

P98000097745



ACCOUNT NO. : 072100000032

REFERENCE : 035877 7165353

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : November 18, 1998

ORDER TIME : 12:13 PM

ORDER NO. : 035877-005

CUSTOMER NO: 7165353

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-11/18/98--01052--029

*****70.00 *****70.00

CUSTOMER: Mr. Gary F. Livigne
GERSTENFELD & LIVIGNE, INC.
GERSTENFELD & LIVIGNE, INC.
Suite 205
4360 North Lake Boulevard
West Palm Beach, FL 33410

DOMESTIC FILING

NAME: KACO HORSE FARMS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

509
W98-26128

EXAMINER'S INITIALS:

g
11/20/98

RECEIVED

98 NOV 18 PM 2:39

DIVISION OF CORPORATION

98 NOV 18 AM 9:44

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 19, 1998

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: KACO HORSE FARMS, INC.
Ref. Number: W98000026128

RECEIVED
20 NOV 20 AM 8:55
DIVISION OF CORPORATIONS
RESUBMIT
Please give original
submission date as file date.

We have received your document for KACO HORSE FARMS, INC.. However, the document has not been filed and is being returned for the following:

The name of the entity must be identical throughout the document.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 698A00055636

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SECRETARY OF STATE
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98 NOV 18 AM 9:44

FILED
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DIVISION OF CORPORATIONS
98 NOV 18 AM 9:44

ARTICLES of INCORPORATION
OF
KaCo Horse Farms, Inc.

The undersigned Incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

KaCo Horse Farms, Inc.

The principal place of business of this corporation shall be 18461 138th Way North Jupiter, Florida 33478;
and the mailing address shall be 8611 Southeast Water Oak Place Tequesta, Florida 33469.

ARTICLE II. NATURE of BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of
the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time
is 1000 shares of common stock having \$.10 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 18461 138th Way North, Jupiter,
Florida 33478; and the initial registered agent of the corporation is Katy Colaizzo.

ARTICLE V. TERM of EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business affairs of the corporation managed under the direction of its Board of Directors subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and street address of the initial members of the Board of Directors are:

Katy Colaizzo, Director
18461 138th Way North
Jupiter, Florida 33478

ARTICLE VII. INCORPORATOR

The name and street address of the incorporators to these Articles of Incorporation is:

Katy Colaizzo, President
18461 138th Way North
Jupiter, Florida 33478

ARTICLE VIII. PRIVATE PROPERTY

The private property of the stockholders shall not be subject to payment of the corporate debts to any extent.

ARTICLE IX. INDEMNITY

This corporation may indemnify and insure its officers and directors to the fullest extent permitted by law.

IN WITNESS WHEREOF, I, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a Corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 12th day of November, 1998.


Katy Colaizzo, President



STATE OF FLORIDA
COUNTY OF PALM BEACH

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 18 AM 9:44

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Katy Colaizzo Incorporator to me known to be the person described as subscriber in who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 12th day of November, 1998.

Nancy F. Reeves

NOTARY PUBLIC



ACCEPTANCE of REGISTERED AGENT DESIGNATED

IN ARTICLES of INCORPORATION

I HEREBY ACCEPT the appointment as the initial registered agent of KaCo Horse Farms, Inc.

made in the foregoing Articles of Incorporation.

Katy Colaizzo 11/17/98

Katy Colaizzo, President DATE