

P98000074584

RAYMOND RIPLEY, JR.

-- ACCOUNTANTS, INC. --

235 Northeast 6th Avenue
Post Office Box 807 Delray Beach, Florida 33447
Telephone: (561) 272-7424 (561) 734-4454

Enrolled to Practice Before the
Internal Revenue Service

July 28, 1998

Florida Department of State
Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

100002624941--6
-08/26/98--01017--001
*****70.00 *****70.00

RE: Articles of Incorporation
BILL BRENNAN HORSE-SHOEING, INC.

Gentlemen:

Enclosed are the notarized Articles of Incorporation for BILL BRENNAN HORSE-SHOEING, INC the Articles of Incorporation, and a check for \$70.00 to cover the various filing fees. Please accept these Articles of Incorporation for filing and assign the corporation a charter number.

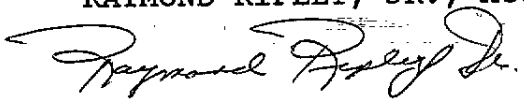
You may send the dated copy of the articles to:

Raymond Ripley, Jr.
235 Northeast 6th Avenue
Delray Beach, Florida 33483

Thank you for your help.

Sincerely,

RAYMOND RIPLEY, JR., ACCOUNTANTS, INC.


Raymond Ripley, Jr.

FILED
98 AUG 24 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~100002624941~~
DMP
8/25/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 14, 1998

RAYMOND RIPLEY, JR.
ACCOUNTANTS
235 NE 6TH AVE
DELRAY BEACH, FL 33483

SUBJECT: BILL BRENNAN HORSE-SHOEING, INC.
Ref. Number: W98000018623

We have received your document for BILL BRENNAN HORSE-SHOEING, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 898A00042416

ARTICLES OF INCORPORATION
BILL BRENNAN HORSE-SHOEING, INC.

FILED
98 AUG 24 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME OF CORPORATION

The name of this corporation is BILL BRENNAN HORSE-SHOEING, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in, acquire, own, control, and transact any and all activities permitted under the laws of the United States and the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1000) shares of common stock at a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV. ADDRESS

The street address of the principal office of the corporation shall be 5606 Biscayne Drive, Lake Worth, Florida, 33463 and the name of the initial registered agent of the corporation shall be William Brennan, 5606 Biscayne Drive, Lake Worth, Florida 33463.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS/INCORPORATORS

This corporation shall have One (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the by-laws of the Corporation. The name and street address of the initial member of the Board of Directors and Incorporators is:

Name

William Brennan

Address

5606 Biscayne Drive
Lake Worth, Fl. 33463

IN WITNESS WHEREOF, the undersigned has hereunto set there hand and seal on this 28th day of July, 1998. This corporation shall be effective on filing of these Articles of Incorporation with the Secretary of State.

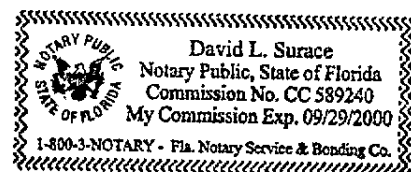
William Brennan
Subscriber

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 28th day of July, 1998.

David L. Surace

Notary Public
My commission expires:



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98 AUG 24 AM 9:02

CERTIFICATE DESIGNATING 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:

BILL BRENNAN HORSE-SHOEING, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the County of Palm Beach, State of Florida, has named William Brennan, located at 5606 Biscayne Drive, Lake worth, Florida, 33463, as it's agent to accept service of process within this State.

ACKNOWLEDGEMENT

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


William Brennan