

P99000038073

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Meg Janinda Stables
Inc.

100002853101--9

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*****78.75 *****78.75

- FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
- 99 APR 27 PM 1:56
- RECEIVED
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- APR 27 1999
- ☒ Art of Inc. File
 - ___ LTD Partnership File
 - ___ Foreign Corp. File
 - ___ L.C. File
 - ___ Fictitious Name File
 - ___ Trade/Service Mark
 - ___ Merger File
 - ___ Art. of Amend. File
 - ___ RA Resignation
 - ___ Dissolution / Withdrawal
 - ___ Annual Report / Reinstatement
 - ☒ Cert. Copy
 - ___ Photo Copy
 - ___ Certificate of Good Standing
 - ___ Certificate of Status
 - ___ Certificate of Fictitious Name
 - ___ Corp Record Search
 - ___ Officer Search
 - ___ Fictitious Search
 - ___ Fictitious Owner Search
 - ___ Vehicle Search
 - ___ Driving Record
 - ___ UCC 1 or 3 File
 - ___ UCC 11 Search
 - ___ UCC 11 Retrieval
 - ___ Courier

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

4/27/99 8:50

ARTICLES OF INCORPORATION
OF

MEG JANINDA STABLES, INC.

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

ARTICLE I NAME

The name of the corporation shall be: Meg Janinda Stables, Inc.

The principle place of business of this corporation shall be: 2981 Whitney Road
Clearwater, FL 33760

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock having a par value of \$1.00 per share. The Board of Directors is authorized to issue "Section 1244 Stock" as defined by Section 1244 of the Internal Revenue Code.

ARTICLES IV TERMS OF EXISTENCE

This corporation is to exist perpetually, unless dissolved according to Florida Law.

ARTICLE V OFFICERS & DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Officers and Board of Directors, subject to any limitation set forth in these Articles of Incorporation. The name and street address of the initial Officer(s) and Director(s) of the Corporation are:

Meg Janinda	2981 Whitney Road	Ann Dekle	2981 Whitney Road
President/Director	Clearwater, FL 33760	Treasurer	Clearwater, FL 33760

Daniel J. Janinda	2981 Whitney Road	Amy Potts	2981 Whitney Road
Vice President	Clearwater, FL 33760	Secretary	Clearwater, FL 33760

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ARTICLE VI INCORPORATORS

The name and street address of the incorporator(s) to these Articles of Incorporation is:

Meg Janinda
2981 Whitney Road
Clearwater, FL 33760

Daniel J. Janinda
2981 Whitney Road
Clearwater, FL 33760

ARTICLE VII REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the corporation shall be:

2981 Whitney Road
Clearwater, FL 33760

The name of the initial registered agent of the corporation, who shall hold office the first year of the corporation's existence or until their successor is elected, is:

Meg Janinda

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 23, day of April, 1999

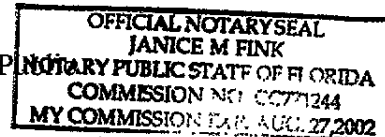
Signature of Incorporator(s)

Meg Janinda
Daniel J. Janinda

STATE OF FLORIDA
COUNTY OF PINELLAS

THE FOREGOING instrument was acknowledged and sworn to before me this 23, day of April, 1999, by Meg Janinda
(Name of Incorporators)
of Meg Janinda Stables, Inc.
(Name of Corporation)

Notary Public



Janice M. Fink
My Commission Expires: 8/27/2002

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

1. The name of the corporation is: Meg Janinda Stables, Inc.
2. The name and address of the registered agent and office is:
Meg Janinda
2981 Whintey Road
Clearwater, FL 33760

Signature Meg Janinda
(Corporate Officer)
Title President
Date 4/23/99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature Meg Janinda
Date 4/23/99

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