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MICHAEL L. BREWER

ATTORNEY AT LAW
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April 13, 1998

FILED
88 APR 15 PM 2:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

RE: Horsin' Around of Daytona, Inc.

700002488897--9

-04/15/98--01008--017

****122.50 ****122.50

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for the above referenced corporation. Also enclosed is a check made payable to the Secretary of State in the amount of One Hundred Twenty-Two and 50/100 Dollars (\$122.50) for the following:

- | | |
|--|----------|
| 1. Filing Fee | \$ 35.00 |
| 2. Certificate of Registered Agent | \$ 35.00 |
| 3. Certified copy of Corporate Charter | \$ 52.50 |

Total \$122.50

Upon filing the original, please certify the copy and return same to the undersigned in the envelope provided for your convenience.

Should you have any questions, please feel free to call.

Sincerely,



Michael L. Brewer, Esq.

MLB/mlv
Enclosures

4/15/98

(4)

ARTICLES OF INCORPORATION

OF

HORSIN' AROUND OF DAYTONA, INC.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLE I - NAME

The name of this corporation is HORSIN' AROUND OF DAYTONA, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1.00 par value common stock which shall be designated "Common Stock".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE, AGENT
AND PRINCIPAL OFFICE

The street address of the initial principal office and registered office of this corporation is 1819 E. Spruce Creek Boulevard, Daytona Beach, Florida 32124 and the name of the initial registered agent of this corporation at that address is HELEN JOAN GRIFFIN.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws. The names and addresses of the members of the initial Board of Directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
HELEN JOAN GRIFFIN	1819 E. Spruce Creek Blvd Daytona Beach, Florida 32124
FRANCES MCNATT	1904 Seclusion Drive Daytona Beach, Florida 32124
PATRICIA GUESS	2628 Spruce Creek Blvd Daytona Beach, Florida 32124

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles are:

<u>NAME</u>	<u>ADDRESS</u>
MICHAEL L. BREWER	500 Canal Street New Smyrna Beach, Florida 32168

ARTICLE IX INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

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.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 13th day of April, 1998.


MICHAEL L. BREWER


STATE OF FLORIDA

COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 13th day of April, 1998, by MICHAEL L. BREWER, who is personally known to me.



Michelle L. VanLancker
MY COMMISSION # CC680661 EXPIRES
October 31, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

 (SEAL)
Printed Name: Michelle L. VanLancker
Notary Public
Commission # CC680661
My commission expires: 10/31/2001

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted, in compliance with said Act:

First -- HORSIN' AROUND OF DAYTONA, INC., desiring to organize
under the laws of the State of Florida, with its principal office,
as indicated in the Articles of Incorporation at City of Daytona
Beach, County of Volusia, State of Florida, has named MICHAEL L.
BREWER, located at 500 Canal Street, City of New Smyrna Beach,
County of Volusia, State of Florida, as its agent to accept service
of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above
stated corporation, at place designated in this certificate, I
hereby agree to act in this capacity, and agree to comply with the
provisions of said Act relative to keeping open said office.

By: Michael L. Brewer
MICHAEL L. BREWER

Filing Fee \$35.00

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