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March 31, 1998

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

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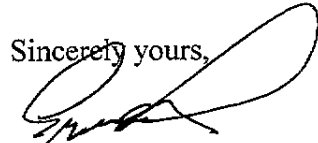
Re: Terra Ceia Stables, Inc.
Our File No. 98-122

To Whomever It May Concern:

Attached hereto for filing are Articles of Incorporation for Terra Ceia Stables, Inc., together with a check in the amount of \$122.50.

Thank you for your attention to this matter.

Sincerely yours,


Ernie C. Lisch

ECL/dez
enc.

FILED
98 APR -3 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TA-4/6/98

**ARTICLES OF INCORPORATION
OF
TERRA CEIA STABLES, INC.**

ARTICLE I - NAME AND CORPORATE ADDRESS

The name of this corporation is TERRA CEIA STABLES, INC., with its mailing address and principal office located at 590 Bayshore Road, P.O. Box 306, Terra Ceia, Florida 34250.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 1,000 shares of common stock have a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be 3930-8th Avenue West, Bradenton, Florida 34205 - P.O. Box 9349, Bradenton, Florida 34206, and the initial registered agent of this corporation at such office shall be W. ALVIN McELVEEN, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) members. The number of directors may be increased or decreased from time to time, but in no case shall the number of directors be less than one. The names and addresses of the directors constituting the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
W. ALVIN McELVEEN	590 Bayshore Road P.O. Box 306 Terra Ceia, Florida 34250
CAROLYN B. McELVEEN	590 Bayshore Road P.O. Box 306 Terra Ceia, Florida 34250

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TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATORS

The names and street addresses of the persons signing these Articles of Incorporation are:

Name

W. ALVIN McELVEEN

Address

590 Bayshore Road
P.O. Box 306
Terra Ceia, Florida 34250

ARTICLE VIII - INITIAL OFFICERS

The names and street addresses of the initial officers of this corporation are:

W. ALVIN McELVEEN - President/Secretary

590 Bayshore Road, P.O. Box 306

Terra Ceia, Florida 34250

CAROLYN B. McELVEEN - Vice President/Treasurer

590 Bayshore Road, P.O. Box 306

Terra Ceia, Florida 34250

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 31st day of March, 1998.

W. Alvin McElveen

W. ALVIN McELVEEN, Incorporator

STATE OF FLORIDA

COUNTY OF MANATEE

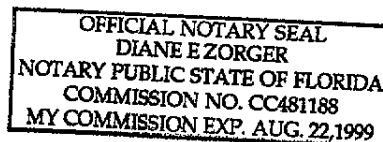
The foregoing Articles of Incorporation of TERRA CEIA STABLES, INC. were acknowledged before me this 31st day of March, 1998, by W. ALVIN McELVEEN, as Incorporator, who is personally known to me or who has produced as identification:

My Commission Expires:

Diane E Zorger
Notary Public

Print Name:

Commission #:



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for TERRA CEIA STABLES, INC., at the place designated in the Articles of Incorporation, W. ALVIN McELVEEN, agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keep open such office.

DATE: March 31, 1998

W. Alvin McElveen

W. ALVIN McELVEEN

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA