

**Electronic Articles of Incorporation
For**

N09000003734
FILED
April 15, 2009
Sec. Of State
dwhite

PEACEFUL PASTURES 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:
PEACEFUL PASTURES INC.

Article II

The principal place of business address:
11425 SE HIGHWAY 42
SUMMERFIELD, FL. 34491

The mailing address of the corporation is:
11425 SE HIGHWAY 42
SUMMERFIELD, FL. 34491

Article III

The specific purpose for which this corporation is organized is:
A RESCUE FACILITY FOR UNRACED THOROUGHbred HORSES AND A
RESOURCE CENTER FOR THOROUGHbred HORSE OWNERS. THE FACILITY
PURPOSE IS ALSO TO CREATE PUBLIC AWARENESS FOR ETHICAL
BREEDING PRACTICES IN THE THOROUGHbred INDUSTRY.

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:
KRISTA C THURMOND
11425 SE HIGHWAY 42
SUMMERFIELD, FL. 34491

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

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Registered Agent Signature: KRISTA C. THURMOND

Article VI

The name and address of the incorporator is:

KRISTA C. THURMOND
P O BOX 1494

OCKLAWAHA, FLORIDA 32183

Incorporator Signature: KRISTA C. THURMOND

Article VII

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

Title: P
KRISTA C THURMOND
11425 SE HIGHWAY 42
SUMMERFIELD, FL. 34491

Title: VP
JARAMIE E AMIDEI
PO BOX 1494
OCKLAWAHA, FL. 32183

Title: SEC.
KRISTA C THURMOND
11425 SE HIGHWAY 42
SUMMERFIELD, FL. 34491

Article VIII

The effective date for this corporation shall be:

04/15/2009