

Roll# 1.3005

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FLEMING, HAILE & SHAW, P.A.
ATTORNEYS

THREE GOLDEN BEAR PLAZA, SUITE 300
11780 U.S. HIGHWAY ONE
NORTH PALM BEACH, FLORIDA 33408

Telephone: (561) 627-8100
Facsimile: (561) 622-7603

EFFECTIVE DATE

October 6, 1997

VIA FEDERAL EXPRESS

Ms. Judy Eure
Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

300002314033--5
-10/07/97--01057--001
*****70.00 *****70.00

Re: Articles of Incorporation - The Felix Stable, Inc.

Dear Judy:

As we discussed on the phone, enclosed is the original and one photocopy of the Articles of Incorporation for the above-referenced Corporation, along with our firm check amount of \$70.00 to cover the filing fee for same.

As you will note, I put September 30, 1997 as the effective date, pursuant to your instructions. If you have any problem with filing these Articles, please call me at the above number.

Thank you for your assistance in this matter.

Very truly yours,

FLEMING, HAILE & SHAW, P.A.

By:

Christy L Swendsen
Christy L. Swendsen,
Legal Assistant

Enclosures

C:\AMIPRO\DOCS\F158FSLT2.SAM

FILED
OCT - 7 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
97 OCT - 7 AM 11:14
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
SEP 30 1997

ARTICLES OF INCORPORATION
OF
THE FELIX STABLE, INC.

The undersigned, acting as the Incorporator of a corporation (the "Corporation") under the laws of the State of Florida as contained in the "Florida Business Corporation Act", Chapter 607 of the Florida Statutes, as amended, does hereby adopt the following Articles of Incorporation for the Corporation:

1. The name of the Corporation is THE FELIX STABLE, INC.
2. The initial mailing address of the Corporation is:
11780 U.S. Highway One, Suite 300
North Palm Beach, Florida 33408
3. The Corporation shall have perpetual existence.
4. The general purpose or purposes for which the Corporation is initially organized is the transaction of any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
5. The aggregate number of shares which the Corporation shall have authority to issue is One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00), all of one class.
6. The address of the initial registered office of the Corporation is 11780 U.S. Highway One, Suite 300, North Palm Beach, Florida 33408. The Registered Agent at that address is FHS Corporate Services, Inc., a Florida corporation.
7. The name of the Incorporator is James H. Schnare, II and his address is 11780 U.S. Highway One, Suite 300, North Palm Beach, Florida 33408.
8. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any rights conferred upon the shareholders are subject to these reservations.
9. The effective date of the Corporation shall be September 30, 1997, pursuant to Section 607.0123(b) of the Florida Statutes.

IN WITNESS WHEREOF, the undersigned has this 30th day of September, 1997, made and subscribed these Articles of Incorporation for the uses and purposes aforesaid.


James H. Schnare, II, Incorporator


Prepared By:
James H. Schnare, II; Fla. Bar Number 0332739
Fleming, Haile & Shaw, P.A.
11780 U.S. Highway One, Suite 300
North Palm Beach, Florida 33408
(561) 627-8100

FILED
37 OCT -7 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

THE UNDERSIGNED HEREBY accepts its appointment as Registered Agent of the aforesaid Corporation. We are familiar with, and accept, the obligations of, Section 607.0505 of the Florida Statutes.

FHS CORPORATE SERVICES, INC.,
a Florida corporation

By: 
James H. Schnare, II
Its President

FILED
37 OCT - 7 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Prepared By:
James H. Schnare, II; Fla. Bar Number 0332739
Fleming, Hailo & Shaw, P.A.
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