17000094554

Please accept these papers of Tucorporation Office Use Only on behalf of VIBER(S), (if known): Saddle Ridge Stables Inc. and send any corr- locument#) esponding information ocument#) to John Clarkson. 1414 Soddleridge ocument #) Orlando, FC. 32835 Mark (407) 299 1996 ocument #) Certified Copy Certificate of Status 200002336242 11/03/97--01090--007 Amendment Profit ****122.50 ****122.50 Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign

Limited Partnership

Reinstatement

Trademark

Other

Examiner's Initials

Fictitious Name

Name Reservation

ARTICLES OF INCORPORATION

SADDLERIDGE STABLES, 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 - CORPORATE NAME

The name of the corporation is SADDLERIDGE STABLES, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of owning and racing thoroughbred race horses and engaging in any activities or business permitted under the laws of the United States and the State of Florida, including the purchase or sale of other companies or the shares of other companies.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred thousand shares (100,000) of no dollar(s) (\$0) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The mailing address of the corporation is:

SaddleRidge Stables, Inc.

1414 Saddleridge Drive

Orlando, Florida 32835

The name and street address of the Initial Registered Agent of this Corporation is:

John T. Clarkson III

1414 Saddleridge Drive

Orlando, Florida 32835

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and addresses of the initial directors of the corporation are as follows:

Billy Ham, Jr.

8030 Bridgestone Drive

Orlando, Florida 32835

DINISON OF STATIONS
ON SECRETARION -3 PM 4:00

John T. Clarkson III 1414 Saddleridge Drive Orlando, Florida 32835

Richard I. Baldwin 980 Bondstone Avenue Deltona, Florida 32738

ARTICLE VII - POWERS OF THE BOARD

The power to make, alter, amend or repeal the By-Laws of the corporation shall be vested in the Board of Directors.

ARTICLE VIII - INCORPORATORS

The name and address of the incorporator signing these Articles of Incorporation is as follows:

John T. Clarkson III 1414 Saddleridge Drive Orlando, Florida 32835

> IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 29 7 day of October 1997.

SANDARA PETERSON MY COMMISSION # CC 666399 EXPIRES: July 27, 2001

(Seal)

STATE OF FLORIDA

COUNTY OF

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared John T. Clarkson III know to me and know to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 29 Hay of October 1997.

(Notary Public, State of Florida at Large)

My Commission Expires



CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT OF SADDLERIDGE STABLES, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

1414 Saddleridge Drive Orlando, Florida 32835

has named John T. Clarkson III, located at the aforesaid address, as it Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

(registered agent)

ID SHOW: C402-478-61-420-0