

**Electronic Articles of Incorporation
For**

P12000047924
FILED
May 23, 2012
Sec. Of State
jshivers

HITCHING POST BARN, 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:

HITCHING POST BARN, INC.

Article II

The principal place of business address:

27151 SOULT RD
BROOKSVILLE, FL. US 34602

The mailing address of the corporation is:

27151 SOULT RD
BROOKSVILLE, FL. US 34602

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

100

Article V

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

FRANK K ANDERSON ESQ
204 OAKWOOD DR
BROOKSVILLE, FL. 34601

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

Registered Agent Signature: FRANK K ANDERSON

Article VI

The name and address of the incorporator is:

FRANK K ANDERSON, ESQ
204 OAKWOOD DR

BROOKSVILLE, FL 34601

Electronic Signature of Incorporator: FRANK K ANDERSON, ESQ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
SUZIE BATTEN
27151 SOULT RD
BROOKSVILLE, FL. 34602 US

Title: VP
JAMES O BATTEN
27151 SOULT RD
BROOKSVILLE, FL. 34602 US

Article VIII

The effective date for this corporation shall be:

05/23/2012