

TRANSMITTAL LETTER

P000006115585

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: HAPPY HILL FARM, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 DEC 14 PM 12:47

FILED

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: J. Allen Dougherty
Name (Printed or typed)

6 The Green
Address

Woodstock, Vermont 05091
City, State & Zip

(802) 457-9910
Daytime Telephone number

900003501749--1
-12/14/00--01087--002
*****78.75 *****78.75

NOTE: Please provide the original and one copy of the articles.

CB12-19

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Happy Hill Farm, Inc.

FILED
00 DEC 14 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

650 County Park Road
Pottstown, PA 19465

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to engage in and do any lawful act concerning any or all lawful business for which corporations may be incorporated under Florida law, without limiting the generality of the foregoing. The corporation shall have the express power to engage in the purchase, sale, racing, showing and raising of

ARTICLE IV SHARES

The number of shares of stock is:

horses.

One Thousand Shares of Authorized Common Stock, with no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Peter W. Wetherill
830 South County Road
Palm Beach, Florida 33480

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

J. Allen Dougherty
6 The Green
Woodstock, Vermont 05091

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Peter W. Wetherill
Signature/Registered Agent

12/13/2000
Date

J. Allen Dougherty
Signature/Incorporator

12/11/2000
Date