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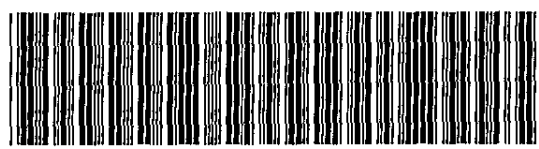
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RECEIVED  
DEC 13 PM 2:40  
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2001 DEC 13 P 1:36  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**ARTICLES OF INCORPORATION**  
**OF**  
**MAJESTIC ACRES SPORTHORSES, INC.**

FILED  
2004 DEC 13 P 1:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribes to these Articles of Incorporation for the purpose of forming a corporation pursuant to the provisions of the Florida Business Corporation Act, Chapter 607, Florida Statutes.

**ARTICLE I**

The name of the corporation is "Majestic Acres Sporthorses, Inc." The principal place of business is: 1405 Wild Turkey Run, Monticello, Florida 32344.

**ARTICLE II**

This corporation shall have perpetual existence.

**ARTICLE III**

The corporation is formed for the purpose of engaging in any lawful business permitted pursuant to United States and Florida Law.

**ARTICLE IV**

The corporation shall have the authority to issue Five Hundred (500) shares of common stock having a par value of \$1.00 per share.

#### **ARTICLE V**

The street address of the initial registered office and the name of the initial registered agent are as follows:

Mary Shannon Schiller  
1405 Wild Turkey Run  
Monticello, Florida 32344

#### **ARTICLE VI**

The number of directors of this corporation shall be as provided in the bylaws but shall not be less than one nor more than five. The initial Board of Directors shall consist of two persons whose names and addresses are set forth below:

Mary Shannon Schiller  
1405 Wild Turkey Run  
Monticello, Florida 32344

John David Schiller  
1405 Wild Turkey Run  
Monticello, Florida 32344

#### **ARTICLE VII**

The name and address of the subscriber to these Articles of Incorporation are set forth below:

Mary Shannon Schiller  
1405 Wild Turkey Run  
Monticello, Florida 32344

#### **ARTICLE VIII**

This corporation may select the following officers to govern its day to day affairs:  
President and Secretary/Treasurer. Officers will be selected as set forth in the bylaws. The

bylaws may provide for the selection of other officers. The initial persons who will serve as officers are: President - Mary Shannon Schiller and Secretary/Treasurer - John David Schiller.

#### ARTICLE IX

These Articles of Incorporation shall become effective upon filing with and approval by the Secretary of State as indicated by an endorsement hereon with the date and time of approval set forth on a duplicate and may be amended in any manner consistent with Florida Law; provided, however, every amendment shall be approved by the stockholders by at least a majority vote of the stock entitled to vote thereon.

**IN WITNESS WHEREOF**, the undersigned pursuant to the laws of the State of Florida does hereby make and file in the office of the Secretary of State of Florida these Articles of Incorporation and further certifies that the facts stated herein are true and correct.

  
MARY SHANNON SCHILLER

#### VERIFICATION

STATE OF FLORIDA        )

COUNTY OF LEON )

The foregoing instrument was acknowledged before me this 8<sup>th</sup> day of December, 2004, by Mary Shannon Schiller, who is personally known to me OR ~~who provided a valid driver's license as identification (strike through one).~~

WITNESS my hand and seal in the County and State named above on this 8<sup>th</sup> day of  
December, 2004.

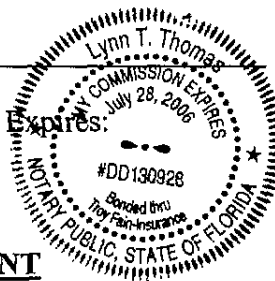
Lynn T. Thomas

NOTARY PUBLIC

Notary Public:

Printed Name: \_\_\_\_\_

My Commission Expires: \_\_\_\_\_



**ACCEPTANCE BY REGISTERED AGENT**

Mary Shannon Schiller, the Registered Agent named in the foregoing Articles of  
Incorporation, by the execution of this acceptance, does hereby agree to abide by the provisions  
of Section 607.0501, Florida Statutes, with respect to the duties of a registered agent and agrees  
to maintain normal business hours at the following address: 1405 Wild Turkey Run, Monticello,  
Florida 32344.

Mary Shannon Schiller  
MARY SHANNON SCHILLER

Date: 12.8.04



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