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GREGORY E. TUCCI

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April 22, 1996

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32301

EFFECTIVE DATE  
April 19, 1996

960000082712  
-04/23/96--01140--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Crowe's Nest Farm, Inc.

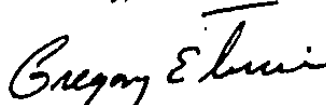
Dear Sirs:

Enclosed please find the original and one (1) copy of the proposed charter for the above corporation, together with a Certificate Designating the Resident Agent and our trust account check payable to your order in the amount of \$70.00 to cover the following:

Filing fee for charter:	\$35.00
Certificate of Resident Agent:	<u>35.00</u>
	\$70.00

Thank you in advance for your services in this regard.

Yours truly,

  
Gregory E. Tucci

/pjg  
Enclosures

FILED  
96 APR 23 PM 5:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

GB 4/26/96

**ARTICLES OF INCORPORATION  
OF  
CROWE'S NEST FARM, INC.**

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**ARTICLE I**

**Name**

The name of the corporation is CROWE'S NEST FARM, INC.

EFFECTIVE DATE  
April 17, 1976

**ARTICLE II**

**General Nature of Business**

The general nature of the business to be transacted by this Corporation is to engage in raising, breeding, and training equine and any and all activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III**

**Capital Stock**

The maximum share of stock authorized is FIVE HUNDRED (500) shares of common stock, having a par value of ONE DOLLAR (\$1.00) per share.

**ARTICLE IV**

**Initial Capital**

The amount of capital with which this Corporation shall begin business shall not be less than FIVE HUNDRED AND NO/100 DOLLARS (\$500.00).

**ARTICLE V**

This Corporation shall begin existence at the date and time of subscription and acknowledgment of the Articles of Incorporation.

## **ARTICLE VI**

### **Duration**

This Corporation shall have perpetual existence.

## **ARTICLE VII**

### **Address**

The initial address of the principal office of this Corporation is 2610 S.E. 14th Street,  
Ocala, FL 34471.

## **ARTICLE VIII**

### **Management**

This Corporation shall have two (2) appointed directors, who are the incorporators herein.

Donald Crowe - President.

Joanne Schenck - Vice President, Secretary, Treasurer.

## **ARTICLE IX**

### **Incorporators**

Donald W. Crowe, 2610 S.E. 14th Street, Ocala, FL 34471.

Joanne Schenck, 2610 S.E. 14th Street, Ocala, FL 34471.

## **ARTICLE X**

### **Subscribers**

The names and addresses of each subscriber to these Articles of Incorporation and the  
number of shares of stock subscribed for by each are as follows:

Donald W. Crowe	250 shares
2610 S.E. 14th Street	
Ocala, FL 34471	

Joanne Schenck  
2610 S.E. 14th Street  
Ocala, FL 34471

250 shares

**ARTICLE XI**

**Resident Agent**

Gregory E. Tucci, Esquire, 225 NE Eighth Avenue, Ocala, FL 34470 is the Resident Agent of the Corporation upon whom service of process may be made.

IN WITNESS of the foregoing, I have hereunto set my hand and seal and authorized to be filed in the Office of the Secretary of State, the foregoing Articles of Incorporation, on this the 19<sup>th</sup> day of April, 1996.

By: 

DONALD W. CROWE

By: 

JOANNE SCHENCK

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE with Chapter 48.091, Florida Statutes, the following is submitted:

First - That **CROWE'S NEST FARM, INC.** desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Ocala, County of Marion, State of Florida, has named **Gregory E. Tucci**, located at 225 N.E. Eighth Avenue, City of Ocala, County of Marion, State of Florida, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
\_\_\_\_\_  
Gregory E. Tucci