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SECRETARY TO LORID.



TRANSMITTAL LETTER

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399 (850) 245-6052 A Greener Pasture, Inc. (proposed corporate name - must include suffix)

Enclose is an original and one (1) copy of the articles of incorporation and a check for:

□\$70.00 Filing Fee □\$78.75 Filing Fee

& Certificate of Status

1.3

□\$78.75

Filing Fee & Certified Copy \$87.50 Filing Fee, Certified Copy

& Certificate of Status

ADDITIONAL COPY REQUIRED

FROM:	A Greener Pasture, Inc.
	Name (Printed or typed)
	% Chick & Karo CPA's P.A.
	115 S. W. 89 th Way Address
	Coral Springs, Fl 33071 City, State & Zip
	(954) 753-7957 Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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 shall be:

A Greener Pasture, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2659 NW 79th Avenue Margate, Florida 33063

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1.000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Cynthia L. Norris 2659 NW 79th Avenue Margate, Florida 33063

ARTICLE V INCORPORATOR

The <u>name and address</u> of the incorporator to these Articles of Incorporation are:

Cynthia L. Norris 2659 NW 79th Avenue Margate, Florida 33063

ARTICLE VI OFFICERS

The <u>name and title</u> of the Officers to these Articles of Incorporation are:

Cynthia L. Norris

President, Director

Terry A. Norris

Secretary, Director

ARTICLE VII PURPOSE OF CORPORATION

Horse boarding

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1/24/03

Date

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(An additional article must be added if an effective date is requested.)

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 my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature/Registered Agent

1/24/03 Date