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January 7, 1999

**DIVISION OF CORPORATIONS**  
Post Office Box 6327  
Tallahassee, Florida 32314

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-01/11/99--01124--013  
\*\*\*\*122.50 \*\*\*\*\*78.75

**RE: ARTICLES OF INCORPORATION FOR CYNTHIA BURKE TRAINING  
CENTER, INC.**

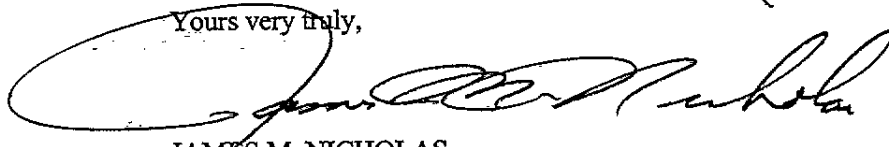
Gentlemen:

Enclosed please find for filing the Articles of Incorporation, pursuant to Florida Statute, Chapter 607, accompanied with the Designation of Registered Agent, on behalf of Cynthia Burke Training Center, Inc.

I have also enclosed herein my firm's check in the amount of \$122.50 to cover the required filing fees. Would you please furnish me with a Certificate of Incorporation for my records.

Thank you for your assistance in this matter. In the meantime, should you have any questions, please feel free to call me.

Yours very truly,



JAMES M. NICHOLAS

JMN/mln  
Enclosure

DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION OF  
CYNTHIA BURKE TRAINING CENTER, INC.**

The undersigned, acting as Incorporator pursuant to Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation.

**ARTICLE I NAME**

The name of this corporation is CYNTHIA BURKE TRAINING CENTER, INC.

**ARTICLE II DURATION**

The period of its duration is perpetual, beginning from the date these Articles are filed with the Department of State.

**ARTICLE III NATURE**

The general nature of the business to be transacted by this corporation is to engage in private equestrian instruction, the training and boarding of horses, and other related services for individuals and the community at large and all other business activities as permitted under the laws of the United States and the State of Florida.

**ARTICLE IV CAPITAL STOCK**

This corporation is authorized to issue 100 shares of common stock, all of one class, at a par value of \$5.00.

**ARTICLE V PREEMPTIVE RIGHTS**

A. Each of the shareholders agrees not to sell, transfer, pledge, assign or otherwise in any way dispose of his shares unless and until he shall have offered to sell his shares to the other shareholders at a fair and reasonable price.

B. All additional shares of common stock issued by the corporation shall be subject to the same restrictions regarding transferability as the initial stock.

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TALLAHASSEE, FLORIDA

C. The holders of common shares shall be entitled to purchase newly issued stock proportionate to their respective holdings prior to the stock being offered to outside subscribers.

**ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial principal office of this corporation is 3060 Corey Road, Malabar, Florida 32950, and the name and address of the initial registered agent of this corporation is Cynthia Burke, 3060 Corey Road, Malabar, Florida 32950.

**ARTICLE VII INITIAL BOARD OF DIRECTORS**

This corporation shall have directors initially. The number of directors may either be increased or diminished from time to time by the by-laws but shall never be less than one (1) and shall always be an odd number. The name and address of the initial director of this corporation is:

Cynthia Burke  
3060 Corey Road  
Malabar, Florida 32950

**ARTICLE VIII INCORPORATORS**

The name and address of the person signing these Articles is:

Cynthia Burke  
3060 Corey Road  
Malabar, Florida 32950

**ARTICLE IX BY-LAWS**

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

DATED: 12/29/98  
Cynthia Burke  
CYNTHIA BURKE

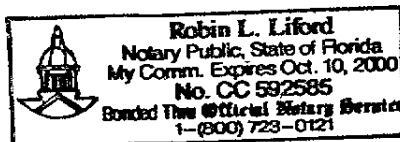
STATE OF FLORIDA  
COUNTY OF BREVARD

I HEREBY CERTIFY, that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared CYNTHIA BURKE to me known to be described as Subscriber in and whom executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the State and County last aforesaid, this 29 day of December, 1998.

*Robin L. Liford*  
\_\_\_\_\_  
NOTARY PUBLIC

State of Florida at Large  
My Commission expires:



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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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.

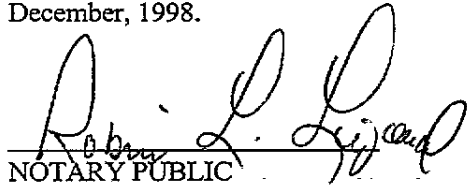
*Cynthia Burke*  
\_\_\_\_\_  
CYNTHIA BURKE

STATE OF FLORIDA  
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared CYNTHIA BURKE, to me known to be described as REGISTERED AGENT for CYNTHIA BURKE TRAINING CENTER, INC., and who executed the foregoing designation as REGISTERED AGENT, and acknowledged before me that she subscribed to such designation as REGISTERED AGENT.

WITNESS my hand and official seal in the County and State named above, this 27 day of

December, 1998.



NOTARY PUBLIC

State of Florida at Large

My commission expires:

