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THE UNITED STATES
CORPORATION
COMPANY

FILED

99 APR 27 PM 1:52

ACCOUNT NO. : 072100000032

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REFERENCE : 219394 7146642

AUTHORIZATION :

Patricia Pujols

EFFECTIVE DATE

4-26-99

COST LIMIT : \$ 78.75

ORDER DATE : April 27, 1999

ORDER TIME : 11:56 AM

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ORDER NO. : 219394-005

CUSTOMER NO: 7146642

CUSTOMER: Ms. Beth J. Harris
MICHAEL HARRIS, P.A.
MICHAEL HARRIS, P.A.
Suite 550
1645 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

DOMESTIC FILING

NAME: THUNDER RANCH STABLES, INC.

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: Mimi Stephens

EXAMINER'S INITIALS:

PH 4/27/99 ✓

ARTICLES OF INCORPORATION
OF
THUNDER RANCH STABLES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I - Name

The name of this corporation is Thunder Ranch Stables, Inc.

Article II - Principal Address

The corporation's principal address is:

16857 83rd Place North
Loxahatchee, FL 33470

EFFECTIVE DATE
4-26-99

Article III - Commencement

This corporation shall commence on the date of execution of these Articles.

Article IV - Duration

The Company shall exist perpetually, unless sooner dissolved according to law.

Article V - Purpose

The Company is organized for the purpose of transacting any or all lawful business.

Article VI - Capital Stock

The maximum number of shares of capital stock which the Company is authorized to issue is 10,000 shares of common stock, par value \$0.10 per share.

Article VII - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 16857 83rd Place North, Loxahatchee, Florida 33470, and the name and address of the initial registered agent is Michael D. Harris, 1645 Palm Beach Lakes Blvd., Suite 550, West Palm Beach, Florida, 33401.

Article VIII - Initial Board of Directors

This corporation shall have one director initially. The number of directors shall be established by the bylaws and may be either increased or diminished from time to time as provided in the bylaws.

Article IX - Incorporator

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

Beth J. Harris
1645 Palm Beach Lakes Blvd., Suite 550
West Palm Beach, Florida 33401

Article X - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in both the Board and the shareholders.


Article XI - Indemnification

Subject to the qualifications contained in Section 607.0850, Florida Statutes, the Company shall indemnify its officers and directors and former officers and directors (the "Indemnatee(s)") against expenses (including attorneys fees), judgments, fines and amounts paid in settlement arising out of his or her services as an officer or director of the Company. Notwithstanding the indemnification provided for by this Article XI, the Company's bylaws, or any written agreement, such indemnity shall not include any expenses, liabilities or losses incurred by such Indemnatee(s) relating to or arising from any proceeding in which the Company asserts a direct claim (as opposed to a shareholders' derivative action) against the Indemnatee(s), whether such claim by the Company is termed a complaint, counterclaim, crossclaim, third-party complaint or otherwise.

Article XII - Amendment

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 26th day of April, 1999.


BETH J. HARRIS, INCORPORATOR

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

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SECRETARY OF STATE
STATUTES, THE
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 48.091, FLORIDA
FOLLOWING IS SUBMITTED:

FIRST--THAT THUNDER RANCH STABLES, INC.
(NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF
LOXAHATCHEE, STATE OF FLORIDA, HAS NAMED MICHAEL D. HARRIS
(CITY) (STATE) (REGISTERED AGENT)

LOCATED AT 1645 PALM BEACH LAKES BLVD. SUITE 550,
CITY OF WEST PALM BEACH
STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN
FLORIDA.

SIGNATURE: Beth J. Harris

Beth J. Harris

TITLE: Incorporator

DATE: April 26, 1999

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.

SIGNATURE: Michael D. Harris

Michael D. Harris,
Registered Agent

DATE: April 26, 1999