

**Electronic Articles of Incorporation
For**

N21000013941
FILED
December 07, 2021
Sec. Of State
tscott

LUCK 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:

LUCK RANCH, INC.

Article II

The principal place of business address:

5932 BRUTON ROAD
PLANT CITY, FL. US 33565

The mailing address of the corporation is:

5932 BRUTON ROAD
PLANT CITY, FL. US 33565

Article III

The specific purpose for which this corporation is organized is:

OPERATION OF EQUINE SANCTUARY UNDER THE WILD HORSE AND
BURRO ACT, PROVIDING SANCTUARY TO THOSE WILD HORSES
MAINTAINED BY THE B.L.M. INCLUDING COMMERCIAL EQUINE
BOARDING FACILITY FOR HIRE.

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:

DWAYNE L GILLISPIE
5932 BRUTON ROAD
PLANT CITY, FL. 33565

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

Registered Agent Signature: DWAYNE L. GILLISPIE

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Article VI

The name and address of the incorporator is:

DWAYNE L. GILLISPIE
5932 BRUTON ROAD

PLANT CITY, FLORIDA 33565

Electronic Signature of Incorporator: DWAYNE L. GILLISPIE

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
DWAYNE L GILLISPIE
5932 BRUTON ROAD
PLANT CITY, FL. 33565 US

Title: VP
STEPHEN J PEDERSEN
5932 BRUTON ROAD
PLANT CITY, FL. 33565 US

Title: SEC
CONNIE DICK
5932 BRUTON ROAD
PLANT CITY, FL. 33565 US

Article VIII

The effective date for this corporation shall be:

12/07/2021