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November 4, 1998

Florida Dept. of State  
Div. of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Pineland Classic Carriages, Inc.  
Articles of Incorporation

Dear Sir/Madam:

Enclosed are the original and one (1) copy of the Articles of Incorporation for the above proposed Florida corporation. Also enclosed is a check in the amount of \$122.50, representing payment of the following:

Filing Fee	\$35.00
Certified Copy Fee	52.50
Registered Agent Fee	35.00

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-11/06/98--01018--003  
\*\*\*\*122.50 \*\*\*\*\*78.75

Please file the enclosed Articles of Incorporation as soon as possible and return a certified copy to this office at your earliest convenience.

Thank you for your assistance in this matter.

Very truly yours,

*Chris G. McEwan/wm*

Chris G. McEwan

CGM/wm  
encs.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 NOV -6 AM 8:19

B. BROCK NOV 10 1998

**ARTICLES OF INCORPORATION  
OF  
PINELAND CLASSIC CARRIAGES, INC.**

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**ARTICLE I. CORPORATION NAME**

The name of this corporation is:

**PINELAND CLASSIC CARRIAGES, INC.  
7300 Kimbo Lane  
Pineland, Florida 33945**

**ARTICLE II. NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 500 shares of common stock with a par value of \$1.00 per share.

**ARTICLE IV. TERM OF EXISTENCE**

This Corporation shall have perpetual existence commencing upon issuance of the certificate of incorporation from the Secretary of State.

**ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

**PAMELA R. BROWN  
7300 Kimbo Lane  
Pineland, Florida 33945**

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

**ARTICLE VI. BOARD OF DIRECTORS**

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by By Laws adopted by the stockholders,

but shall never be less than one.

#### **ARTICLE VII. INITIAL DIRECTORS**

The name of the initial director of this Corporation and her street address is:

**PAMELA R. BROWN**

**7300 Kimbo Lane**

**Pineland, Florida 33945**

The person named as initial director shall hold office for the first year of existence of this Corporation or until her successor is elected or appointed and has qualified, whichever occurs first.

#### **ARTICLE VIII. INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

**PAMELA R. BROWN**

**7300 Kimbo Lane**

**Pineland, Florida 33945**

#### **ARTICLE IX. AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

**IN WITNESS WHEREOF**, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on 26<sup>TH</sup> day of OCTOBER, 19 98

INCORPORATOR



**PAMELA R. BROWN**

BEFORE ME, a Notary Public, personally appeared

PAMELA R. BROWN to me known to be the person described as Incorporator or who has produced her drivers licenses as identification and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation on October 26<sup>TH</sup>, 1998.

My Commission expires:



Arnold R. Brillhart  
MY COMMISSION # CC777779 EXPIRES  
October 7, 2002  
BONDED THRU TROY FAIR INSURANCE, INC.

Arnold R. Brillhart  
Notary Public

I hereby am familiar with and accept the duties and responsibilities as registered agent for PINELAND CLASSIC CARRIAGES, INC.

PB  
PAMELA R. BROWN  
Registered Agent

BEFORE ME, a Notary Public, personally appeared PAMELA R. BROWN to me known to be the person described as Registered Agent or who has produced her drivers license as identification and who executed the foregoing instrument and he acknowledged before me that she executed the same.

WITNESS my hand and official seal this October 26<sup>TH</sup>, 1998.



Arnold R. Brillhart  
MY COMMISSION # CC777779 EXPIRES  
October 7, 2002  
BONDED THRU TROY FAIR INSURANCE, INC.

Arnold R. Brillhart  
Notary Public

My Commission expires:

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