

P970000040988
TRANSMITTAL LETTER

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

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-05/05/97--01085--008
*****78.75 *****78.75

SUBJECT: Whippoorwill Horse Ranch, Inc.
(Proposed corporate name - must include suffix)

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: Jamie N. Fritz
Name (Printed or typed)

10432 Kirby Smith Rd
Address

Orlando, Florida 32832
City, State & Zip

(407) 452-0011
Daytime Telephone number

FILED
97 MAY -5 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

**ARTICLES OF INCORPORATION
OF
WHIPPOORWILL HORSE RANCH, INC.**

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TALLAHASSEE, FLORIDA

ARTICLE I. - Name

The name of this corporation is Whippoorwill Horse Ranch, Inc.

ARTICLE II. - Initial Registered Office

The street and mailing address of the initial registered and principal office of this corporation is 10432 Kirby Smith Road, Orlando, Florida 32832.

ARTICLE III. - Capital Stock

The maximum number of shares of stock which the corporation is authorized to have outstanding at any time shall be one thousand (1000) shares of common voting stock with no par value. All stock issued shall be fully paid.

ARTICLE IV. - Initial Registered Agent

The name and street address of the corporation's initial registered agent is Jamie N. Fritz at 10432 Kirby Smith Road, Orlando, Florida 32832.

ARTICLE V. - Purpose Preemptive Rights

Every Shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which they already holds, shall have the right to purchase their pro rats share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. - Purpose

The general purpose of this corporation is to buy and breed horses and/or livestock for resale. Furthermore, the corporation is designed to offer, from time to time, other services relating to the horse and livestock industry. These services can include, but are not limited to, leasing / renting of animals or facilities, advertisement services, consulting services, and training services. The corporation may also engage in any type of lawful business, lend or borrow money, or make, accept, discount or issue promissory notes, bills of exchange and other negotiable instruments. The corporation shall exercise powers as may be incident to convenient for the purposes and businesses of the corporation and to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE VII. - Duration

The corporation shall have a perpetual existence.

ARTICLE VIII. - Initial Board of Directors

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

Jamie N. Fritz	10432 Kirby Smith Road Orlando, Florida 32832
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Scott P. Fritz	10432 Kirby Smith Road Orlando, Florida 32832
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ARTICLE IX. - Incorporators

The name and address of the persons signing these articles is:

Jamie N. Fritz	10432 Kirby Smith Road Orlando, Florida 32832
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Scott P. Fritz	10432 Kirby Smith Road Orlando, Florida 32832
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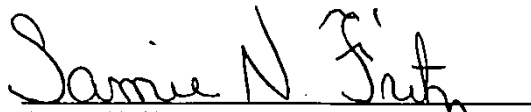
ARTICLE X. - Indemnification

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


ARTICLE XI. - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 2 day of MAY 1997.



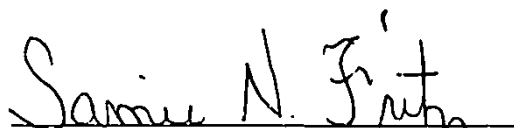
Jamie N. Fritz



Scott P. Fritz

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.



Jamie N. Fritz

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TALLAHASSEE, FLORIDA