

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: Little Woods Riding

Academy, Inc.

	C.C. FEE.	DISBURSED
Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
<input checked="" type="checkbox"/> () Cert. Copy(s)		
Art. of Amend. File		
Dissolution/Withdrawal		
C U S-		
Fictitious Name File		
Name Reservation	100002061701-4	01/17/97 01045-885
Annual Report/Reinstatement	***122.50	***122.50
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s, Copies		
Courier Service		
Shipping/Handling		
Phone ()		
Top Priority		
Express Mail Prep.		
FAX () pgs.		

SUBTOTALS

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____ CK No. _____

BY AAP

WALK-IN Will Pick Up 1-17 1100

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

THANK YOU
from
Your Capital Connection

ARTICLES OF INCORPORATION
OF
LITTLE WOODS RIDING ACADEMY, INC.

FILED
97 JAN 17 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME

The name of this corporation is: Little Woods Riding Academy, Inc.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is one thousand (1,000) shares of common stock without par value.

ARTICLE IV. TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing upon filing of these articles.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Charlene Conrado
5102 North Apopkavineland Road
Orlando, FL 32818

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII. INITIAL DIRECTOR

The names of the initial directors of this Corporation and their street address are:

Charlene Conrado
5102 North Apopkavineland Road
Orlando, FL 32818

Monica A. Sanford
5102 North Apopkavineland Road
Orlando, FL 32818

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR

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

Charlene Conrado
5102 North Apopkavineland Road
Orlando, FL 32818

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X. OPTIONAL PROVISIONS

Shareholders shall have preemptive rights.

The Incorporator, officers, and directors of this Corporation claim the benefits of limitation of liability to the fullest extent allowed by the laws of the State of Florida.

This Corporation may, at its option, elect to offer shares of stock qualifying under Section 1244 of the Internal Revenue Code, or this Corporation, at its option, may qualify as a small business corporation and pursuant thereto, elect the tax option election provided by Chapter "S" of the Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on Jan. 16 1997.

Charlene Conrado

CHARLENE CONRADO
5102 North Apopkavineland Road
Orlando, FL 32818

STATE OF FLORIDA

COUNTY OF ORANGE

BEFORE ME, a Notary Public, personally appeared Charlene Conrado, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation on January 16, 1997 m.w.

Mary Ellen Weber

Notary Public, State of Florida at Large
My Commission Expires: _____



OFFICIAL SEAL
MARY ELLEN WEBER
My Commission Expires
Jan. 31, 1997
Comm. No. CC 251885

5228 COLLOW LANE
201111081400 RTV
BIOBIO RIVE BIOBIO

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That Little Woods Riding Academy, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 5102 North Apopkavineland Road, County of Orange, State of Florida, has named Charlene Conrado, located at 5102 North Apopkavineland Road, County of Orange, State of Florida, 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, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.



CHARLENE CONRADO, Registered Agent

FILED
97 JAN 17 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA