

Handwritten: S. J. ET AL
 Requestor's Name
Handwritten: 1980000/600
 Address
 City/State/Zip Phone #
 Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Centurion Horse Farms, INC.
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

FILED
 98 JAN -7 PM 4:31
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

500002393335--6
 -01/08/98--01001--013
 ****122.50 ****122.50

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
 98 JAN -7 PM 3:59
 DIVISION OF
 CORPORATIONS

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
CENTURION HORSE FARMS, INC.**

FILED
98 JAN -7 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is **CENTURION HORSE FARMS, INC.**

ARTICLE II

This corporation shall exist perpetually.

ARTICLE III

This corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

The corporation may also engage in any other activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (500) shares of common stock having a par value of Five Hundred Dollars and No Cents (\$1.00) per share.

ARTICLE V

Each holder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of

the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI

The amount of capital with which this corporation shall begin business is Five Hundred Dollars and No Cents (\$500.00).

ARTICLE VII

The principal place of business and mailing address of this corporation shall be 7255 West Highway 329, Reddick, Florida 32686.

ARTICLE VIII

The street address of the initial registered office of this corporation is 7255 West Highway 329, Reddick, Florida 32686, and the name of the registered agent at such address is **BRUCE A. SHELFER.**

ARTICLE IX

The affairs of the association shall be managed by a board of directors, a president and vice-president, who shall at all times be members of the board of directors, and a secretary and treasurer. Such officers shall be elected at the first meeting of the board of directors following each annual meeting of members.

The names of the officers who shall serve until the first election is:

BRUCE A. SHELFER - President/Vice-President
Secretary-Treasurer

ARTICLE X

The corporation may have up to 3 directors. The method of election of the Directors shall be as stated in the Bylaws. The name and address of the person who shall serve as Director until the first election is:

BRUCE A. SHELFER
7255 West Highway 329
Reddick, Florida 32686

ARTICLE XI

The name and street address of the subscriber or incorporator to these Articles of Incorporation is:

BRUCE A. SHELFER
7255 West Highway 329
Reddick, Florida 32686

ARTICLE XII

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, 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 6th day of January, 1998.

INCORPORATOR:



BRUCE A. SHELFER

**STATE OF FLORIDA,
COUNTY OF LEON.**

BEFORE ME, the undersigned authority, personally appeared **BRUCE A. SHELFER**, who is personally known to me, and who did not take an oath, and who, first being duly sworn by me, and to me well known to be the individual described in the foregoing Articles of Incorporation as incorporator of **CENTURION HORSE FARMS, INC.**, acknowledged to and before me that he executed the same for the purposes expressed therein.

WITNESS my hand and official seal on this 6th day of January, 1998.

My Commission Expires:

Cynthia T. Ragans
NOTARY PUBLIC -
(Please Type or Print Name of Notary)



Cynthia T. Ragans
MY COMMISSION # CC684423 EXPIRES
November 22, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

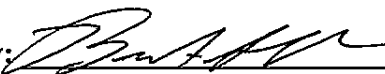
Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent, in the State of Florida:

1. The name of the corporation is **CENTURION HORSE FARMS, INC..**
2. The name and address of the Registered Agent and office is:

**BRUCE A. SHELFER
3255 WEST HIGHWAY 329
REDDICK, FLORIDA 32686**

DATED this 6th day of January, 1998.

CENTURION HORSE FARMS, INC.

By: 
BRUCE A. SHELFER,
As Incorporator

**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**


BRUCE A. SHELFER

DATED: January 6, 1998

FILED
98 JAN -7 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA