

P48000005898

TRANSMITTAL LETTER

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

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-01/08/98--01040--010
*****78.75 *****78.75

THE FOUR HORSE MEN ~~XXXXXXXXXX~~
Limited, Inc.

Subject: (Proposed corporate name-must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

Filing Fee & Certificate - \$78.75

FROM:
CATHERINE PETITO
8889 PELICAN BAY BLVD#401
NAPLES, FLORIDA 34108

FILED
98 JAN 20 PM 4:24
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

Catherine is aware of -
name similarity. 1/15/98

1-20-98
mm
1/20/98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 12, 1998

CATHERINE PETITO
8889 PELICAN BAY BLVD, #401
NAPLES, FL 34108

SUBJECT: THE FOUR HORSE MEN, LTD.
Ref. Number: W98000000658

We have received your document for THE FOUR HORSE MEN, LTD. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Michelle Milligan
Document Specialist

Letter Number: 198A00001596

ARTICLES OF INCORPORATION

FILED
98 JAN 20 PM 4:24
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **THE FOUR HORSE MEN LIMITED, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**8889 Pelican Bay Blvd. #401
Naples, Florida 34108**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

TWO HUNDRED SHARES (200)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

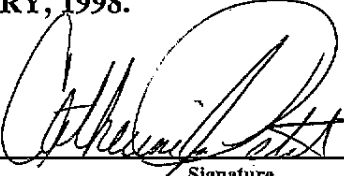
**CATHERINE PETITO
8889 PELICAN BAY BLVD. #401
NAPLES, FLORIDA 34108**

ARTICLE V INCORPORATOR(S)

The name(se) and street address(es) of the incorporators to these Articles of Incorporation is (are):


**CATHERINE PETITO
8889 PELICAN BAY BLVD. #401
NAPLES, FLORIDA 34108**

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 5TH day of JANUARY, 1998.


Signature

ACCEPTANCE BY REGISTERED AGENT

I, Catherine Petito, being the designated registered agent in the above Articles of Incorporation, hereby acknowledge that I am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Signature

Articles of Incorporation
Filing Fee - \$35.00

FILED
98 JAN 20 PM 4:24
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA