

**Electronic Articles of Incorporation
For**

P20000038681
FILED
May 21, 2020
Sec. Of State
jharris

WARDEN RACING STABLES 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:

WARDEN RACING STABLES INC

Article II

The principal place of business address:

2549 SW 125TH AVE
OCALA, FL. 34481

The mailing address of the corporation is:

2549 SW 125TH AVE
OCALA, FL. 34481

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:

ANGIE FINLEY
8720 SW HWY 200
SUITE 7
OCALA, FL. 34481

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

Registered Agent Signature: ANGIE FINLEY

P20000038681
FILED
May 21, 2020
Sec. Of State
jharris

Article VI

The name and address of the incorporator is:

IAN WARDEN
2549 SW 125TH AVE

OCALA FL 34481

Electronic Signature of Incorporator: IAN WARDEN

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
IAN WARDEN
2549 SW 125TH AVE
OCALA, FL. 34481

Title: VP
JENNIFER WARDEN
2549 SW 125TH AVE
OCALA, FL. 34481

Article VIII

The effective date for this corporation shall be:

05/16/2020