

P99000058991

June 25, 1999

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

FILED
1999 JUN 28 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS DIVISION:

Enclosed please find Articles of Incorporation's for:

THE RENEGADE RANCH INCORPORATED
RICHER RENOVATION INCORPORATED


Enclosed also are two checks in the amount of \$78.75 each, to cover filing fees for the above. When these have been approved please return them to me at my office, as you have always done previously.

ADDRESS BELOW:

RETURN TO:
MARGARET SUSSMAN, (ACCT)
4295 VANGUARD AVENUE
TITUSVILLE, FL 32780

200002917212--7
-06/28/99--01097--015
*****78.75 *****78.75

Sincerely,


Margaret Sussman (ACCT)

MS:am
Enc:

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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOR

THE RENEGADE RANCH INCORPORATED

The undersigned subscriber to these Articles of Incorporation competent to contract, hereby associates himself to form a Corporation under the laws of the State of Florida.

ARTICLE I

The name of this Corporation is: The Renegade Ranch Incorporated.

ARTICLE II

The nature of the business to be conducted and transacted by this Corporation is as follows:

- (1) To engage in the accommodations of horses in various capacities described in Articles V & VI.
 - (A) To hire and employ persons with qualifications essential to the performance of the business.
 - (B) The said Corporation shall have the power to:
conduct business in, have one or more offices, buy, sell, hold mortgages, lease, convey or otherwise dispose of real and personal property, Real Estate, franchises, copy rights, trade marks and licenses in the State of Florida and all other states and countries subject to their individual legal requirements.
- (2) To contract debts, borrow money, issue and sell or pledge bonds, debentures, notes, and other evidence of indebtedness, and execute such mortgages, transfers of Corporated property, or other instruments to secure the payment of Corporate indebtedness as required.

- (3) To purchase Corporate assets of any other Corporation and engage in the same character of business.
 - (4) To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the Capital stock of, or any Bonds, Securities, or other evidences of indebtedness created by any other State or Government, and while owner of such stock to exercise all rights, powers and privileges of ownership including the right to vote such stock.
 - (C) The Corporation shall have all other powers granted by the State of Florida, and such other powers as may be reasonably necessary for the Corporate business herein above specified.
- This Corporation is to exist perpetually.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is: Five hundred thousand shares, (500,000), of the par value of (1.00), One dollar per share.

ARTICLE IV INITIAL CAPITAL

The amount of Capital with which this Corporation will begin this business is Five Hundred Dollars, (\$500.00).

ARTICLE V

The establishment will be equipped to accomodate in excess of ten horses. Facilities will be available for the purpose of all class training.

ARTICLE VI

Complete Boarding facilities are available for the horses.
Riding instructions are organized by a qualified instructor.
Supervised Breeding is available.

The Renegade Ranch Incorporated is also engaged in purchases and sales of horses and livestock, applicable to their facilities. The Renegade Ranch Incorporated will also be protected by the posting of signs on the property, pertaining to the public and the animal safety, subject to laws.

ARTICLE VII

Registered Office: The street address of the Registered Office is: 2365 Adamson Rd. Cocoa, Fl. 32926

And the name of the registered Agent is:

Rene F. Berglund

ARTICLE VIII

DIRECTORS: The Board of directors of the Corporation shall consist of no less than one (1), and no more than four (4) members. The address of the initial Board of Directors is as follows: 2365 Adamson Rd. Cocoa, Fl. 32926

The Corporations Board of Directors may be increased from time to time but shall never be less than one nor more than four.

Incorporators: The Incorporators of the Corporation and the subscribers to these articles are:

ARTICLE IX

Commencement of existence: The Corporation shall have the exclusive authority to formulate, approve, and or adopt these amendments to these articles of Incorporation.

ARTICLE X

Commencement of existence, The Corporation shall be deemed to commence its existence upon filing of these articles in the office of the Secretary of State, of the STATE OF FLORIDA.

ARTICLE XI

Principle place of business: The principle place of business for said CORPORATION IS:

2365 Adamson Rd., Cocoa, Fl 32926

And the mailing address is the same.

DESIGNATION OF THE REGISTERED OFFICE AND REGISTERED AGENT

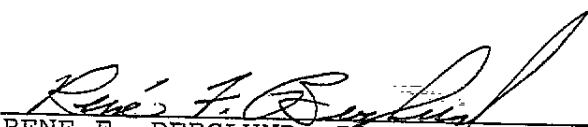
The Renegade Ranch Incorporated, a FLORIDA CORPORATION, pursuant to FLORIDA STATUTE, 48.091, and its articles of Incorporation hereby designates: RENE BERGLUND, whose address is:

2365 Adamson Rd. Cocoa, Florida 32926.

as its REGISTERED AGENT AND REGISTERED OFFICE for the service of process as required.

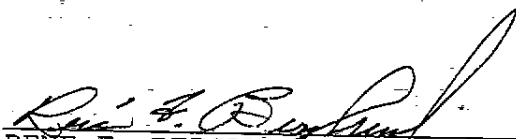
ACCEPTANCE

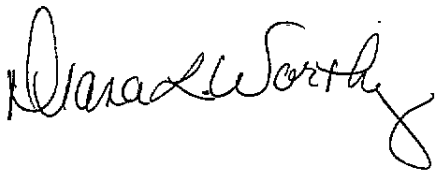
I RENE F. BERGLUND, OF 2365 ADAMSON ROAD, COCOA, FLORIDA, 32926, HAVING BEEN NAMED IN THE FOREGOING DESIGNATION OF REGISTERED AGENT, by the RENEGADE RANCH, INCORPORATED, A FLORIDA CORPORATION, and being fully advised and apprised of the duties of a RESIDENT REGISTERED AGENT, for the service of process as prescribed by FLORIDA STATUTE 48.091, do hereby accept service of process as RESIDENT REGISTERED AGENT, to keep the office open during prescribed hours, to post my name in a conspicuous place in the office, as required by law, and to otherwise comply with the obligations of a RESIDENT REGISTERED AGENT to maintain an office as heretofore indicated.

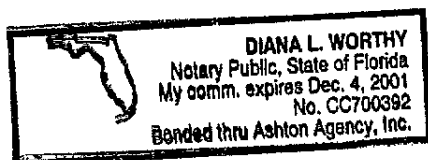

RENE F. BERGLUND, REGISTERED AGENT

DATED THIS 21 DAY OF May 1999

IN WITNESS WHEREOF, I have subscribed my name this 21 DAY OF May 1999.


RENE F. BERGLUND, INCORPORATOR





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1999 JUN 28 AM 10:35
CLERK
TALLAHASSEE, FLORIDA