THE UNITED STATES CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE :

113972 4352702

AUTHORIZATION:

COST LIMIT :

ORDER DATE: January 27, 1999

ORDER TIME : 10:18 AM

ORDER NO. : 113972-005

CUSTOMER NO: 4352702

CUSTOMER: Susan B. Hecker, Esq

WILLIAMS PARKER HARRISON DIETZ WILLIAMS PARKER HARRISON DIETZ

200 South Orange Avenue

Sarasota, FL 34236

DOMESTIC FILING

NAME:

EQUINE, INC

100002756071--2

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION \_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

\_\_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Lamm

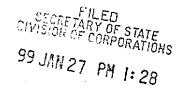
EXAMINER'S INITIALS:

W99-2013

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## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 27, 1999

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: EQUINE, INC. Ref. Number: W99000002073

Plea anal sie date.

We have received your document for EQUINE, INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

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) 487-6973.

Claretha Golden Document Specialist

Letter Number: 599A00003677

TTCELVED 99 JAN 28 AM II: 29 DIVISION OF CORPORATION

## ARTICLES OF INCORPORATION

OLVISION OF CORPORATIONS

99 JAN 27 PM 1:28

OF

EQUINE STABLE, INC.

The undersigned incorporator has executed these Articles of Incorporation to establish a corporation (the "Corporation") under the Florida Business Corporation Act (Chapter 607, Florida Statutes).

1. Name. The name of the Corporation is:

Equine Stable, Inc.

2. Principal Office. The principal office of the Corporation is:

3665 Bee Ridge Road, Suite 310 Sarasota, Florida 34233

3. Mailing Address. The mailing address of the Corporation is:

3665 Bee Ridge Road, Suite 310 Sarasota, Florida 34233

- 4. <u>Authorized Shares.</u> The Corporation is authorized to issue 10,000 shares of common stock having a \$1.00 par value per share. No share shall be issued except upon payment to the Corporation of the par value of the share in cash or other consideration permitted by law as payment for shares.
- 5. <u>Bylaws.</u> The initial bylaws of the Corporation shall be adopted by the incorporator or the board of directors. The power to alter, amend or repeal any bylaw shall be vested in the shareholders, except to the extent delegated by the shareholders to the board of directors.

6. Registered Agent and Office. The name of the initial registered agent and the address of the initial registered office of the Corporation is:

Anina C. McSweeney 3665 Bee Ridge Road, Suite 310 Sarasota, Florida 34233

By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, and acknowledges that she is familiar with, and accepts, the obligations of that position.

7. Incorporator. The name and address of the incorporator of the Corporation is:

Anina C. McSweeney 3665 Bee Ridge Road, Suite 310 Sarasota, Florida 34233

8. <u>Effective Date.</u> The existence of the Corporation shall commence upon the filing of these articles by the Florida Department of State.

Dated this 26<sup>th</sup> day of January 1999.

Anina C. McSweeney

Incorporator and Registered Agent

SBH-343489.1

FILED
SECRETARY OF STATE
SIVISION OF CORPORATIONS