

**Electronic Articles of Incorporation  
For**

N09000008489  
FILED  
August 31, 2009  
Sec. Of State  
cgolden

SCHATZAN RANCH 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:  
SCHATZAN RANCH INC.

**Article II**

The principal place of business address:  
13004 OLD CRYSTAL RIVER ROAD  
BROOKSVILLE, FL. 34601

The mailing address of the corporation is:  
13004 OLD CRYSTAL RIVER ROAD  
BROOKSVILLE, FL. 34601

**Article III**

The specific purpose for which this corporation is organized is:  
WE ARE RESCUING HORSES AND EDUCATING CHILDREN AND HELPING  
THE HANDICAP AND WE DO NOT WISH TO MAKE A PROFIT BUT TO  
HELP THE COMMUNITY AND THE ANIMALS

**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:  
JOHN T SCHATZAN SR.  
13004 OLD CRYSTAL RIVER ROAD  
BROOKSVILLE, FL. 34601

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

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Registered Agent Signature: JOHN T SCHATZAN SR.

### **Article VI**

The name and address of the incorporator is:

KATHY M SCHATZAN  
13004 OLD CRYSTAL RIVER ROAD

BROOKSVILLE, FL 34601-4620

Incorporator Signature: KATHY M SCHATZAN

### **Article VII**

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

Title: P  
JOHN T SCHATZAN SR  
13004 OLD CRYSTAL RIVER RD  
BROOKSVILLE, FL. 34601

Title: VP  
KATHY M SCHATZAN  
13004 OLD CRYSTAL RIVER ROAD  
BROOKSVILLE, FL. 34601

### **Article VIII**

The effective date for this corporation shall be:

08/25/2009