

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

McDougan Farms, Inc.

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☒ Art of Inc. File
☐ LTD Partnership File
☐ Foreign Corp. File
☐ L.C. File
☐ Fictitious Name File
☐ Trade/Service Mark
☐ Merger File
☐ Art. of Amend. File
☐ RA Resignation
☐ Dissolution / Withdrawal
☐ Annual Report / Reinstatement

☒ Cert. Copy
☒ Photo Copy
☐ Certificate of Good Standing
☐ Certificate of Status
☐ Certificate of Fictitious Name
☐ Corp Record Search
☐ Officer Search
☐ Fictitious Search
☐ Fictitious Owner Search
☐ Vehicle Search
☐ Driving Record
☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ Courier

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RECEIVED

01 MAR -6 AM 10:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

01 MAR -6 AM 10:11
DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

RECEIVED MAR 06 2001

Signature

Requested by: KE

3/6

Name

Date

Time

Walk-In

Will Pick Up

ARTICLES OF INCORPORATION
OF
MCDUGAN FARMS, INC.

FILED
01 MAR -6 AM 10:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned hereby associate for the purpose of becoming a corporation for profit under the laws of the State of Florida in compliance with Florida Statute §607.0202.

Article I

The name of the corporation shall be McDougan Farms, Inc.

Article II

The mailing address of the principal office of the corporation shall be:

2825 Timber Knoll Drive
Valrico, Florida 33594

Article III

The purpose for which the corporation is being formed and the general nature of the corporation's business shall be boarding horses and trailer rentals, as well as to engage in any other activity or business permitted under the laws of the State of Florida.

Article IV

The amount of capital stock of the corporation shall be One Hundred (100) shares of common stock with a par value of \$1.00 per share.

Article V

The entire voting power for the selection of directors and for all other purposes shall be vested exclusively in the holders of common stock who shall be entitled to one vote for each share of common stock held by them of record.

Article VI

The names and addresses of the members of the first Board of Directors until the first annual meeting of the stockholders are as follows:

Timothy J. Wilson Judy Wilson
2825 Timber Knoll Drive
Valrico, Florida 33594

Article VII

The number of directors is to be not less than one nor more than five and the directors need not be stockholders. Any vacancies in the Board of Directors shall be filled by special meeting of the stockholders.

Article VIII

The names and addresses of the Officers of the corporation until the first annual meeting of the stockholders are as follows:

Timothy J. Wilson, President Judy Wilson, Secretary and Treasurer
2825 Timber Knoll Drive
Valrico, Florida 33594

Article IX

The name and post office address of each incorporator of the Articles of Incorporation is as follows:

Brian A. Burden
120 S. Willow Avenue
Tampa, FL 33606

Article X

The duration of the corporation is to be perpetual.

Article XI

The street address of the corporation's initial registered office and the name of its initial registered agent at that office is:

Brian A. Burden, Esq.

Brian A. Burden, P.A.
120 S. Willow Avenue
Tampa, Florida 33606

IN WITNESS WHEREOF, I have made, signed and acknowledged these Articles
of Incorporation of McDougan Farms, Inc. on March 5, 2001.



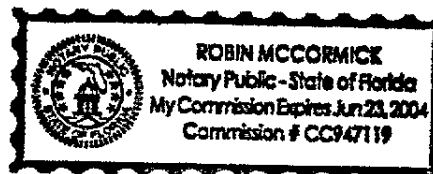
Brian A. Burden

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

Brian A. Burden appeared before me, the undersigned authority, and
acknowledged that he executed these Articles of Incorporation for McDougan Farms, Inc.
on March 5, 2001.



Notary Public




**Certificate Designating Place Of Business or
Domicile for the Service of Process Within This
State Naming Agent Upon Whom Service May Be Served**

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

McDougan Farms, Inc., desiring to organize under the laws of the State of Florida with its principal office at 2825 Timber Knoll Drive, Valrico, Florida 33594, has named Brian A. Burden, 120 S. Willow Avenue, Tampa, Florida 33606, as its agent to accept service of process within this state.

**Acknowledgment of Registered Agent and
Duties Pursuant to Florida Statute §607.0505**

Having been named to accept service of process for McDougan Farms, Inc. at 120 S. Willow Avenue, Tampa, Florida, 33606, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 607, Florida Statutes, relative to keeping open my office.



Brian A. Burden

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SECRETARY OF STATE
TALLAHASSEE FLORIDA