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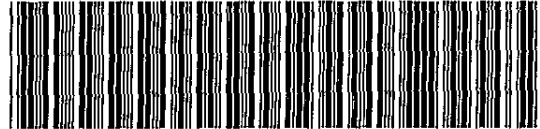
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HALLMARKS, FLORIDA

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CHERYL CREASON, EA  
ENROLLED AGENT

MEMBER:  
NAEA  
NSPA  
FSATP

# *Abacus Business & Tax Services, Inc.*

EIN: 59-3144957

105 SEVENTH AVE. N.E. • RUSKIN, FL 33570 • (813) 645-4000

October 23, 2003

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

RE: EquusSentials, Inc.

Gentlemen:

I enclose an original of the Articles of Incorporation for the  
above named corporation and a check in the amount of \$70.00 as filing  
fees for such.

Please return your notice of filing to:

Cheryl Creason, EA  
Abacus Business & Tax  
105 Seventh Ave. N.E.  
Ruskin, Florida 33570

Sincerely,



Cheryl A. Creason, EA

Enclosures (2)  
Check for \$70.00 filing fee  
Articles of Incorporation

# ARTICLES OF INCORPORATION

OF

EquusSentials, Inc.  
A Florida Corporation

## ARTICLE I NAME

The name of the Corporation is: EquusSentials, Inc., a domestic corporation which is not a member of any affiliated group.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be: 12906 Leadwood Drive, Riverview, Florida 33569.

The principal mailing address of this corporation shall be: PO Box 5945, Sun City, Florida 33571-5945.

## ARTICLE III PURPOSE

The general purposes for which the Corporation is organized are:

1. To engage in the business of the development and production of equine products; and
2. To transact any other lawful business for which corporations may be incorporated under the Florida General 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 foregoing business.
3. To do such other things as are incidental to the foregoing or necessary in order to accomplish the foregoing.

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TALLAHASSEE, FLORIDA

## ARTICLE IV CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is Five Hundred (500). Such shares shall be of one class, and shall have a par value of One Dollar (\$1.00) per share. All issued stock shall be held of record by not more than five (5) shareholders. Stock will be issued and transferred only to natural persons for money and other property.

## ARTICLE V INITIAL REGISTERED AGENT

The name and address of the initial registered agent is: Barbara Novak, 12906 Leadwood Drive, Riverview, Florida 33569.

## ARTICLE VI DIRECTORS AND OFFICERS

The initial Board of Directors and Officers of the Corporation shall consist of two (2) individuals, and the corporation shall, at all times, have no less than one (1) Director and Officer and no more than five (5) Directors at any one time.

The names and addresses of the first Board of Directors are as follows:

Name/Address:

BARBARA NOVAK  
12906 Leadwood Drive  
Riverview, Florida 33569

JULIANA MOORE  
PO BOX 5945  
Sun City, Florida 33571

The names and address of the Officers are as follows:

Name/Address:

BARBARA NOVAK, President/Secretary  
12906 Leadwood Drive  
Riverview, Florida 33569

JULIANA MOORE, VP/Treasurer  
PO BOX 5945  
Sun City, Florida 33571

## ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is Barbara Novak, 12906 Leadwood Drive, Riverview, Florida 33569.

The undersigned has executed these Articles of Incorporation this 20<sup>th</sup> day of October, 2003.

Barbara Novak  
Barbara Novak, Incorporator

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, 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: EquusSentials, Inc.
2. The name and address of the registered agent and office is: Barbara Novak, 12906 Leadwood Drive, Riverview, Florida 33569.

Signature: Barbara J Novak

Title: President

Date: 10-20-03

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TALLAHASSEE, FLORIDA

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: Barbara J Novak

Date: 10-20-03