

P01000038223

LANDT, WIECHENS, LAPEER & AYRES

A Registered Limited Liability Partnership

ATTORNEYS AT LAW

FREDERICK E. LANDT, III
EUGENE A. WIECHENS, P.A.
RUSSELL W. LAPEER, P.A.*
BENJAMIN H. AYRES

* Board Certified: Civil Litigation and
Business Litigation
Also Admitted to District of Columbia
Certified Mediator: Florida & Federal Courts

April 10, 2001

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PLEASE REPLY TO
OCALA OFFICE

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

400003992454--9
-04/11/01--01089--014
*****122.50 *****78.75

Re: PENDRAY HORSESHOEING, INC.

Dear Sirs:

Relative the above corporation, enclosed please find original and one copy of Articles of Incorporation for filing with your office. Also enclosed please find my check made payable to your order in the amount of \$122.50 to cover the cost of filing fees and one certified copy of the Articles. Please return one certified copy to my above Ocala post office address.

Thanking you in advance for your prompt attention in this regard, I am

Very truly yours,

LANDT, WIECHENS, LAPEER & AYRES

Eugene A. Wiechens

Eugene A. Wiechens
(dictated by Mr. Wiechens and signed in
his absence to avoid a delay)

FILED
01 APR 11 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EAW/ss

Enclosures

JK 4/16

**ARTICLES OF INCORPORATION
OF
PENDRAY HORSESHOEING, INC.**

FILED
01 APR 11 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME AND ADDRESS

The name of the Corporation shall be PENDRAY HORSESHOEING, INC., with its principal place of business at 13653 NE 20th Street, Williston, Florida 32696.

ARTICLE II - NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities or business permitted under the Laws of the United States of America, the State of Florida, or any other state, territory, country, or nation.

ARTICLE III - CAPITAL STOCK

The Corporation is authorized to issue ONE THOUSAND (1,000) shares of common stock having a par value of ONE DOLLAR (\$1.00).

ARTICLE IV - PRE-EMPTIVE RIGHTS

Every stockholder, upon sale for cash of any new stock of this Corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her prorata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - REGISTERED AGENT

The initial Registered Agent for the Corporation is **ALFRED H. PENDRAY**, and the

street address of the Registered Agent is 13653 NE 20th Street, Williston, Florida 32696.
I, **ALFRED H. PENDRAY**, the named Registered Agent for PENDRAY HORSESHOEING, INC., being familiar with, accepts the obligations of this position by signing these Articles of Incorporation.

ARTICLE VI - BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial Director of this Corporation is **ALFRED H. PENDRAY**, whose address is 13653 NE 20th Street, Williston, Florida 32696.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is **ALFRED H. PENDRAY**, whose address is 13653 NE 20th Street, Williston, Florida 32696.

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

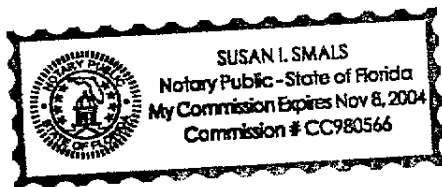

ALFRED H. PENDRAY
Incorporator/Registered Agent

FILED
01 APR 11 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF MARION

BEFORE ME, the undersigned authority, personally came and appeared **ALFRED H. PENDRAY**, the Incorporator and Registered Agent for **PENDRAY HORSESHOEING, INC.**, who is personally known to me or has produced Fla. Driver's License for identification.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal this the **10th** day of **April**, 2001.



Susan I. Smals
Notary Public: Susan I. Smals
State of Florida at Large
My Commission Expires: