

796000079298

HOWARD P. NEWMAN  
Attorney At Law

Suite 400 B • 1551 Forum Place  
West Palm Beach, Florida 33401  
Tel. (407) 478-1566 • Fax (407) 478-9931

September 18, 1996

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

400001954784  
-09/24/96--01107--007  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Five Stars Equine Feed, Inc.

Gentlemen:

Enclosed please find two originals and one copy of the Articles of Incorporation for the above-referenced corporation. I also enclose my check in the amount of \$122.50 for fees. Please return a conformed copy as soon as is possible.

Very truly yours,



HOWARD P. NEWMAN

HPN:md

Enclosures

SEP 24 1996. BSB

FILED  
96 SEP 23 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

FIVE STARS EQUINE GROUP, INC.

FILED

96 SEP 23 PM 3:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is FIVE STARS EQUINE GROUP, INC. The principal office and mailing address is:

9501 Keating Drive  
Palm Beach Gardens, FL 33410

ARTICLE II

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III

The corporation shall have perpetual existence.

ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 10,000 shares of no-par value voting common stock.

ARTICLE V

The Registered Agent and street address of the initial Registered Office of this corporation in the State of Florida shall be:

Howard P. Newman, Esq.  
1551 Forum Place, Suite 400B  
West Palm Beach, Florida 33401

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

#### ARTICLE VI

This corporation shall have one (1) director initially. The number of Directors may be changed from time to time by the By-Laws but shall not be less than one (1). The name and address of the person who is to serve as a member of the initial Board of Directors is:

Richard Fox  
9501 Keating Drive  
Palm Beach Gardens, FL 33410

#### ARTICLE VII

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

Howard P. Newman  
1551 Forum Place, Ste. 400B  
West Palm Beach, Florida 33401

#### ARTICLE VIII

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by the Board of Directors to the shareholders and approved at a shareholders' meeting by at least a majority of the shareholders entitled to vote, unless all of the directors and all of the shareholders sign a written agreement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on the 18<sup>th</sup> day of September, 1996.



HOWARD P. NEWMAN  
Title: Incorporator

STATE OF FLORIDA

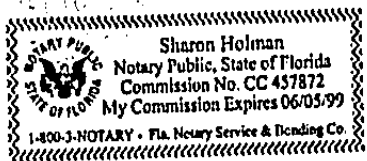
COUNTY OF PALM BEACH

BEFORE ME, a Notary Public, personally appeared HOWARD P. NEWMAN, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed these Articles of Incorporation on this 18<sup>th</sup> day of September, 1996.



Notary Public, State of Florida

My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**


In compliance with Section 48.091, Florida Statutes, the following is submitted:

That FIVE STARS EQUINE FEED, INC., desiring to organize under the laws of the State of Florida, with its principal office at the County of Palm Beach, State of Florida, has named Howard P. Newman, Esq., 1551 Forum Place, Suite 400B, West Palm Beach, Florida 33401, as its agent to accept service of process within this State.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above-named corporation at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

DATED this 19<sup>th</sup> day of September, 1996.

  
\_\_\_\_\_  
HOWARD P. NEWMAN  
Registered Agent

**FILED**  
96 SEP 23 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P96000079298

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Attorney at Law

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FILED  
97 FEB 24 AM 9:57  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

February 21, 1997

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

400002095624--0  
-02/24/97--01081--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Five Stars Equine Feed, Inc.

Gentlemen:

Enclosed please find two originals and one copy of an Amendment to the Articles of Incorporation for the above-referenced corporation. I also enclose my check in the amount of \$35 for fees. Please return a conformed copy as soon as is possible.

Very truly yours,

  
HOWARD P. NEWMAN

HPN:md

Enclosures

N/c

VS FEB 27 1997

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FIVE STARS EQUINE GROUP, INC.

(present name)

FILED  
97 FEB 24 AM 9:57  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I is deleted in its entirety. New Article I is added:

ARTICLE I

The name of the corporation is FIVE STARS EQUINE FEED,  
INC. The principal office and mailing address is:

9501 Keating Drive  
Palm Beach Gardens, FL 33410

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: February 21, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 21st day of February, 1997

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Howard P. Newman

Typed or printed name

Incorporator and Secretary of the meeting

Title