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Lara Moore
50 24th Ave. NW
Naples, FL 34120

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Florida Dept. of State
Corporation New Filing Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

To whom it may concern:

Enclosed please find two copies of the Articles of Incorporation for a company I wish to incorporate. I am also enclosing \$122.50 for the filing fee. Should you have any questions please feel free to call me at (941) 597-1666 8-4:30 Monday through Friday.

Sincerely,

Lara Moore

Lara Moore

FILED
98 JUN 16 AM 8:41
STATE OF FLORIDA
TALLAHASSEE

Lara Moore GAVE
AUTHORIZATION BY PHONE TO
CORRECT RA. acc.
DATE 6-18-98
BY EXAM CB

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6-18-98
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**ARTICLES OF INCORPORATION
of
EQUESTRIAN ENTERPRISES, INC.**

FILED
98 JUN 16 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned person, acting as incorporator of a corporation organized under the laws of Florida, hereby adopt the following Articles of Incorporation:

**ARTICLE I
CORPORATE NAME**

The name of this corporation is Equestrian Enterprises, Inc..

**ARTICLE II
PRINCIPAL OFFICE**

The Street address of the corporations's initial principal office is:

50 24th Ave. NW
Collier County
Naples, FL 34104

**ARTICLE III
SHARES**

The total number of shares which the corporation shall have authority to issue is 100 shares of no par value stock.

**ARTICLE IV
REGISTERED OFFICE AND AGENT**

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

Lara Moore
50 24th Ave. NW
Collier County
Naples, FL 34120

**ARTICLE V
PURPOSE**

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state.

**ARTICLE VI
DIRECTORS**

The names and residence addresses of the persons constituting the initial board of directors are:

Lara Moore
50 24th Ave. NW
Naples, FL 34120

Arthur Moore
50 24th Ave. NW
Naples, FL 34120

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

**ARTICLE VII
LIABILITY OF DIRECTORS**

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

**ARTICLE VIII
OTHER PROVISIONS**

Director or Officer Interest. In the absence of fraud, no transaction between (a) this corporation and (b) any other association, corporation or any director or officer of this corporation individually, shall be affected by the fact that any director or officer of this corporation is individually a party to the transaction or is interested in or is a director or officer of such other association or corporation.

Execution of Written Instruments. All instruments that are executed on behalf of the corporation which are acknowledged and which affect an interest in real estate shall be executed by the President or any Vice-President and the Secretary or Treasurer. All other instruments executed by the corporation, including a release of mortgage or lien, may be executed by the President or Vice-President. Notwithstanding the preceding provisions of this section, any written instrument may be executed by any officer(s) or agent(s) that are specifically designated by resolution of the board of directors.

Certification

I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.

I hereby am familiar with and accept the duties and responsibilities of Registered Agent.



Lara Moore, Incorporator/Registered Agent
50 24th Ave. NW
Naples, FL 34120

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