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Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

RE: Scot Clark Farrier, Inc. a new Florida corporation

OUR FILE NO.: CP01-217

Gentlemen:

Enclosed herein please find certificate of incorporation for Scot Clark Farrier, Inc., together with our trust account check in the amount of \$78.75 to cover the filing fee. Please furnish the undersigned with a certified copy of same. I have enclosed a self-addressed, stamped envelope for your convenience.

Thank you for your assistance.

Very truly yours,

JOHN J. MURPHY III, P.A.

John J. Murphy, Esq.

JJX4/lam Enclosures

cc: S. Clark

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ARTICLES OF INCORPORATION

SCOT CLARK FARRIER, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation:

ARTICLE ONE NAME

The name of the corporation is Scot Clark Farrier, Inc.

ARTICLE TWO PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 1510 S. W. 116th Avenue, Davie, Florida 33326.

ARTICLE THREE CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE FOUR PURPOSES

The general purposes for which the corporation is organized are:

- 1. To conduct the business of blacksmithing, treating and shodding of horses. To take all measures and do all things which may be necessary or expedient for the conduct of the business of blacksmith.
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the proceeding business.
- 3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

ARTICLE FIVE CAPITALIZATION

The aggregate number of shares, which the corporation is authorized to issue, is one hundred. Such shares shall be of a single class, and shall have no par value.

ARTICLE SIX REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 3880 Sheridan Street; Hollywood, Florida 33021, and the name of its initial registered agent at such address is John A. Kasbar.

ARTICLE SEVEN DIRECTORS

The number of directors constituting the corporation's initial board of directors is two. The name and address of each person who is to serve as a member of the initial board of directors is:

NAME	<u>ADDRESS</u>
Scot R. Clark	1510 S. W. 116 th Avenue
President	Davie, FL 33325
Susan M. Clark	1510 S. W. 116 th Avenue
Secretary/Treasurer	Davie, FL 33325

ARTICLE EIGHT INCORPORATORS

The name and address of each incorporator is:

<u>NAME</u>	ADDRESS
Scot R. Clark	1510 S. W. 116 th Avenue
President	Davie, FL 33325
Susan M. Clark	1510 S. W. 116 th Avenue
Secretary/Treasurer	Davie, FL 33325

ARTICLE NINE NAMES AND ADDRESSES OF SUBSCRIBERS

The name and post office address of each subscriber and the number of shares of stock which each agrees to take are:

NAME	ADDRESS	
Scot R. Clark President	1510 S. W. 116 th Avenue Davie, FL 33325	50 Shares
Susan M. Clark Secretary/Treasurer	1510 S. W. 116 th Avenue Davie, FL 33325	50 Shares

Executed by the undersigned on the ______ day of November, 2001.

day of 100 1.	
WITNESSES:	
All May	Last Class
Printed Name Solor J MARDHY	Scot R. Clark
That Dusley	Sugan m Clare
Printed Name Ligan A Milingly	Susan R. Clark

State of Florida

County of Broward

I hereby certify that on this day, before me an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgements, personally appeared before me Scot R. Clark and Susan R. Clark who are personally known to me or produced as identification.

Notary Public

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF FS § 607.0501 or FS § 617.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is Scot Clark Farrier, Inc.
- 2. The name and address of the registered agent and office is John A. Kasbar, 3880 Sheridan Street, Hollywood, FL 33021.

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. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of may duties, and I am familiar with and accept the obligations of my position as registered agent.

John A. Kasbar, Registered Agent

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