



THE UNITED STATES
CORPORATION
COMPANY

P96000103602

ACCOUNT NO. : 072100000032

REFERENCE : 200372 84160A

AUTHORIZATION

COST LIMIT : \$ 122.50

Patricia Pizutto

ORDER DATE : December 24, 1996

ORDER TIME : 11:10 AM

ORDER NO. : 200372-005

CUSTOMER NO: 84160A

4100002037084 --B

CUSTOMER: Frank C. Lawson, Esq
FRANK C. LAWSON, ESQ

Suite A-4
520 S.e. Fort King Street
Ocala, FL 34471

DOMESTIC FILING

EFFECTIVE DATE

Jan 1, 1997

NAME: NIALL BRENNAN STABLES, INC.

EFFECTIVE DATE: 01-01-97

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susana Romagosa

EXAMINER'S INITIALS: _____

RMP
12/26/96

RECEIVED
DEC 24 11:23
84160A

ARTICLES OF INCORPORATION
OF
NIALL BRENNAN STABLES, INC.

FILED
95 DEC 24 PM 4:23
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

NIALL BRENNAN STABLES, INC.

EFFECTIVE DATE
Jan 1, 1997

The address of the principal office of this corporation shall be 9119 Northwest Highway 225A, Ocala, Florida 34482, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually. The effective date of the corporation shall be January 1, 1997.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Niall Brennan
Dir.

9119 Northwest Highway 225A
Ocala, Florida 34482

Larraine Mancuso
Dir.

3541 Southeast 31st Terrace
Ocala, Florida 34471

Ian Martin Brennan
Dir.

9119 Northwest Highway 225A
Ocala, Florida 34482

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Niall Brennan
Pres.

9119 Northwest Highway 225A
Ocala, Florida 34482

Larraine Mancuso
Sec./Treas.

3541 Southeast 31st Terrace
Ocala, Florida 34471

ARTICLE VIII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE IX. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

ARTICLE X. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company on December 24, 1996.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar

Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware
corporation authorized to transact business in this
State, having a business office identical with the
registered office of the corporation named above, and
having been designated as the Registered Agent in the
above and foregoing Articles, is familiar with and
accepts the obligations of the position of Registered
Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar

Its Agent, Karen B. Rozar

GMC/smr