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Fax Number : (850)205-0361 **EFFECTIVE DATE**  
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From:  
Account Name : JEFFREY M. JACOBS, C.P.A., P.A.  
Account Number : 110516003447  
Phone : (904)260-0483  
Fax Number : (904)260-0348

**FLORIDA PROFTT CORPORATION OR P.A.**

**PX Equine Enterprises, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

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## ARTICLES OF INCORPORATION

### OF

### PX Equine Enterprises, Inc.

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopted the following Articles of Incorporation for such corporation:

#### ARTICLE I

##### ***NAME/PRINCIPAL OFFICE/MAILING ADDRESS:***

The name of the corporation is:

**PX Equine Enterprises, Inc.**

Start date: **January 27, 2004**

The principal office and mailing address is:

6132 County Road 209 S

Green Cove Springs, Florida 32043

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#### ARTICLE II

##### ***REGISTERED OFFICE AND REGISTERED AGENT:***

The street address of the initial registered office is:

6132 County Road 209 S

Green Cove Springs, Florida 32043

The name of the initial registered agent is:

StarrLee Heady

Jeffrey M. Jacobs, CPA, P.A.  
One San Jose Place Suite 25  
Jacksonville, FL 32257  
(904) 260-0483

**ARTICLES OF INCORPORATION**  
**OF**  
**PX Equine Enterprises, Inc.**

**ARTICLE III**

***DURATION:***

The Corporation shall have perpetual existence.

**ARTICLE IV**

***PURPOSE:***

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

**ARTICLE V**

***CAPITAL STOCK:***

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than seventy-five (75) persons. Stock will be issued and transferred only to: (1) natural persons, (2) estates, or (3) a trust as described in Title 26, United States Code, Section 1371, defining a qualified "small business corporation". In addition, no stock shall be issued or transferred to a non-resident alien. The corporation is authorized to issue only one class of stock. The total number of shares authorized shall be one thousand (1000) with a par value of \$1.00.

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**ARTICLES OF INCORPORATION**  
**OF**

**PX Equine Enterprises, Inc.**

**ARTICLE VI**

***BOARD OF DIRECTORS:***

The initial board of directors shall consist of two members. Their names and mailing addresses, as well as, the position they hold is as follows:

Name: StarrLee Heady  
Director  
Address: 6132 County Road 209 S  
Green Cove Springs, Florida 32043

Name: Douglas E. Heady  
Director  
Address: 6132 County Road 209 S  
Green Cove Springs, Florida 32043

***OFFICERS:***

The initial officers of the corporation shall consist of two persons. Their names and mailing addresses, as well as, the positions they hold are as follows:

Name: StarrLee Heady  
President  
Address: 6132 County Road 209 S  
Green Cove Springs, Florida 32043

Name: Douglas E. Heady  
Secretary/Treasurer  
Address: 6132 County Road 209 S  
Green Cove Springs, Florida 32043

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**ARTICLES OF INCORPORATION**

**OF**

**PX Equine Enterprises, Inc.**

**ARTICLES VII**

***INCORPORATOR:***

The name and address of the incorporator is:

Name: StarrLee Heady

Address: 6132 County Road 209 S  
Green Cove Springs, Florida 32043

The undersigned being the sole incorporator above named signs and acknowledges these Articles of Incorporation at Jacksonville, Florida on the 28<sup>th</sup> day of January 2004.

A handwritten signature in black ink, appearing to read "StarrLee Heady", written over a horizontal line.

Incorporator (Signature)

**ARTICLES OF INCORPORATION**  
**OF**

**PX Equine Enterprises, Inc.**

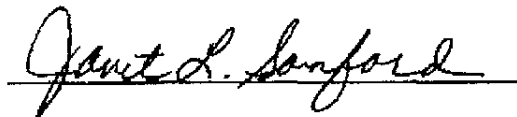
**STATE OF FLORIDA**

**COUNTY OF DUVAL**

Before me, the undersigned authority, personally appeared StarrLee Heady.

Who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and she did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Jacksonville in said County and State this 28<sup>th</sup> day of January 2004.



Notary Public

STATE OF FLORIDA

Personally Known

or

Produced Identification



Type of ID produced: FL DL H300-792-58-504-0

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**ARTICLES OF INCORPORATION  
OF**

**PX Equine Enterprises, Inc.**

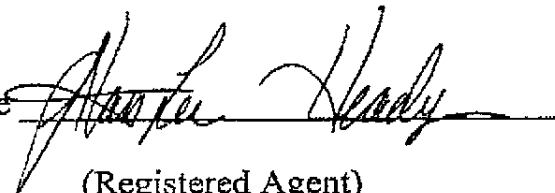
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***ACCEPTANCE OF REGISTERED AGENT APPOINTMENT  
BY INCORPORATOR AS SET FORTH IN ARTICLE II***

First – That PX Equine Enterprises, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Green Cove Springs, State of Florida, has named StarrLee Heady, located at 6132 County Road 209 S, in the City of Green Cove Springs, State of Florida, 32043, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.

Signature

  
(Registered Agent)

(Incorporator & Corporate Officer)

Date

1/28/04

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