

PO5000077665



Quail Roost Hunter Farm
and Sporthorse Breeders
1201 Willingham Road ~ Chuluota, FL 32766

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

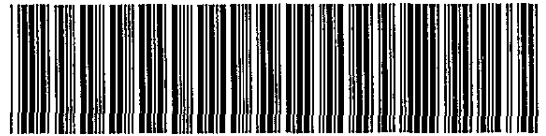
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

T. Hampton MAY 31 2005



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

RECEIVED

05 MAY 27 AM 10:28

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

May 19, 2005

QUAIL ROOST HUNTERS FARM AND SPORTHORSE BREEDERS
1201 WILLINGHAM RD
CHULUOTA, FL 32766

SUBJECT: QUAIL ROOST HUNTER FARM & SPORT HORSE BREEDERS
INC.

Ref. Number: W05000025371

We have received your document for QUAIL ROOST HUNTER FARM & SPORT HORSE BREEDERS INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Document Specialist
New Filings Section

Letter Number: 505A00036293

*Returning with
corrected signature*

FILED

05 MAY 27 AM 7:46

SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
QUAIL ROOST HUNTER FARM & SPORT HORSE BREEDERS INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation shall be: QUAIL ROOST HUNTER FARM & SPORT HORSE BREEDERS INC.

The principal place of business of this corporation shall be: 1201 WILLINGHAM ROAD
CHULUOTA, FL 32766

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the law of the United States, the state of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

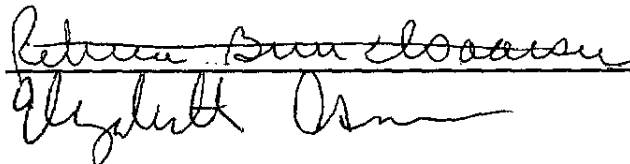
ARTICLE IV. ADDRESS

The street address of the registered office of the corporation shall be :
1201 WILLINGHAM ROAD, CHULUOTA, FL 32766

The name of the registered agent of the corporation at that address shall be:
ELIZABETH I. ISAACSON

I hereby am familiar with and accept the duties and responsibilities of Registered Agent.

Signature of registered agent



**ARTICLES OF INCORPORATION
OF
QUAIL ROOST HUNTER FARM & SPORT HORSE BREEDERS INC.**

ARTICLE V. TERM OF EXISTANCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

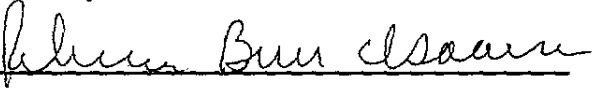
President shall be: ELIZABETH I. ISAACSON
1201 WILLINGHAM ROAD, CHULUOTA, FL 32766

Signature



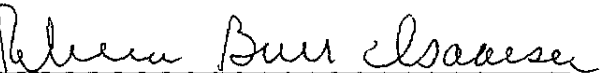
Vice President shall be: REBECCA BURR ISAACSON
1201 WILLINGHAM ROAD, CHULUOTA, FL 32766

Signature



Treasurer shall be: REBECCA BURR ISAACSON
1201 WILLINGHAM ROAD, CHULUOTA, FL 32766

Signature

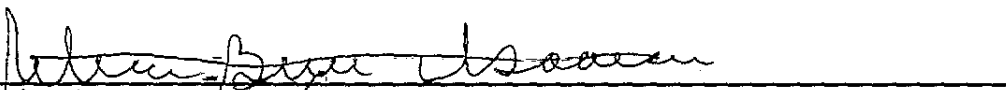
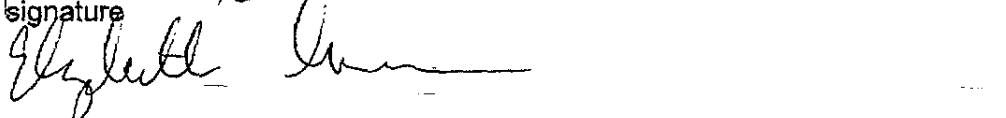


ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

ELIZABETH I. ISAACSON
1201 WILLINGHAM ROAD
CHULUOTA, FL 32766

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida does make, file and record these Articles of Incorporation, and does certify that the facts herein stated are true; and I have accordingly set my hand.


signature


5/15/2005
date
5/24/2005