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UCC FILING & SEARCH SERVICES, INC. 1574 Village Square Blvd Ste 100 Tallahassee, Florida 32309 J. (850) 681-6528 P

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May 3, 2007

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Emerald Coast Equestrian Center, Inc.

Filing Evidence

- □ Plain/Confirmation Copy
- \boxtimes Certified Copy

□ Certificate of Status

- □ Certificate of Good Standing
- □ Articles Only
- □ All Charter Documents to Include Articles & Amendments
- □ Fictitious Name Certificate

NEW FILINGS Х Profit Non Profit Limited Liability Domestication Other

□ Photocopy

□ Certified Copy

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

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	AMENDMENTS
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

 REGISTRATION/QUALIFICATION
Foreign
Limited Liability
Reinstatement
Trademark
Other

- **Retrieval Request**
- \Box Other

FILED

ARTICLES OF INCORPORATION

2007 MAY -3 PN 3: 27

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

EMERALD COAST EQUESTRIAN CENTER, INC.

The undersigned subscriber to these Articles of Incorporation hereby subscribes to and forms a corporation for profit under the laws of the State of Florida.

<u>Article I - Name</u>

The name of the corporation is EMERALD COAST EQUESTRIAN CENTER, INC. The principal office of the corporation is 4616 Schooner Lane, Lynn Haven, Florida 32444, and the mailing address is 4616 Schooner Lane, Lynn Haven, Florida 32444.

Article II - Nature of Business

This corporation is organized for the purpose of transacting any or all lawful business.

Article III - Duration

This corporation shall have perpetual existence and shall commence on the filing of these articles.

Article IV - Capital Stock

This corporation is authorized to issue 100 shares of common stock, each share having the par value of \$1.00

Article V - Initial Registered _____Office_and_Agent

The street address of the initial registered office of this corporation is 4616 Schooner Lane, Lynn Haven, Florida 32444, and the name of the initial registered agent of this corporation at that address is Aaron K. Hagan.

Article VI - Board of Directors

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

> Aaron K. Hagan 4616 Schooner Lane Lynn Haven, FL 32444

> Melissa R. Hagan 4616 Schooner Lane Lynn Haven, FL 32444

Betty K. Hagan 1148 Orange Avenue Winter Springs, FL

Article VII - Preemptive Rights

The shareholders of the corporation shall have the preemptive right to acquire unissued or treasury shares of the corporation in proportion to their respective percentages of stock ownership.

<u>Article VIII - Incorporators</u>

The name and address of the person signing these Articles is:

Aaron K. Hagan 4616 Schooner Lane Lynn Haven, FL 32444 IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this $\underline{2}$ day of \underline{May} , 2007.

(Seal) Aaron K. Hagan

STATE OF FLORIDA COUNTY OF BAY

BEFORE ME, the undersigned authority, this day personally appeared AARON K. HAGAN, who is personally known to me and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and seal in the state and county aforesaid this 2 day of May, 2007.

Orloso

Notaty Public ' My Commission expires:

KATHY L. MORRISON NOTARY PUBLIC, STATE OF FLORIDA MY COMMISSION EXP. SEPT. 29, 2008 NO. DD 334119 CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 607.0501, Florida Statutes, the following is submitted in compliance with said act:

EMERALD COAST EQUESTRIAN CENTER, INC. desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation at 4616 Schooner Lane, Lynn Haven, FL 32444, Bay County, Florida, has named Aaron K. Hagan located at 4616 Schooner Lane, Lynn Haven, FL 32444, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named as Resident Agent for the above stated corporation, at the place designated in this certificate, I hereby accept said appointment, state that I am familiar with, and accept the obligations provided for in the Florida Statute 607.0505.

Hagan Kesident Agent