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TRANSMITTAL LETTER

Date: October 26, 1998

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

200002685402--4
-11/12/98--01007--005
****120.00 ****70.00

SUBJECT: Rivercrest Farm Equestrian Center, Inc

Enclosed please find an original and one (1) copy of the articles of incorporation
for the above corporation and a check in the amount of \$ 120⁰⁰

FROM:

Richard L. Cyr
Name

2400 Brandywine Lane
Address

Melbourne, FL 32904
City, State & Zip

407-722-2844
(Telephone number)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 NOV 10 AM 9:06

FILED

Also, enclosed is Fictitious Name Application (\$50⁰⁰ fee)

Note: Additional copy of articles is needed when certified copy is requested

RECEIVED
OCT 28 1998

ATSC IRS #5935

CP 11-16-98

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

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98 NOV 10 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Rivercrest Farm Equestrian Center, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business, and mailing address of this corporation shall be:

2400 Brandywine Lane, Melbourne, Florida 32904

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

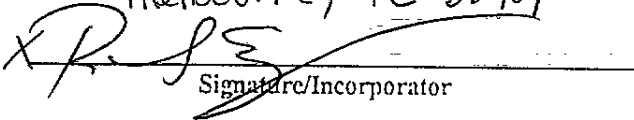
The name and Florida street address of the initial registered agent are:

Richard L. Cyr
2400 Brandywine Lane, Melbourne, FL 32904

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

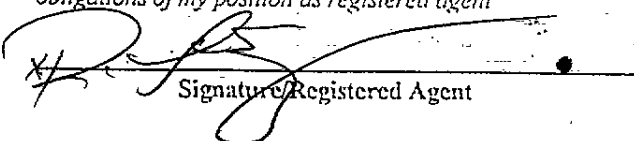
Richard L. Cyr
2400 Brandywine Lane
Melbourne, FL 32904

X 
Signature/Incorporator

10/26/98
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

X 
Signature/Registered Agent

10/26/98
Date