

P97000079068  
DR. HOWALD PFERDEKAEMPER

DIPL. ING

POST OFFICE BOX 885

LOXAHATCHEE - PALM BEACH COUNTY

FLORIDA 33470

FAX: USA-407-798-3888

September 8, 1997

FLORIDA DEPARTMENT OF STATE

Division of Corporations

P.O. Box 6327

Tallahassee, Florida 32314

400002289084--8

-09/10/97-01049-025

\*\*\*122.50 \*\*\*122.50

RE: HANNOVER HORSE FARM, INC.

Please find enclosed two original copies of the Articles of Incorporation for the above referenced corporation, together with my check No. 1381 in the amount of \$122.50, representing filing fees and fees for a certified copy.

Please forward the filed documents to me in care of the above address.

Thank you for your attention to this matter.

Sincerely,

*H.E. Pferdekaemper, rw.*  
H.E. Pferdekaemper

HEP/rw

Enc.

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D. BROWN SEP 12 1997

**ARTICLES OF INCORPORATION  
OF  
HANNOVER HORSE FARM, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida

**ARTICLE I - NAME**

The name of the corporation shall be:

**HANNOVER HORSE FARM, INC.**

**ARTICLE II - NATURE OF BUSINESS**

This corporation may engage in or transact any and 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 One Thousand (1,000) shares of common stock each having a par value of \$.50 per share.

**ARTICLE IV - ADDRESS**

The street address of the initial registered office of the corporation shall be 3037 Buckridge Trail, Loxahatchee, Florida 33470 and the name of the initial Registered Agent for the corporation at that address is HORST-EWALD PFERDEKAEMPER.

**ARTICLE V - SPECIAL PROVISIONS**

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

#### ARTICLE VI - TERM OF EXISTENCE

This corporation shall exist perpetually.

#### ARTICLE VII - LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then an officer or not, for the reasonable cost and expenses incurred by her/him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against her/him by reason of her/his being or having been director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

#### ARTICLE VIII - SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a partner or parties to, or may be interested in such transaction, contract or act, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which she/he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without any regard to the fact that she/he is also director of such subsidiary or corporation.

#### ARTICLE IX - DIRECTORS AND OFFICERS

This corporation shall have a minimum of one (1) director and one officer. The initial Board of Directors and officers shall consist of:


NAME	ADDRESS
GISELA PFERDEKAEMPER Director, President, Secretary and Treasurer	3037 Buckridge Trail Loxahatchee, Florida 33470

ARTICLE X - INCORPORATORS

The name(s) and address(es) of the initial incorporators and the initial number of shares of stock that she (they) agree(s) to take and the value of the consideration therefore are as follows:

NAME: GISELA PFERDEKAEMPER  
ADDRESS: 3037 BUCKRIDGE TRAIL  
LOXAHATCHEE, FLORIDA 33470  
SHARES: 1,000  
CONSIDERATION: FIVE HUNDRED (\$500.00) DOLLARS


IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal  
this 5<sup>th</sup> day of September, 1997.

  
Gisela Pferdekaemper

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was executed and acknowledged before me, by  
Gisela Pferdekaemper, who is well known to me, or has produced \_\_\_\_\_ as  
identification, this 5<sup>th</sup> day of September, 1997.

  
Notary Public  
State of Florida



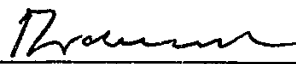
DESIGNATION OF AND ACCEPTANCE BY  
REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida.  
HANNOVER HORSE FARM, INC. a corporation organized under the laws of the State of  
Florida, with its principal office located at 3037 Buckridge Trail, Loxahatchee, Florida  
33470, has named Horst-Ewald Pferdekaemper, whose address is 3037 Buckridge Trail,  
Loxahatchee, FL 33470, as its Agent to accept service of process within this State.

ACCEPTANCE

I agree as Registered Agent to accept service of process; to keep the office open  
during prescribed hours; to post my name (and any other officers of said corporation  
authorized to accept service of process at the above designated address) in some conspicuous  
place in the office as required by law.

REGISTERED AGENT:

  
\_\_\_\_\_  
Horst-Ewald Pferdekaemper

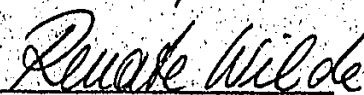
STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, this day personally appeared Horst-Ewald  
Pferdekaemper, to me well known, who, after being duly sworn, deposes and says that the  
facts and matters contained above are true and correct, and that he has executed the same for  
the purpose expressed herein.

WITNESS my hand and official seal this 5<sup>th</sup> day of September, 1997

(Seal)

  
\_\_\_\_\_  
Notary Public  
State of Florida

