

**Electronic Articles of Incorporation  
For**

P05000101500  
FILED  
July 20, 2005  
Sec. Of State  
Ipooe

SERINITITY QUARTER HORSE RANCH, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

SERINITITY QUARTER HORSE RANCH, INC.

**Article II**

The principal place of business address:

16968 87TH LN. NORTH  
LOXAHATCHEE, FL. US 33470

The mailing address of the corporation is:

16968 87TH LN. NORTH  
LOXAHATCHEE, FL. US 33470

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1000

**Article V**

The name and Florida street address of the registered agent is:

FRANK D LANE  
16968 87TH LN. NORTH  
LOXAHATCHEE, FL. 33470

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: FRANK D LANE

### **Article VI**

The name and address of the incorporator is:

FRANK D LANE  
16968 87TH LN. NORTH  
LOXAHATCHEE FL 33470

Incorporator Signature: FRANK D LANE

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P D  
FRANK D LANE  
16968 87TH LN. NORTH  
LOXAHATCHEE, FL. 33470 US

Title: STD  
ROXANNE LANE  
16968 87TH LN. NORTH  
LOXAHATCHEE, FL. 33470 US

### **Article VIII**

The effective date for this corporation shall be:

07/20/2005