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08/28/03--01056--014 **122.50

EFFECTIVE DATE
09-01-03

FILED
03 AUG 28 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/19/03

OAK ROSE FARM, INC.
9100 PENZANCE BLVD.
FORT MYERS, FLORIDA 33912
PH: (239) 225-0378
FX: (239) 225-0388

8/25/03

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Corporate Charter Filing for
Oak Rose Farm, Inc.

Dear Sir or Madam;

Enclosed please find two executed originals of the Articles of Incorporation for filing with your office. My attorney, Stephen M. Maher, sent these documents originally to your office on September 2, 2001. However, your office never received the documents and his check for \$122.50 did not clear his bank account. So I am sending these documents to your office again.

Enclosed is a check made payable to the Secretary of State in the amount of \$122.50, which represents the \$35.00 filing fee, the \$52.50 certified copy fee and the \$35.00 Registered Agent designation fee.

Once the filing is recorded for the corporation referenced above, please return the certified copy of the Articles of Incorporation to the Oak Rose Farm, Inc. office.

Your assistance and cooperation in this matter is greatly appreciated.

EFFECTIVE DATE

09-01-03

Sincerely,



Nancy A. Enck
Registered Agent/Director

**ARTICLES OF INCORPORATION
OF
OAK ROSE FARM, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is

OAK ROSE FARM, INC.

EFFECTIVE DATE
09-01-03

ARTICLE II - DURATION

The existence of this corporation is to begin on the 1st day of September 2001 and to continue perpetually thereafter.

ARTICLE III - PURPOSE

This corporation is organized for the primary purpose of owning, managing and operating an equestrian breeding, raising, and related services and facilities business. In addition, this corporation may engage in every phase of any and all activities or businesses permitted by the laws of the United States and of the State of Florida or any other state, territory, district or possession of the United States and all such activities or business as may be permitted in any foreign country.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue SEVEN THOUSAND FIVE HUNDRED (7,500) shares of common stock having a par value of ONE DOLLAR (\$1.00) per share. The consideration to be paid for each share shall be as fixed by the Board of Directors, and may take the form of services rendered, cash, property, or any form with a value, in the judgment of the

Directors, equivalent to or greater than the full par value.

ARTICLE V - ADDRESS

The address of the initial registered office, and that of the principal office, of the corporation in the State of Florida is 9100 Penzance Road, Fort Myers, FL 33912. The name of the initial registered agent of this corporation at that address is Nancy Enck. The Board of Directors may from time to time move the principal office to any other address within or without Florida, and may establish branch offices in such other place or places as may be designated by the Board of Directors.

ARTICLE VI - DIRECTORS

The corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time in the manner provided by the By-Laws. The names and street addresses of the members of the Board of Directors are:

Nancy Enck
12100 Palomino Lane
Fort Myers, FL 33912

Larry Enck
12100 Palomino Lane
Fort Myers, FL 33912

Members of the first Board of Directors shall serve until their successors are elected or appointed and have qualified.

ARTICLE VII - DIRECTORS' POWERS

The Board of Directors shall have the power to fix or change salaries of the Directors as Directors and as officers, to restrict the transfer of stock by shareholders, to indemnify Directors, officers, employees, agents and any other persons against liabilities to the full extent permitted by law, to permit contracts or other transactions between the corporation and one or more of its Directors individually or businesses in which one or more of its Directors are interested, and to exercise such other powers of the corporation as are not inconsistent with these articles or with

the By-Laws that be adopted by the shareholders.

ARTICLE VIII - INCORPORATORS

The names and addresses of those persons signing these articles are:

Nancy Enck
12100 Palomino Lane
Fort Myers, FL 33912

Larry Enck
12100 Palomino Lane
Fort Myers, FL 33912

The Subscribers of these Articles of Incorporation hereby assign to this corporation their rights to constitute a corporation and assign to those persons designated by the Board of Directors any rights they may have as subscribers to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE IX - CONTRACTS AND OTHER TRANSACTIONS

No contract or other transaction between this corporation and any other corporation, whether or not a majority of the capital stock of the same shall be owned by this corporation, shall be affected or invalidated by reason of the fact that any one or more of the Directors of this corporation is or are interested in, or is a Director or officer, or are Directors or officers, of such other corporation, any Director or Directors, individually or jointly, may be a party or parties to or may be interested in any contract or transaction of this corporation or in which this corporation is interested, and no contract, act, or transaction of this corporation with any person or persons, firm, or other corporation shall be affected or invalidated by the fact that any Director or Directors or officer or officers of this corporation is a party or are parties to or interested in such contract, act, or transaction, or in any way connected with such person or persons, firm or other corporation.

ARTICLE X - AMENDMENTS

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and

all rights conferred on shareholders herein are granted subject to this reservation. Each amendment submitted to the shareholders for approval shall be approved by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, we, the undersigned Subscribers, have hereunto set our hands and seals this 25th day of August, 2003, for the purpose of forming this corporation under the laws of the State of Florida, and we hereby make and file in the office of the Secretary of State of the State of Florida these Articles of Incorporation, and certify that the facts herein stated are true.


LARRY ENCK


NANCY ENCK

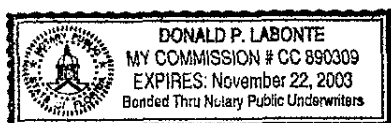
STATE OF FLORIDA

COUNTY OF LEE

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared **LARRY ENCK** and **NANCY ENCK**, to me known to be the persons described as Subscribers in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the State and County named above this 25th day of August, 2003.


Notary Public



ACCEPTANCE

I CERTIFY that I am a permanent resident of Lee County, Florida, residing at 12100 Palomino Lane, Fort Myers, Florida 33912, hereby accept the foregoing Designation as Resident Agent.

DATED at Fort Myers, Lee County, Florida this 25th day of August, 2003.


NANCY ENCK, Resident Agent

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