

Electronic Articles of Incorporation For

**N08000004109
FILED
April 28, 2008
Sec. Of State
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MELLOW RUN EQUESTRIAN CENTER, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MELLOW RUN EQUESTRIAN CENTER, INC.

Article II

The principal place of business address:

3490 LAUREL ROAD EAST
NORTH VENICE, FL. 34275

The mailing address of the corporation is:

1270 THOREAU CIRCLE
VENICE, FL. 34292

Article III

The specific purpose for which this corporation is organized is:

TO RECEIVE AND ADMINISTER FUNDS FOR SCIENTIFIC, EDUCATIONAL
AND CHARITABLE PURPOSES WITHIN THE MEANING OF SECTION
501(C)(3) OF THE IRS CODE, AND TO HOLD, USE AND DISPOSE OF
REAL AND PERSONAL PROPERTY FOR THE ACCOMPLISHMENT OF THESE
PURPOSES

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

SUSAN HOBSON
1270 THOREAU CIRCLE
VENICE, FL. 34292

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

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Registered Agent Signature: SUSAN HOBSON

Article VI

The name and address of the incorporator is:

SUSAN HOBSON
1270 THOREAU CIRCLE

VENICE, FL 34292

Incorporator Signature: SUSAN HOBSON

Article VII

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

Title: DP
SUSAN HOBSON
1270 THOREAU CIRCLE
VENICE, FL. 34292

Title: DVP
HOWARD HANSON
1270 THOREAU CIRCLE
VENICE, FL. 34292

Title: D
MARK MARASCH
3 CEDAR POINT
COLD SPRING, KY. 41076

Title: D
KRISTIE MARASCH
3 CEDAR POINT
COLD SPRING, KY. 41076