

To: FL Dept of S  
Subject: 000174 7300

Division of Corporations

From: h...denba

Thursday, June 24, 2010 2:25 PM Pages: 1 of 1

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**Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT/NON PROFIT CORPORATION  
SOUTHWATCH SEAHORSE FARM, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION**  
**OF**  
**SOUTHWATCH SEAHORSE FARM, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of this Corporation is:

**SOUTHWATCH SEAHORSE FARM, INC.**

**ARTICLE II - TERM OF EXISTENCE**

The Corporation is to exist perpetually.

**ARTICLE III - PURPOSES**

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

1,000 Shares of Common Stock

par value of \$1.00 per share

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**ARTICLE V - PRINCIPAL OFFICE**

The address of the principal place of business of this Corporation shall be:

5115 CR 675 Route 1, Box 466  
Myakka City, Florida 34251

and, the mailing address of this Corporation shall be:

5115 CR 675 Route 1, Box 466  
Myakka City, Florida 34251

**ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS**

The registered agent and street address of the registered office of this Corporation is:

Joseph Brennick  
5115 CR 675 Route 1, Box 466  
Myakka City, Florida 34251

**ARTICLE VII - DIRECTORS:**

This Corporation shall have one (1) Director initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of the member of the first Board of Directors is:

Joseph Brennick  
5115 CR 675 Route 1, Box 466  
Myakka City, Florida 34251

**ARTICLE VIII - AMENDMENT**

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

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**ARTICLE IX - INCORPORATOR**

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

Joseph Bremick  
5115 CR 675 Route 1, Box 466  
Myakka City, Florida 34251

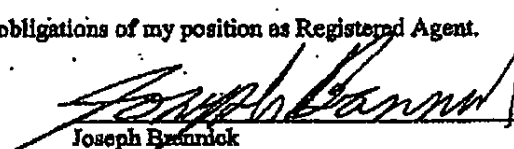
The undersigned has executed these Articles this 24 day of June, 2010.

  
Joseph Bremick

"INCORPORATOR"

Having been named as Registered Agent and to accept service of process for SOUTHWATCH SEAHORSE FARM, INC. at the place designated in the Articles, I hereby 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.

Date: 6/24/10

  
Joseph Bremick

"REGISTERED AGENT"

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