

797000030611

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Secretary of State
Division of Corporations
Tallahassee, Florida

SUBJECT: HORSEMEN'S CONNECTION, INC.
(Proposed corporate name - must include suffix)

200002132742--2
-04/03/97--01083--009
****122.50 ****122.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: DENISE BOND

Name (Printed or typed)

2581 4th AVE. N.E.

Address

NAPLES, FL 34120

City, State & Zip

941-353-5012

Daytime Telephone number

FILED
97 APR - 3 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K.R. APR - 4 1997

NOTE: Please provide the original and one copy of the articles

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

HORSEMEN'S CONNECTION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2581 4th AVE. N.E.
NAPLES, FL 34120

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND (1,000) SHARES OF COMMON STOCK, EACH A PAR
VALUE OF ONE DOLLAR (\$1.00).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LAURIE STANTON
2581 4th AVE. N.E.
NAPLES, FL 34120

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

LAURIE STANTON
2581 4th AVE. N.E.
NAPLES, FL 34120

PRESIDENT

DENISE BOND
2581 4th AVE. N.E.
NAPLES, FL 34120

VICE-PRESIDENT

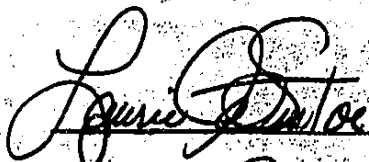
ROSE S. STANTON
2581 4th AVE. N.E.
NAPLES, FL 34120

SECRETARY/TREASURER

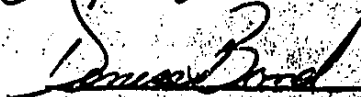
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

25th day of MARCH, 19 97

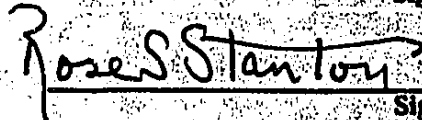
(An additional article must be added if an effective date is requested.)



Signature



Signature



Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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 HORSEMEN'S CONNECTION, INC.

2. The name and address of the registered agent and office is:

LAURIE STANTON

(NAME)

2581 4th AVE. N.E.

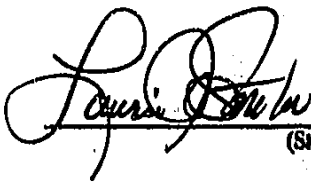
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

NAPLES, FL 34120

(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.



(SIGNATURE)

2/25/97

(DATE)