

P96000019309
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

900001726568
-02/28/96--01054--008
*****78.25 *****78.25

SUBJECT: RYAN HORSE FARMS Inc.
(Proposed corporate name - must include suffix)

900001726568
-02/28/96--01054--009
*****01.50 *****01.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

WARREN P. BUTT
Name (printed or typed)

16525 PABLO ISLAND DRIVE
Address

GROVELAND, FL. 34736
City, State & Zip

(407) 649-4344
Daytime Telephone number

FILED
96 FEB 28 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MADE - 1 1995

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED

96 FEB 26 PM 4:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Corporation Act, hereby adopt(s) the following Articles of Incorporation.

x *Warren P. Butt*

ARTICLE I NAME

The name of the corporation shall be:

RYAN HORSE FARMS, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*16525 PABLO ISLAND DR
GROVELAND, FL 34736*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*WARREN P. BUTT
16525 PABLO ISLAND DRIVE
GROVELAND, FLORIDA 34736*

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

WARREN P. BUTT
16525 PABLO ISLAND DRIVE
GROVELAND, FL. 34736

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15TH day of FEBRUARY, 19 96.

Warren P. Butt

Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

RYAN HORSE FARMS, Inc.

1. The name of the corporation is: _____

2. The name and address of the registered agent and office is:

WARREN P. BUTT
(NAME)

16525 PABLO ISLAND DRIVE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

GROVELAND, FL. 34736
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I 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.

x Warren P. Butt
(SIGNATURE)

2-15-96
(DATE)