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FLORIDA PROFIT CORPORATION OR P.A.

a&r ocala paint horse farm, inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

A&R OCALA PAINT HORSE FARM, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is A&R OCALA PAINT HORSE FARM, INC.

ARTICLE II ADDRESS OF PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION

The address of the principal office of the corporation and malling address is 1151 SW $87^{\rm th}$ Place, Ocala, FL 34476.

ARTICLE III AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue is 1000 \oplus \$1.00 par value.

ARTICLE IV STREET ADDRESS OF INITIAL REGISTERED OFFICE AND NAME OF INITIAL REGISTERED AGENT

The Street address of the initial registered office of the corporation is 12000 Biscayne Boulevard, Suite 500, North Miami, Florida 33181. The name of the initial registered agent at that office is Richard A. Golden.

ARTICLE V NAME AND ADDRESS OF INCORPORATOR

The name and address of the Incorporator is Alice Stuebling-Salm, 1151 SW 87th Place, Ocala, FL 34476.

ARTICLE VI DURATION AND PURPOSE

The duration of the corporation is perpetual and it is organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida.

ARTICLE VII NAME OF DIRECTOR/OFFICER

The Officer/Director/President/Secretary/Treasury of the corporation shall be Alice Stuebling-Salm.

Prepared by: Richard A. Golden, Esq. Florida Bar No. 270271 12000 fiscayne Blvd., Suite 500 North Miami, Florida 33180 305-899-1800

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ARTICLE VIII INDEMNIFICATION

The corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expense incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the corporation.

Alice Stuebling-Salry, Incorporato

<u>09-15-</u>03

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

Having been designated as the registered agent for the corporation at the place designated in the foregoing Articles of Incorporation, I declare that I am familiar with and accept the obligations of that position, and hereby accept same and agree to act in that capacity and agree to comply with the provisions of Florida law relative to keeping the registered office open.

Richard A. Golden, Registered Agent

17 Salt. 2000;

Date

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