

**Electronic Articles of Incorporation
For**

P08000038551
FILED
April 16, 2008
Sec. Of State
jshivers

MEADOW RUN FARM, 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:

MEADOW RUN FARM, INC.

Article II

The principal place of business address:

12857 WEST HIGHWAY 40
OCALA, FL. US 34481

The mailing address of the corporation is:

12857 WEST HIGHWAY 40
OCALA, FL. US 34481

Article III

The purpose for which this corporation is organized is:

RENTING LAND / STALLS AND TAKING CARE OF HORSES. □□□□

Article IV

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

2000

Article V

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

JODY BURNETT
12857 WEST HIGHWAY 40
OCALA, FL. 34481

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

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Registered Agent Signature: JODY BURNETT

Article VI

The name and address of the incorporator is:

JODY A BURNETT
12857 WEST HIGHWAY 40

OCALA FL 34481

Incorporator Signature: JODY A BURNETT

Article VII

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

Title: PVST
JODY BURNETT
12857 WEST HIGHWAY 40
OCALA, FL. 34481 US

Title: D
JODY BURNETT
12857 WEST HIGHWAY 40
OCALA, FL. 34481 US

Article VIII

The effective date for this corporation shall be:

04/15/2008