

Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : PROFESSIONAL LEGAL ASSISTANTS

Account Number : 120010000005

Phone : (386) 804-8192

Fax Number : ~~(386) 822-6907~~

This has changed to (386) 943-5500

FLORIDA PROFIT CORPORATION OR P.A.

Thank you!

③

https://ccfss1.dos.state.fl.us/scripts/eflcover.exe

1/2/02

B. McKnight JAN - 2 2002

ARTICLES OF INCORPORATION
FOR

DOUBLE-S RANCH, INC.

In compliance with the provisions of Chapter 607, Florida Statutes, the undersigned, for the purpose of forming a corporation, does hereby make, subscribe, acknowledge and file in the office of the Secretary of State of the State of Florida, as the Articles of Incorporation of DOUBLE-S RANCH, INC., a Florida corporation, the following, to wit:

Article I - Corporate Name

The name of the corporation is as follows:

DOUBLE-S RANCH, INC.

Article II - Duration

This corporation shall exist perpetually unless dissolved in accordance with its Bylaws or pursuant to Florida law.

Article III - Purpose

The corporation is organized for the purpose of engaging in the business of equine and livestock boarding, sales, and shows and equestrian equipment sales and any such related activities or business permitted under the laws of the United States and State of Florida.

Article IV - Capital Stock

The corporation is authorized to issue one hundred shares (100) of common stock, which shall be designated as "Common Shares."

Article V - Initial Registered Office and Agent

The principal office, if known or the mailing address of the corporation:

955 Mineral Rights Road
Delcon Springs, Florida 32130

The name and street address of the Initial Registered Agent of this corporation is:

Stephanie Fisher Snyder
955 Mineral Rights Road
DeLeon Springs, Florida 32130

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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 the corporation are as follows:

Stephanie Fisher Snyder
955 Mineral Rights Road
Deleon Springs, Florida 32130

Article VII - Incorporators

The name and address of the incorporator signing these Articles of Incorporation is as follows:

Stephanie Fisher Snyder
955 Mineral Rights Road
Deleon Springs, Florida 32130

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation this 1st day of January, 2002.

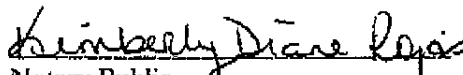

STEPHANIE FISHER SNYDER

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 1st day of January, 2002, by Stephanie Fisher Snyder who is personally known to me who did not take an oath.



Kimberly Diane Rojas
My Commission CC651449
Expires July 1, 2003


Notary Public

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept the designation of Registered Agent and agree to comply with all laws governing Registered Agents.


STEPHANIE FISHER SNYDER

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