

**Electronic Articles of Incorporation
For**

P14000056639
FILED
July 01, 2014
Sec. Of State
mdickey

FLORIDA PERFORMANCE HORSE, 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:

FLORIDA PERFORMANCE HORSE, INC.

Article II

The principal place of business address:

19591 SE 70TH LANE
MORRISTON, FL. US 32668

The mailing address of the corporation is:

19591 SE 70TH LANE
MORRISTON, FL. US 32668

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:

1,000

Article V

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

ALLAN J SHAD
19591 SE 70TH LANE
MORRISTON, FL. 32668

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

Registered Agent Signature: ALLAN J. SHAD

Article VI

The name and address of the incorporator is:

ALLAN J. SHAD
19591 SE 70TH LANE

MORRISTON, FL, 32668

Electronic Signature of Incorporator: ALLAN J. SHAD

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
ALLAN J SHAD
19591 SE 70TH LN
MORRISTON, FL. 32668 US

Title: VP
CHRISTINE J SHAD
19591 SE 70TH LANE
MORRISTON, FL. 32668 US

Title: SEC
CHRISTINE J SHAD
19591 SE 70TH LANE
MORRISTON, FL. 32668 US

Title: TRES
ALLAN J SHAD
19591 SE 70TH LANE
MORRISTON, FL. 32668 US

Article VIII

The effective date for this corporation shall be:

07/04/2014