

996,000,043557

Leigh A. Larsen
Certified Public Accountant

LEIGH A. LARSEN, C.P.A.
2800 S.E. DOWNWINDS RD.
JUPITER, FLORIDA 33478

FILED
96 MAY 15 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/13/96

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

500001824805
-05/16/96--01075--014
*****70.00 *****70.00

TO WHOM IT MAY CONCERN:

PLEASE FIND ENCLOSED A NOTORIZED COPY OF
THE ARTICLES OF INCORPORATION FOR LL RANCH, INC.
AND A CHECK FOR \$ 70⁰⁰ TO COVER THE
APPROPRIATE FILING FEES. PLEASE SEND A
CONFIRMATION WHEN ARTICLES ARE PROCESSED.

SINCERELY

LEIGH A. LARSEN

5/22/96

TL

ARTICLES OF INCORPORATION
OF
L L RANCH, INC.

FILED
96 MAY 15 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name

The name of this corporation is L L Ranch, Inc.

ARTICLE II - Duration

This corporation shall exist perpetually.

ARTICLE III - Purpose

This corporation is organized for the purpose of the sale, board, breeding, and training of horses and other livestock, and for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607, Florida General Corporation Act.

ARTICLE IV - Capital Stock

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V - Preemptive Rights

The holders of common shares shall have preemptive rights to purchase any shares of the Corporation hereafter issued.

ARTICLE VI - Initial Registered Agent Office and Agent

The street address of the initial registered office of this corporation is 2800 S.E. Downwinds Rd., Jupiter, Florida 33478, and the name of the initial registered agent of this corporation at that address is Leigh A. Larsen. The principal address and the registered office address are the same.

ARTICLE VII - Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

Leigh A. Larsen
2800 S.E. Downwinds Rd
Jupiter, Florida 33478

ARTICLE VIII - Incorporator

The name and address of the person signing these Articles is:

Leigh A. Larsen
2800 S.E. Downwinds Rd
Jupiter, Florida 33478

ARTICLE IX - Indemnification

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber have executed these Articles of Incorporation this 13th day of May, 1996.



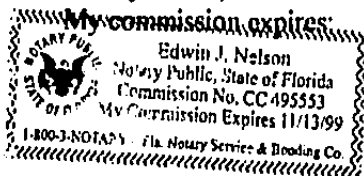
Leigh A. Larsen

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 13th day of
MAY '96.



Notary Public, State of Florida



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

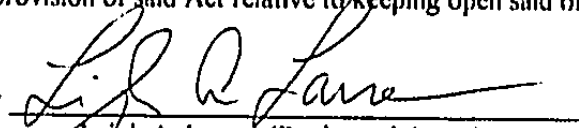
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted,
compliance with said Act:

First-- That L L Ranch, 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 Jupiter,
County of MARTIN, State of FLORIDA has named Leigh A. Larsen located at 2800
S.E. Downwinds Rd, City of Jupiter, County of MARTIN, 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 corporation, at place
designated in this certificate, I hereby accept to act in this capacity, and agree to comply
with provision of said Act relative to keeping open said office.

by



Leigh A. Larsen (Registered Agent)

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TALLAHASSEE, FLORIDA
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