

LAW OFFICES OF  
J. PATRICK MCELROY

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P.O. BOX 1511  
HERNANDO, FLORIDA 34442  
TELEPHONE (352) 637-2303

June 15, 2001


Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

RE: Hernando Feed and Tack Shop, Inc.

Please find enclosed articles of incorporation for the above-entitled corporation.

I am enclosing my check for \$122.50. Please send the certified copy to the undersigned.

Very truly yours,

  
J. Patrick McElroy

FILED  
01 JUN 20 PM 4:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-06/20/01--01053--004  
\*\*\*122.50 \*\*\*\*\*78.75

D. BROWN JUN 21 2001 ✓

ARTICLES OF INCORPORATION  
HERNANDO FEED AND TACK SHOP, INC.

FILED  
01 JUN 20 PM 4:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is Hernando Feed and Tack Shop, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 6111 Carl G. Rose Highway, Hernando, FL 34442.

ARTICLE III: CAPITAL STOCK

The number of shares of stock this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is Frank Finger, 6111 Carl G. Rose Highway, Hernando, FL 34442.

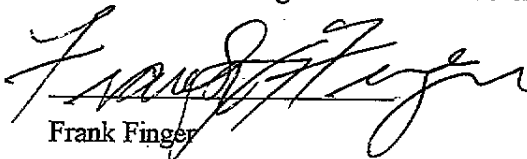
ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Frank Finger, 6111 Carl G. Rose Highway, Hernando, FL 34442.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the Corporation is Frank Finger, 6111 Carl G. Rose Highway, Hernando, FL 34442.

The undersigned has executed these Articles of Incorporation this 17 day of June, 2001.

  
Frank Finger

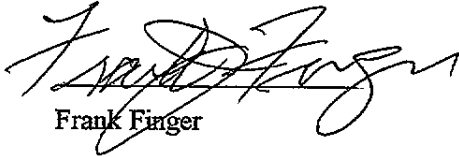
HERNANDO FEED AND TACK SHOP, INC.  
CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

FILED  
01 JUN 20 PM 4:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the above-mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the state of Florida.

1. The name of the corporation is Hernando Feed and Tack Shop, Inc.
2. The name and address of the registered agent and office is Frank Finger, 6111 Carl G. Rose Highway, Hernando, FL 34442.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

  
Frank Finger