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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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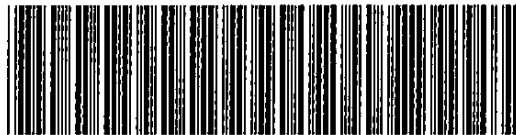
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2007 JUN 12 PM 2:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. 673

Law Offices  
**CHARLIE LUCKIE, JR., P.A.**

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Post Office Box 69  
Dade City, FL 33526-0069

**Charlie Luckie, Jr.**

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June 8, 2007

**Department of State**  
**Division of Corporations**  
**Corporate Filings**  
Post Office Box 6327  
Tallahassee, FL 32314

**Re: Filing of Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Office for Central Pines, Inc.**

Dear Sir/Madam:

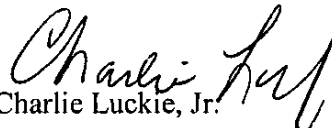
We are enclosing herewith our check in the amount of \$70.00 as payment of the filing fee for the Incorporation of Central Pines, Inc. together with the original and one (1) duplicate copy of the following documents:

1. Articles of Incorporation of Central Pines, Inc. dated June 7, 2007;  
and
2. Certificate of Designation of Registered Agent/Registered Office  
dated June 7, 2007.

After filing the above documents, please return an executed copy to our office in the enclosed, self-addressed, stamped envelope.

Thank you for your assistance in this matter. If you have any questions, please call.

Yours very truly,

  
Charlie Luckie, Jr.

CLj/rlc  
enclosures  
cc: Central Pines, Inc.

**ARTICLES OF INCORPORATION  
OF  
CENTRAL PINES, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

*Name of Corporation*

The name of this corporation is **CENTRAL PINES, INC.**, and the corporate existence shall commence as of the date of the filing of these Articles of Incorporation.

**ARTICLE II**

*Purposes*

The general nature and purpose of business is to engage in boarding and breeding horses and such other businesses as may be authorized under the laws of Florida.

**ARTICLE III**

*Principal Office of Corporation*

The street address of the principal office of the corporation is 28459 Cortez Boulevard, Brooksville, FL 34602.

**ARTICLE IV**

*Capital Stock*

- a. The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be 500 shares of common stock at \$1.00 per share par value. All common shares shall be identical to each other in every respect, and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.
- b. The consideration to be paid for each share shall be payable in lawful money or property, labor or services.

## ARTICLE V

### *Duration*

The corporation shall have perpetual existence.

## ARTICLE VI

### *Registered Agent*

The address of this corporation's initial registered office is:

**28459 Cortez Boulevard  
Brooksville, FL 34601**

and the name of its initial registered agent at said address is **Nathan Snow**.

## ARTICLE VII

### *Initial Officers of the Corporation*

The names and addresses of the initial officers of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
<b>Nathan Snow</b>	28459 Cortez Boulevard Brooksville, FL 34601	President

## ARTICLE VIII

### *Incorporator*

The name and address of the Incorporator is as follows:

**Nathan Snow**  
28459 Cortez Boulevard  
Brooksville, FL 34601

## ARTICLE IX

### *Indemnification*


The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X

*Bylaw Amendment*

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and Stockholders.

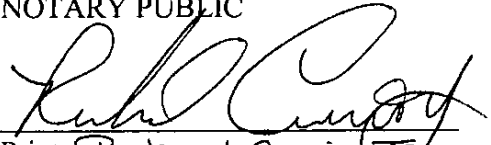
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation for **CENTRAL PINES, INC.**, in the State of Florida, this \_\_\_\_ day of June, 2007.

  
\_\_\_\_\_  
**NATHAN SNOW**  
Incorporator

STATE OF FLORIDA  
COUNTY OF PASCO

The foregoing instrument was acknowledged before me this  7  day of June, 2007, by **NATHAN SNOW**, who ( ☒ ) is personally known to me or ( ☐ ) has produced \_\_\_\_\_ as identification.

NOTARY PUBLIC

  
\_\_\_\_\_  
Print: Richard Curtis, Jr.

My Commission Number is:  
My Commission Expires:



**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is **CENTRAL PINES, INC.**
2. The name and address of the registered agent and office is: **Nathan Snow, 28459 Cortez Boulevard, Brooksville, FL 34602.**

Having been named as registered agent and to accept service of process for the above named corporation, at the place designated in this certificate, I accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 7 day of June, 2007.

By: Nathan P Snow  
**NATHAN SNOW**

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TALLAHASSEE, FLORIDA