

**Electronic Articles of Incorporation
For**

P09000033013
FILED
April 13, 2009
Sec. Of State
jshivers

SHANE POPE QUARTER HORSES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SHANE POPE QUARTER HORSES, INC.

Article II

The principal place of business address:

7340 NW 45TH LANE
OCALA, FL. US 34482

The mailing address of the corporation is:

7340 NW 45TH LANE
OCALA, FL. US 34482

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

SAMUEL S POPE
7340 NW 45TH LANE
OCALA, FL. 34482

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SAMUEL SHANE POPE

Article VI

The name and address of the incorporator is:

SAMUEL SHANE POPE
7340 NW 45TH LANE

Ocala, Florida 34482

Incorporator Signature: SAMUEL SHANE POPE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
SAMUEL S POPE
7340 NW 45TH LANE
OCALA, FL. 34482 US

Title: S
SAMUEL S POPE
7340 NW 45TH LANE
OCALA, FL. 34482 US

Title: T
SAMUEL S POPE
7340 NW 45TH LANE
OCALA, FL. 34482 US

Title: D
SAMUEL S POPE
7340 NW 45TH LANE
OCALA, FL. 34482 US

Article VIII

The effective date for this corporation shall be:

04/13/2009