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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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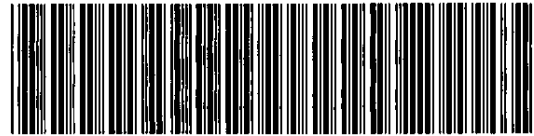
(Business Entity Name)

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SECRETARY OF STATE
TALAHASSEE, FLORIDA

APPROVED
AND
FILED

Ps 8/11/10

David M. Gaynes, Esq.

*Attorney At Law
4327 South Highway #27
Suite # 404
Clermont, Florida 34711*

August 5, 2010

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: BROOKSVILLE TACK, FEED & PET SUPPLIES, INC.
Proposed Corporate Name

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: \$87.50 to cover the filing fee, a certified copy of the articles of incorporation, and a certificate of status. Please send the certified copies of the articles of incorporation and the certificate of status to the above address. Thank you for your prompt attention to this matter.

Sincerely,



David Gaynes, Esq.

(352) 536-2745
Cell: (407) 404-4215
Email: gaynesd@msn.com

**ARTICLES OF INCORPORATION
OF
BROOKSVILLE TACK, FEED & PET SUPPLIES INC.**
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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AND
FILED
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TALLAHASSEE, FLORIDA

**ARTICLE 1
NAME OF CORPORATION**

The name of the corporation shall be BROOKSVILLE TACK, FEED, & PET SUPPLIES INC.

**ARTICLE 2
PRINCIPAL OFFICE**

The principal place of business of the corporation shall be:
4327 South Highway 27, #404
Clermont, Florida 34711

**ARTICLE 3
MAILING ADDRESS OF THE CORPORATION**

4327 South Highway 27, #404
Clermont, Florida 34711

**ARTICLE 4
PURPOSE**

The purpose of this corporation is the transaction of any and all lawful business for which corporations may be incorporated in this state.

**ARTICLE 5
CAPITAL STOCK**

The total number of shares, which the corporation is authorized to issue is 500 shares. Shares shall be of a single class and have a par value of \$1.00.

**ARTICLE 6
NAME AND ADDRESS OF REGISTERED AGENT**

David Gaynes
4327 S. Highway 27, #404
Clermont, Florida 34711

**ARTICLE 7
INITIAL BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time by the by-laws but never shall be less than one. The name and address of the initial director is:

Carol McDaniel
750 W. Desoto Street
Clermont, Florida 34711

**ARTICLE 8
NAME AND ADDRESS OF INCORPORATOR**

David M. Gaynes, Esq.
4327 S. Highway 27, #404
Clermont, Florida 34711

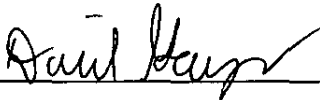
**ARTILCE 9
BY-LAWS**

The power to adopt, alter, amend, or repeal By-Laws shall be vested in the Board of Directors and the stockholders.

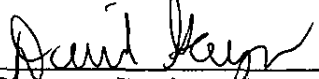
**ARTICLE 10
AMENDMENTS**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto and any right conferred to the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has hereunto executed these Articles of Incorporation, this 5th day of August, 2010.



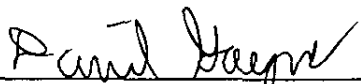
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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

8/5/10

Date



Signature/Incorporator

8/5/10

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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