL CORAL A ALBERTOI NOTARY PUBLIC STATE OF FLORIDA CAMMISSION NO. COMES MY COMMISSION REP. APR. 17,1988

STATE OF FLORIDA)

COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared NANCY RAE-WOOD BOLTON who is by me well known to be the person described herein and who executed and subscribed to the foregoing Articles of Incorporation, and she acknowledged

before me that she executed and subscribed to the same for the purposes therein expressed.

WHEREFORE, witness my hand and official seal at Dade County, Florida, State

and County last aforesald, this 35 day of 27611996.

OFFICIAL NOTARY EVAL

CORAL A ALBURRER

MOTARY PUBLIC STATE OF FLORIDA

COMMISSION NO. CCM499

MY COMMISSION EXP. APR. J7,1948

My Commission Expires:

Plorida at Large.

-5-

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM MAY BE SERVED

In pursuance of Chapte compliance with said act.	er 48.091, Florida Statures, the following is submitted, in	1
desiring to organize unde business, as indicated in Plorida, has named RICH located at 1011 IVES DAT	PFOR IT STABLES, INC., or the laws of the State of Florida with its principal place of the Articles of Incorporation at Browned County, State of IARD A. BOLTON, ESOUIRE  RY ROAD, SUTTE 210. City of NORTH MIAMI BEACH agent to accept service of process within this State.	
Signature	DONCHE LINE STORY	્રેંળ્ર
	Nancy Rac-Wood Bolton	
Title	President/Secretary/Treasurer	
	0	
Signature	- diperior	
	Steve Provenzano	
Title:	Vice President	
*******	rice I resident	
Date	10/23/96	
Having been named to acce designated in this certificate	(MUST BE SIGNED BY DESIGNATED AGENT) pt service of process for the above stated corporation, at place to I hereby accept to act in this capacity, and agree to comply Act relative to the proper performance of my duties.	
	Rich Bol	
	RICHARD A. BOLTON	
	· · · · · · · · · · · · · · · · · · ·	
	(Resident Agent)	
Date	10/23/96	

-6-