

P97000091951

Michael T. Holmes
P.O. Box 721
Lithia, Florida 33547-0721

October 21, 1997

EFFECTIVE DATE

11-1-97

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

500002328685--4
-10/24/97--01019--016
****122.50 ****122.50

Re: THE NATIONAL HORSE, INC.

Sir,

I am enclosing an original and one copy of the executed Articles of Incorporation for the above proposed Corporation. Also enclosed is my check in the amount of \$122.50 to cover the following fees:

Filing Fee	\$ 35.00
Certified Copy Fee	52.50
Registered Agent Fee	35.00
Total Payment	\$122.50

Please process the original articles and return the Certified Copy to me at the above address as soon as possible.

Sincerely,


Michael T. Holmes
Sole Incorporator

FILED
97 OCT 24 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

me 10/27/97

ARTICLES OF INCORPORATION

EFFECTIVE DATE

11-1-97

OF

THE NATIONAL HORSE, INC.

FILED

97 OCT 24 AM 11: 51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED SUBSCRIBER to these Articles of Incorporation, being a natural person and competent to contract, hereby forms a corporation under the laws of the State of Florida, pursuant to section 607.0202, Florida Statutes.

ARTICLE I: NAME

The name of this corporation shall be: **THE NATIONAL HORSE, INC.**

ARTICLE II: ADDRESS OF PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be:
**7818 Lithia-Pinecrest Road
Lithia, Florida 33547**

ARTICLE III: CAPITAL STOCK

This corporation is authorized to issue fifty thousand (50,000) shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE IV: REGISTERED AGENT AND OFFICE

The initial Registered Agent and Registered Office for this corporation shall be:
**Denise L. Holmes
7818 Lithia-Pinecrest Road
Lithia, Florida 33547**

ARTICLE V: INCORPORATOR

The name and address of the sole Incorporator executing these Articles of Incorporation is:
**Michael T. Holmes, Incorporator
7818 Lithia-Pinecrest Road
Lithia, Florida 33547**

ARTICLE VI: COMMENCEMENT AND DURATION

This Corporation shall commence on November 1, 1997 and shall thereafter continue in perpetual existence.

ARTICLE VII: PURPOSE

This Corporation may engage in any and all business ventures and transactions, for any and all lawful purposes as permitted by the laws of the State of Florida including the Florida General Corporation Act, and by all applicable Federal laws.

ARTICLE VIII: BOARD OF DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may be changed from time to time, but shall never be less than one (1) at any time. The names and business addresses of the initial Directors is:

Michael T. Holmes, Director
7818 Lithia-Pinecrest Road
Lithia, Florida 33547

Clyde John Sullivan Jr., Director
413 Natalie Avenue
Lake City, Florida 32025

ARTICLE IX: OFFICERS

This corporation shall have two (2) initial Officers, who will hold the offices of President/CEO and of Secretary/ Treasurer for the first year of operations, and/or until successors are elected or appointed. The name and address of these initial Officers are:

President and CEO:

Michael T. Holmes
7818 Lithia-Pinecrest Road
Lithia, Florida 33547

Secretary and Treasurer:

Denise L. Holmes
7818 Lithia-Pinecrest Road
Lithia, Florida 33547

ARTICLE X: INDEMNIFICATION

This corporation shall indemnify any and all Officers or Directors or other appointed Agents of the Corporation, pursuant to Florida Statute 607.0850, to the full extent of the law.

ARTICLE XI: AMENDMENTS TO ARTICLES

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

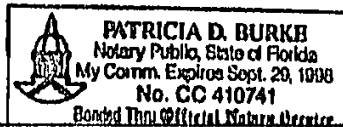
THE UNDERSIGNED SOLE INCORPORATOR, hereby executes these Articles of Incorporation this 22nd day of October, 1997.

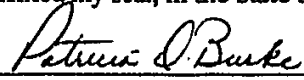

MICHAEL T. HOLMES

STATE OF FLORIDA)
COUNTY OF PASCO)

BEFORE ME, a Notary Public, duly authorized in the State and County above to take acknowledgements, personally appeared Michael T. Holmes, to me known to be the person who has executed the foregoing Articles of Incorporation, and who has acknowledged before me that he executed said Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal, in the State and County above, this 22nd day of October, 1997.




NOTARY PUBLIC
State of Florida
My Commission Expires: 9/25/98

CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the following statement is submitted in compliance:

THE NATIONAL HORSE, INC., desiring to organize under the laws of the State of Florida, with its Registered Office at 7818 Lithia-Pinecrest Road, Lithia, Florida 33547 hereby names DENISE L. HOLMES as the Registered Agent, to accept process of service in the State of Florida.


10-22-97
DATE


Michael T. Holmes, President & CEO
THE NATIONAL HORSE, INC.

ACKNOWLEDGEMENT OF ACCEPTANCE

Having been named to accept service of process for the above named 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 DO ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

10-22-97
DATE


DENISE L. HOLMES,
REGISTERED AGENT

FILED
97 OCT 24 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA