

Division of Corporations

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P00000020289

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : DIANE M. MCGUIRE
Account Number : 119990000129
Phone : (305) 453-0707
Fax Number : (305) 453-0703

FLORIDA PROFIT CORPORATION OR P.A.

Horse's Choice Hay Co.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FEB 28 2000

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**ARTICLES OF INCORPORATION
OF
HORSES CHOICE HAY CO.**

ARTICLE I - NAME

The name of this Corporation is: **HORSES CHOICE HAY CO.**

**ARTICLE II - PRINCIPAL OFFICE AND
MAILING ADDRESS OF CORPORATION**

The physical address of the principal office of the Corporation is 3570 N.E. 167th Court, Williston, Florida 32696. The mailing address is P.O. Box 865, Williston, Florida 32696.

ARTICLE III - PURPOSE

The general purposes for which this Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue one class of stock. The capital stock authorized, the par value thereof and the characteristics of such stock shall be as follows: 1000 shares of common stock. All shares shall be voting shares.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

Articles of Incorporation
Horseshoe Choice Hay Co.
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ARTICLE V - REGISTERED OFFICE AND AGENT

The initial registered office is located at 130 Ocean Bay Drive, Key Largo, Florida 33033.
The name of the initial registered agent of this Corporation at that address is **KEN TAFOYA**. Said registered agent is familiar with and accepts the obligations of that position.

ARTICLE VI - INCORPORATOR

The name and address of the Incorporator signing these Articles of Incorporation is **DIANE M. McGUIRE**, P.O. Box 1062, Key Largo, Florida 33037.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) directors initially. The number of directors may either be increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial directors of this Corporation are:

	<u>NAME</u>	<u>ADDRESS</u>
1.	KEN TAFOYA	130 Ocean Bay Drive Key Largo, Florida 33033
2.	DAVID ACOSTA	P.O. Box 865 Williston, Florida 32696

ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

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IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of
Incorporation this 12th day of February, 2000.


DIANE M. MCGUIRE
INCORPORATOR

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **Horses Choice Hay Co.** at the place
designated in the articles of incorporation, the undersigned is familiar with and accepts the
obligations of that position pursuant to F.S. 607.0501 (3).


KENNETH J. TAOYA
REGISTERED AGENT

DATE: 2/11/2000

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TALLAHASSEE, FLORIDA

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