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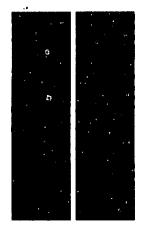
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13 JAN 22 PH 12: 29

SECRETARY OF STATE
SECRETARY OF STATE

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## AGSOUTHEAST, INC.

3284 W. Daffodil Dr., Beverly Hills, FL 34465

December 26, 2012

Florida Secretary of State Division of Corporation Fees P. O. Box 6327 Tallahassee, Florida 32314

#### Gentlemen:

We are enclosing Articles of Incorporation for AgSoutheast, Inc., along with a check for \$70 payable to the Secretary of State.

Thank you for your attention to this matter.

Regards,

Rodney A. Morrow President

RAM: jah

Enclosures

# ARTICLES OF INCORPORATION OF AgSoutheast, Inc.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a for profit corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

#### ARTICLE I. NAME.

The name of the for profit corporation shall be AgSoutheast, Inc.

#### ARTICLE II. PRINCIPAL OFFICE & MAILING ADDRESS.

The principal place of business shall be: 3284 W. Daffodil Drive, Beverly Hills, Florida 34465. The mailing address of this corporation shall be: 3284 W. Daffodil Drive, Beverly Hills, Florida 34465.

#### ARTICLE III. PURPOSE

This for profit corporation was organized for equine product sales and 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 number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares, each share having a par value of \$1.00.

#### ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT.

The address of the initial registered office of this corporation is: 3284 W. Daffodil Drive, Beverly Hills, Florida 34465, and the name of the initial registered agent of this corporation at the address is: Rodney A. Morrow

#### ARTICLE VI. INITIAL BOARD OF DIRECTORS.

This corporation initially shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the By-Laws, but there shall always be at least one director. The name and address of the initial directors of this corporation are:

NAME

ADDRESS

Rodney A. Morrow

3284 W. Daffodil Drive Beverly Hills, Florida 34465

#### ARTICLE VII. INCORPORATOR.

The name and address of the person signing these Articles of Incorporation is:

Rodney A. Morrow 3284 W. Daffodil Drive Beverly Hills, Florida 34465

#### ARTICLE VIII. OFFICERS.

The names of the officers of this corporation are:

Rodney A. Morrow - President/Secretary/Treasurer

Secretary

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#### ACCEPTANCE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

13 JAN 22 PM 12: 29

SECRETARY OF STATE TALLAHASSEE, FLORIDA

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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: 1-16-2015