FLORIDA DIVISION OF CORPORATIONS 9/19/97

DIVISION OF CORPORATIONS TO:

FAX #:850 923-400!

(850) 922-4001

ACCT#: 110232002057

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FROM: DACEY & ASSOCIATES, P.A.

110232002057 CONTACT: JUDITH DACEY

FAX #: 904-260 0348

PHONE: (904) 260-0348-(904)260-0483 (904)260-0483

EFFECTIVE DATE

NAME: RIVER REACH STABLES, INC.

10-1-97

AUDIT NUMBER...... H97000015625 DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

PAGES.....

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ENTER SELECTION AND <CR>:

H97000015625

ARTICLES OF INCORPORATION

OF

River Reach Stables, Inc.

EFFECTIVE DATE

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopted the following Articles of Incorporation for such corporation:

ARTICLE I

NAME/PRINCIPAL OFFICE/MAILING ADDRESS:

The name of the corporation is:

River Reach Stables, Inc.

Start date: 10/01/97

The principal office and mailing address is:

3465 Excalibur Way

Jacksonville, FL 32223

ARTICLE II

REGISTERED OFFICE AND REGISTERED AGENT:

The street address of the initial registered office is:

3465 Excalibur Way

Jacksonville, FL 32223

and the name of the initial registered agent is:

Katherine Bahn DePotter

Judith E. Dacey, CPA
Dacey & Accoclates, PA.
11018-112 Old St. Augustine Rd.
Jacksonville, FL 82257
(904) 260-0483

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E 'd

FROM DACEY AND ASSOC SOA 280 0348

Md0017 Z661-61-6

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ARTICLES OF INCORPORATION OF

River Reach Stables, Inc.

ARTICLE III

DURATION:

The Corporation shall have perpetual existence.

ARTICLE IV

PURPOSE:

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK:

The corporation is authorized to issue only one class of stock. The total number of shares authorized shall be 1000 with a par value of \$1.00.

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ARTICLES OF INCORPORATION

OF

River Reach Stables, Inc.

ARTICLE VI

BOARD OF DIRECTORS:

The initial board of directors shall consist of one member. Her name and mailing address, as well as, the position she holds is as follows:

Name:

Katherine Bahn DePotter

Chairperson

Address: 3465 Excalibur Way

Jacksonville, FL 32223

OFFICERS:

The initial officers of the corporation shall consist of one person. Her name and mailing address, as well as, the positions she holds are as follows:

Name:

Katherine Bahn DePotter

President/Secretary/Treasurer

Address: 3465 Excalibur Way

Jacksonville, FL 32223

ARTICLES OF INCORPORATION

OF

River Reach Stables, Inc.

ARTICLES VII

INCORPORATOR:

The name and address of the incorporator is:

Name:

Katherine Bahn DePotter

Address: 3465 Excalibur Way

Jacksonville, FL 32223

The undersigned being the sole incorporator above named signs and acknowledges these Articles of Incorporation at Jacksonville, Florida on the 18th day of September, 1997.

Incorporator (Signature)

ARTICLES OF INCORPORATION

OF

River Reach Stables, Inc.

STATE OF FLORIDA

COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared Katherine Bahn DePotter.

Who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and she did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Jacksonville in said County and State this 18th day of September, 1997.

Notary Public

STATE OF FLORIDA

Personally Known

or

Produced Identification

Type of ID produced:

H97000015625

400-3-NOTARY - Fla. Hotary Service & Boating Co.

ARTICLES OF INCORPORATION

OF

River Reach Stables, Inc.

ACCEPTANCE OF REGISTERED AGENT APPOINTMENT BY INCORPORATOR AS SET FORTH IN ARTICLE II

First - That River Reach Stables, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the city of Jacksonville, state of Florida, has named Katherine Bahn DePotter, located at 3465 Excalibur Way, in the city of Jacksonville, state of Florida, 32223, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.

Signature Lather B. De Rots

(Registered Agent)

(Incorporator & Corporate Officer)

Date 9-18.97