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#### TRANSMITTAL LETTER

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

SUBJECT: Tide Creek Farm, Inc.

Enclosed are an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

\$70.00 Filing Fee

\_\_\_ \$78.75 Filing Fee & \_\_\_\$122.50 Filing Fee & \_\_\_\$131.25 Filing Fee,

Certificate

Certified Copy

Certified Copy, & Certificate

FROM: Attorney Mike Carter

P.O. Box 566

Crawfordville, FL 32326

(850) 926-1111

## ARTICLES OF INCORPORATION OF TIDE CREEK FARM, INC. (A Florida Corporation)

## 03 AUG -4 PM 12: 21 SECRETARY OF STAT ALLAHASSEE, FLORM

#### ARTICLE I. CORPORATE NAME

The name of this corporation is: TIDE CREEK FARM, INC.

#### ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is:22 Mashes Sands Road, Panacea, FL 32346.

#### ARTICLE III. PURPOSE

The purpose of this corporation is to raise and breed horses, and all other lawful activities connected with that business.

#### ARTICLE IV. VOTING - MEMBERSHIP - DIRECTORS

Membership, voting rights, and officers and director selection shall be so stated in the Bylaws.

#### ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is:

Arline Petrandis 22 Mashes Sands Road Panacea, FL 32346

#### ARTICLE VI., INCORPORATORS

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation are

Name

Address

Arline Petrandis

22 Mashes Sands Road, Panacea, FL 32346

#### **ARTICLE VII, DIRECTORS**

Pursuant to the By-laws, a Board of Directors is to be the governing body of the association, consisting of two or more directors, who will execute the powers of the association, subject, however, to the charitable purposes herein stated and as stated in the By-laws. Directors are elected at the annual meeting, and the initial directors are:

Arline Petrandis

22 Mashes Sands Road, Panacea, FL 32346

Angelo Petrandis

22 Mashes Sands Road, Panacea, FL 32346

#### AMENDMENT VIII. AMENDMENTS

These articles of association may be amended by a majority vote of those voting at any meeting of the membership called for that purpose, provided that the notice of meeting of the membership shall have stated the nature of the proposed amendment.

	The undersigned	d Incorporator has e	executed these a	articles of inco	orporation on thi	is <b>_</b>
day of	August	, 2003.				
	•					

Arline Petrandis, Incorporator

ARTICLE VIIII SHARES

100 SHARES

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, 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: TIDE CREEK FARM, INC.
- 2. The name and address of the registered agent and office is:

Arline Petrandis 22 Mashes Sands Road Panacea, Florida 32346 950RETARY OF STATE

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.

Date: August 1,2003