

**CORPORATE
ACCESS,
INC.**

P98000102212

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

WALK IN

PICK UP

12/8/98



☒ **CERTIFIED COPY**

CUS

PHOTO COPY

FILING

Art +

1.) **hone Stable of Florida, Inc.**
(CORPORATE NAME & DOCUMENT #)

2.)
(CORPORATE NAME & DOCUMENT #)

3.)
(CORPORATE NAME & DOCUMENT #)

4.)
(CORPORATE NAME & DOCUMENT #)

5.)
(CORPORATE NAME & DOCUMENT #)

6.)
(CORPORATE NAME & DOCUMENT #)

7.)
(CORPORATE NAME & DOCUMENT #)

8.)
(CORPORATE NAME & DOCUMENT #)

9.)
(CORPORATE NAME & DOCUMENT #)

10.)
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

900002705679--6
-12/08/98--01022--010
*******78.75 *****78.75**

EFFECTIVE DATE

12-7-98

FILED
98 DEC -8 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
12/8/98

W-27358
TS

RECEIVED
98 DEC -8 AM 9:40



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED
23 DEC -9 PM 1:42
DIVISION OF CORPORATION

December 8, 1998

CORPORATE ACCESS, INC.

SUBJECT: LONE STABLE OF FLORIDA, INC.
Ref. Number: W98000027358

Corrected 12/8/98.

We have received your document for LONE STABLE OF FLORIDA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 998A00057869

*These are the same people
that are Lone Stable, Inc.
a Puerto Rico Corp. Now
wanting to form
a Florida Corp.*

12/08/98 TUE 15:01 FAX 905 539 1307

ZACK KOENITZKY

December 8, 1998

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

RE: LONE STABLE, INC.
LONE STABLE OF FLORIDA, INC

Gentlemen:

Please be advised that the above-referenced entities are related entities with Felix Fuentes being the sole director and shareholder of each entity. Therefore, please authorize the filing of the Articles of Incorporation for Lone Stable of Florida, Inc.

Should you have any questions, please contact the undersigned.

Very truly yours,

KTC&S REGISTERED AGENT CORP.


By: Susan Shaw Marrero
Susan Shaw Marrero, Paralegal

Articles of Incorporation

of

LONE STABLE OF FLORIDA, INC.

FILED

98 DEC -8 PM 4:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator hereby forms a corporation under the laws of the State of
Florida:

ARTICLE I. CORPORATE NAME

The name of this Corporation is:

LONE STABLE OF FLORIDA, INC.

EFFECTIVE DATE

12-7-98

ARTICLE II. MAILING ADDRESS OF CORPORATION

The mailing address of this Corporation is:

c/o KTG&S Registered Agent Corporation
100 S.E. 2nd Street
28th Floor
Miami, Florida 33131

ARTICLE III. CAPITAL STOCK

The aggregate number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is One Hundred Thousand (100,000) shares of common stock having a par value of \$.001 per share. The Board of Directors of this Corporation shall have the power to divide and issue the Common Stock into one or more series and to determine the limitation and relative rights of each such series, consistent with the laws of the State of Florida. Shares of one series may be issued as a share dividend in respect of shares of another series.

ARTICLE IV. COMMENCEMENT AND TERM OF EXISTENCE

This Corporation shall commence its corporate existence on December 7, 1998. This Corporation shall have perpetual existence.

ARTICLE V. INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this Corporation in the State of Florida and the Corporation's initial registered agent at that office shall be:

KTG&S REGISTERED AGENT CORPORATION
100 S.E. 2nd Street
28th Floor
Miami, Florida 33131

ARTICLE VI. BOARD OF DIRECTORS

The number of directors may be increased or decreased from time to time as provided in the By-Laws, but shall never be less than one (1).

ARTICLE VII. INCORPORATOR

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

KTG&S REGISTERED AGENT CORPORATION
100 S.E. 2nd Street
28th Floor
Miami, Florida 33131

ARTICLE VIII. AMENDMENT

These Articles of Incorporation may be amended in the manner prescribed by law, except that upon the issuance of shares, every amendment must be approved by the Board of Directors of the Corporation before it is submitted to the shareholders of the Corporation for their approval.

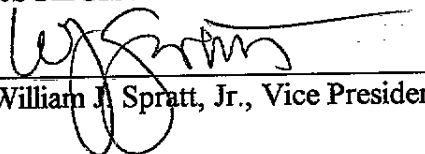
ARTICLE IX. INDEMNIFICATION

Except as may otherwise be provided in the Bylaws of this Corporation, this Corporation shall indemnify its incorporators, officers and directors to the fullest extent permitted by law either now or hereafter in effect.

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation as of December 7, 1998

KTG&S REGISTERED AGENT CORP.

By:


William J. Spratt, Jr., Vice President

**CERTIFICATE ACCEPTING DESIGNATION AS
AN AGENT UPON WHOM SERVICE OF PROCESS WITHIN
THIS STATE MAY BE SERVED**

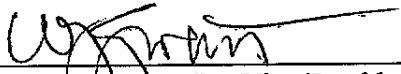
FILED

98 DEC -8 PM 4:10

The following is submitted pursuant to Sections 48.091 and 607.0501 of the ~~Florida Statutes~~ ^{SECRETARY OF STATE}
~~TALLAHASSEE, FLORIDA~~

Having been appointed registered agent of LONE STABLE OF FLORIDA, INC., in its
Articles of Incorporation, at the place designated in such Articles of Incorporation, the undersigned
hereby agrees to act in this capacity and affirms that it is familiar with, and accepts, the obligations
of such position.

KTG&S REGISTERED AGENT CORP.

By: 
William J. Spratt, Jr., Vice President

Dated: December 7, 1998