

**Electronic Articles of Incorporation
For**

P19000071059
FILED
September 09, 2019
Sec. Of State
ndmccleessam

THE LEGENDARY HORSEPOWER RANCH 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:

THE LEGENDARY HORSEPOWER RANCH INC

Article II

The principal place of business address:

280 CAMPBELL RANCH RUN
GENEVA, FL. UN 32732

The mailing address of the corporation is:

280 CAMPBELL RANCH RUN
GENEVA, FL. UN 32732

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. WEDDING AND EVENT VENUE

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:

RACHEL MCELROY
280 CAMPBELL RANCH RUN
GENEVA, FL. 32732

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

Registered Agent Signature: RACHEL MCELROY

Article VI

The name and address of the incorporator is:

RACHEL MCELROY
280 CAMPBELL RANCH RUN

GENEVA, FL 32732

Electronic Signature of Incorporator: RACHEL MCELROY

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
RACHEL MCELROY
280 CAMPBELL RANCH RUN
GENEVA, FL. 32732 UN

Title: VP
SCOTT MCELROY
280 CAMPBELL RANCH RUN
GENEVA, FL. 32732 UN

Article VIII

The effective date for this corporation shall be:

09/07/2019