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RON MALPHUS EQUINE INSURANCE, INC.

5221 NE 25th AVE

Ocala, FL 34479

(352)817-4386

FILED
NOV 20 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporate Records Bureau
Division of Corporations
Department of State
PO Box 6327
Tallahassee, FL 32314

November 17, 2000

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***70.00 ***70.00

RE: RON MALPHUS EQUINE INSURANCE, INC.

Dear Madam or Sir:

I am enclosing the original and one copy of the Articles of Incorporation regarding the above, together with a check made payable to the Secretary of State in the amount of \$70.00 for payment as follows:

Filing Fee	\$ 35.00
Registered Agent Designation	<u>35.00</u>
	<u>\$ 70.00</u>

Upon your approval and the filing of the Articles of Incorporation, please certify a copy and return the same to me in the enclosed self addressed stamped envelope.

Thanking you in advance for your assistance.

Sincerely,

Ronald W. Malphus

Ronald W. Malphus

/lbb

Enclosures

F. CHESSE

NOV 27 2000

**ARTICLES OF INCORPORATION
OF
RON MALPHUS EQUINE INSURANCE, INC.**

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TALLAHASSEE, FLORIDA

ARTICLE I - Name

The name of this corporation is RON MALPHUS EQUINE INSURANCE, INC..

ARTICLE II - Duration

This corporation shall have perpetual existence.

ARTICLE III - Purpose

This corporation is organized for the purpose of insurance sales.

ARTICLE IV - Capital Stock

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - Initial Principal Office

The street address of the initial principal office of this corporation is 5221 NE 25th AVE, Ocala, FL 34479.

ARTICLE VI - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

Ronald W. Malphus
5221 NE 25th AVE
Ocala, FL 34479

ARTICLE VII - Incorporator

The name and address of the person signing these Articles is:

Ronald W. Malphus
5221 NE 25th AVE
Ocala, FL 34479

ARTICLE VIII - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX - Indemnification

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

ARTICLE X - Initial Registered Office and Agent

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That RON MALPHUS EQUINE INSURANCE, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in these Articles of Incorporation at the City of Ocala, County of Marion, and State of Florida, has named Ronald W. Malphus, 5221 NE 25th AVE, Ocala, FL 34479, as its agent to accept service of process within this State.

ACKNOWLEDGMENT: Having been named to accept service of process for the above corporation, at the place designated in this certificate, I hereby agree to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

REGISTERED AGENT

Ronald W. Malphus

Ronald W. Malphus

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 17 day of NOV., 2000.

INCORPORATOR

Ronald W. Malphus

Ronald W. Malphus

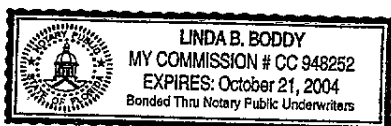
STATE OF FLORIDA
COUNTY OF MARION

The foregoing Articles of Incorporation were acknowledged before me this 17 day of NOV., 2000.

Linda B. Boddy

Notary Public
State of Florida at Large

My Commission Expires:



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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