

DATE: 0CT 2 5 1999

SECRETARY OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314

> RE: <u>HALF HORSE, INC.</u> (Name of Corporation)

300003727533--8 -10/8/29-01/34--001 *****/2/5/

300003027633--8 -10/28/99--01034--001 ****122.50 *****78.75

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Charter Tax, Filing Fee, Certified Copy of Articles of Incorporation and Filing Fee for Registered Agent Certificate for the above named corporation.

Very truly yours,

MARY LOW RAULERSON (Individual's Name)

HALF HORSE, INC. (Name of Corporation)

99 OCT 28 AM 1:21

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ARTICLES OF INCORPORATION

OF

HALF HORSE INC.

99 DCT 28 AM 1:21

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

HALF HORSE INC.

The principal place of business of this corporation shall be 5178 FEARNLEY DRIVE, LAKE WORTH, FLORIDA, 33467.

ARTICLE 11. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a par value of \$1 per share.

ARTICLE 10. HODRESS

The street address of the initial registered office of the corporation shall be 5178 Fearnley Drive, Lake Worth, Florida, 33467; and the name of the initial registered agent of the corporation at that address is MARY L. RAULERSON.

ARTICLE U. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE UL. 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 he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE UII. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S corporation.

ARTICLE UIII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Mary L. Raulerson President

5178 Fearnley Drive Lake Worth, Florida, 33467

ARTICLE IX. SUBSCRIBER

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

Mary L. Raulerson President 5178 Fearnley Drive Lake Worth, Florida, 33467 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, in compliance with said Act:

That, HALF HORSE INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at Lake Worth, Palm Beach County, State of Florida, has named Mary L. Raulerson, located at 5178 Fearnley Drive, Lake Worth, Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate

I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Resident Agent

IN WITNESS WHEREOF, we have made, subscibed and acknowledged, these Articles of Incorporation, this 25 had day of OCTOBER, 1999.

MARY L. RAULERSON

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day personally appeared before me, a Notary Public duly authorized in the State and County above named to take acknowledgements.

MARY L. RAULERSON

to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal this 25 h day of OCTOBER, 1999.

Muley (. Ushnese NOTARY PUBLIC, State of Florida at Large



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 48.901. Florida Statutes, the following is submitted, in compliance with said Act:

That HALF HORSE, INC.

desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at LAKE WORTH, PALM BEACH COUNTY, STATE OF FLORIDA, has named MARY L. RAULERSON, located at 5178 FEARNLEY DRIVE, LAKE WORTH, FLORIDA, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

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Resident Agent