

Division of Corporations

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## Florida Department of State

Division of Corporations

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## To:

Division of Corporations

Fax Number : (850) 922-4001

## From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530

Phone : (305) 358-2571

Fax Number : (305) 358-7832

## FLORIDA PROFIT CORPORATION OR P.A.

~~GLENBROOK FARMS INC.~~

GLENBROOK STABLES INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 SEP 17 AM 9:56

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

September 15, 1999

ACE

SUBJECT: GLENBROOK FARMS INC.  
REF: W99000020992

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THE CONFLICT IS GLENBROOK FARM, INC. DOC #P96000066410.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan  
Document Specialist

FAX Aud. #: H99000022882  
Letter Number: 799A00045016

H99- 22882

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ARTICLES OF INCORPORATION<sup>99 SEP 17 AM 9:56</sup>

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article 1: Name of Corporation: GLENBROOK STABLES INC.

Address of Corporation: 115 GLENBROOK COURT

ATLANTIS, FLORIDA 33462

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000 , with a par value of \$5.00 .  
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: CHARLES MATUS

REGISTERED OFFICE: 115 GLENBROOK COURT

ATLANTIS, FLORIDA 33462

\* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

09 / 10 / 99  
Date

  
Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, second is Vice President, then Secretary/Treasurer.

1. CHARLES MATUS, 115 GLENBROOK COURT, ATLANTIS, FLORIDA 33462

2. PAUL SHARP, 17470 NE 2ND PLACE, WILLISTON, FLORIDA 32696

3. MELINDA SHARP, 17470 NE 2ND PLACE, WILLISTON, FLORIDA 32696

4. MARGO MATUS, 115 GLENBROOK COURT, ATLANTIS, FLORIDA 33462

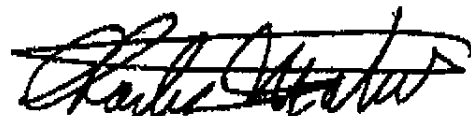
Article 5: The NAME and ADDRESS of the INCORPORATOR is:

CHARLES MATUS

115 GLENBROOK COURT

ATLANTIS, FLORIDA 33462

In witness whereof, I have subscribed my name:

  
Signature of Incorporator

H99- 22882