

**Electronic Articles of Incorporation
For**

N11000008990
FILED
September 22, 2011
Sec. Of State
psmith

TALL PINES STABLES, 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:

TALL PINES STABLES, INC.

Article II

The principal place of business address:

13008 SUNSHINE GROVE ROAD
BROOKSVILLE, FL. 34614

The mailing address of the corporation is:

11207 LOMITA WREN ROAD
BROOKSVILLE, FL. 34614

Article III

The specific purpose for which this corporation is organized is:

EQUINE RANCHING AND EQUINE RESCUE STABLE

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:

DENISE A ROBERTS
11207 LOMITA WREN ROAD
BROOKSVILLE, FL. 34614

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

Registered Agent Signature: DENISE A ROBERTS

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Article VI

The name and address of the incorporator is:

DENISE A ROBERTS
11207 LOMITA WREN ROAD

BROOKSVILLE FLORIDA 34614

Electronic Signature of Incorporator: DENISE A ROBERTS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
DENISE A ROBERTS
11207 LOMITA WREN ROAD
BROOKSVILLE, FL. 34614

Title: VP
GARY ROBERTS
11207 LOMITA WREN ROAD
BROOKSVILLE, FL. 34614

Article VIII

The effective date for this corporation shall be:

09/22/2011