

**Electronic Articles of Incorporation
For**

N08000007586
FILED
August 12, 2008
Sec. Of State
bmcknight

LAZY EIGHT FARM, 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:

LAZY EIGHT FARM, INC.

Article II

The principal place of business address:

1800 SW 100TH STREET
OCALA, FL. US 34476

The mailing address of the corporation is:

1800 SW 100TH STREET
OCALA, FL. US 34476

Article III

The specific purpose for which this corporation is organized is:

THE CORPORATION IS ORGANIZED EXCLUSIVELY PROVIDE A HOME
WITH OPTIMUM CARE FOR NEGLECTED, ABUSED OR UNWANTED HORSES.

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:

CAROL S MCCARTHY
1800 SW 100TH STREET
OCALA, FL. 34476

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

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Registered Agent Signature: CAROL S. MCCARTHY

Article VI

The name and address of the incorporator is:

CAROL S. MCCARTHY
1800 SW 100TH STREET

OCALA, FL 34476

Incorporator Signature: CAROL S. MCCARTHY

Article VII

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

Title: D
CAROL S MCCARTHY
1800 SW 100TH STREET
OCALA, FL. 34476 US

Title: D
WENDY P CROWLEY
6350 NW 135TH AVENUE
MORRISTON, FL. 32668 US

Title: D
ALLEN B RIGGS, DVM
4747 SW 60TH AVENUE
OCALA, FL. 34474 US

Title: D
WILLIAM RUSSELL, DVM
4747 SW 60TH AVENUE
OCALA, FL. 34474 US

Article VIII

The effective date for this corporation shall be:

08/12/2008