

P97000100004



ACCOUNT NO. : 072100000032

REFERENCE : 614982 7140397

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : November 26, 1997

ORDER TIME : 10:59 AM

ORDER NO. : 614982-005

CUSTOMER NO: 7140397

CUSTOMER: Ms. Ingrid Ravel  
INGRID RAVEL

P.o. Box 6705

Lake Worth, FL 33466

200002357962--4  
-11/26/97--01071--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

DOMESTIC FILING

NAME: OLD GREY MARES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS:

RECEIVED  
97 NOV 26 PM 1:16  
DIVISION OF CORPORATION, SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
97 NOV 26 PM 1:55  
FILED

ARTICLES OF INCORPORATION **FILED**

OF

97 NOV 26 PM 1:58

OLD GREY MARES, INC. SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

OLD GREY MARES, INC.

The address of the principal office of this corporation shall be 11924 Forest Hill Boulevard, Wellington, Florida and the mailing address of the corporation shall be <sup>SUITE #22172</sup> 33414

P. O. Box 6705, Lake Worth, Florida 33466.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or 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 1,000 shares of common stock having \$.001 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office  
of the corporation shall be 11924 Forest Hill Boulevard,  
Wellington, Florida, 33414

SUITE #22172

and the name of the initial registered agent of the  
corporation at that address is Mark Swanson.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one  
director, initially. The name and street address of the  
initial officer and director who shall hold office for  
the first year of the corporation, or until his successor  
is elected or appointed is:

Ingrid H. Ravel  
Pres./Sec./Treas./Dir.

P. O. Box 6705  
Lake Worth, Florida 33466

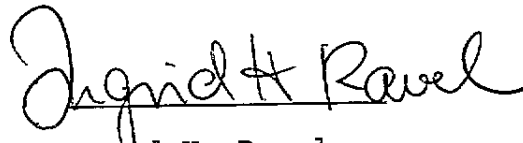
ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to  
these Articles of Incorporation:

Ingrid H. Ravel  
11924 Forest Hill Boulevard  
Wellington, Florida 33414

SUITE #22172

IN WITNESS WHEREOF, the undersigned incorporator  
has executed these Articles of Incorporation this 17<sup>th</sup>  
day of November, 1997.

  
Ingrid H. Ravel

FILED

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE  
97 NOV 26 PM 1:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the Provisions of Sect. 607.0501, Florida Statutes,  
the undersigned corporation, organized under the laws of the  
State of Florida, submits the following statement in designation  
of the registered agent/registered office, in the State of  
Florida.

The name of the Corporation:

OLD GREY MARES, INC.


The name and address of the registered agent and office is:

Mark Swanson

11924 Forest Hill Boulevard, SUITE #22172  
Wellington, Florida 33414

Having been named as registered agent and to accept service of  
process for the above stated 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  
accept the obligations of my position as registered agent.

25th of November, 1997

  
Mark Swanson