

P98000047677

LAW OFFICE OF JAMES R. RICH, P.A.

Counselor-at-Law

SUITE 401 • THE FORUM
TELEPHONE (561) 684-6900

1655 PALM BEACH LAKES BLVD.

WEST PALM BEACH, FL 33401
FAX (561) 684-0995

MAY 21, 1998
~~April 6, 1998~~

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

700002535567--1
-05/26/98--01108--011
****122.50 ****122.50

Re: Horsing Around Polo, Inc.

Dear Sir or Madame,

Enclosed please find my client's articles of incorporation, acceptance of designation as registered agent and check for \$122.50.

Would you please file the articles of incorporation and send me proof that they were filed. Thank you very much.

Sincerely,


James R. Rich, Esq.

JRR/rl

FILED
98 MAY 26 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T3
5/28

ARTICLES OF INCORPORATION
OF
HORSING AROUND POLO, INC.
A Florida Corporation for Profit

FILED
98 MAY 26 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I

The name of the corporation shall be HORSING AROUND POLO, INC.

II

The principal office and mailing address of the corporation shall be 150 Worth Avenue, Palm Beach, FL 33480.

III

The corporation shall be authorized to issue one hundred shares of common stock, which shall have no par value.

IV

The corporation's initial registered office shall be at 150 Worth Avenue, Palm Beach, FL 33480 and its initial registered agent shall be AMY ROSS HEIMANN.

V

The name and address of the incorporator is as follows: AMY ROSS HEIMANN, 150 Worth Avenue, Palm Beach, FL 33480.

VI

The names and addresses of the individual who is to serve as the initial directors are:

1. AMY ROSS HEIMANN, 150 Worth Avenue, Palm Beach, FL 33480.

VII

The purpose of the corporation shall be all lawful purposes for which corporations may be organized and operated in the state of Florida.


AMY ROSS HEIMANN

Personally appeared before me the undersigned authority AMY ROSS HEIMANN who is personally known to me and being duly sworn acknowledged that she signed the foregoing Articles of Incorporation as an incorporator and that their contents are true.


NOTARY PUBLIC

STATE OF FLORIDA

DATE: 3/23/98


COUNTY OF PALM BEACH

My Commission Expires:



ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

The undersigned hereby accepts her designation as the registered agent of HORSING AROUND POLO, INC., and shall fully and faithfully comply with all laws of the state of Florida regarding duties as registered agent.


AMY ROSS HEIMANN
150 Worth Avenue
Palm Beach, FL 33480

Date: 3-23-98.

STATE OF FLORIDA

COUNTY OF PALM BEACH

Personally appeared before me the undersigned authority AMY ROSS HEIMANN who being personally known to me and duly sworn acknowledged that she signed the foregoing acceptance of designation as registered agent and that its contents are true.


Notary Public

Date: 3/23/98
My Commission Expires:

