

P99000097498

Secretary of State
Department of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

FILED
99 NOV -4 AM 11:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

EFFECTIVE DATE
10-30-99

600003035316--7

-11/04/99-01074-004

****122.50 *****78.75

Dear Sir:

Enclosed please find the following documents:

- 1.) An original and one copy of the Articles of Incorporation for the proposed corporation of LITTLE "a" RANCH, INC.
- 2.) An original and one copy of the Certificate designating Registered Agent and Office for service of process within the State of Florida.
- 3.) Check #9153 in the amount of one hundred twenty-two dollars and fifty cents (\$122.50) to cover the cost of filing.

Please certify the enclosed copies and return same to the address designated below.

Sincerely,

Richard A. Boyko, EA

RICHARD A. BOYKO, EA
11720 U.S. 19, Suite 6
Port Richey, FL 34668
(727) 861-2722
FAX (727) 861-2809

S. Thompson NOV 05 1999

EFFECTIVE DATE
10-30-99

99 NOV -4 AM 11:09
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
LITTLE "a" RANCH, INC.

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I-NAME

The name of the corporation shall be LITTLE "a" RANCH, INC. and the mailing address of the corporation shall be 11809 Smith Boulevard, Hudson, FL 34667

ARTICLE II - DURATION

The period of duration of this corporation is perpetual beginning on the 30TH day of October, 1999.

ARTICLE III - NATURE OF BUSINESS

The general character or nature of the business of the corporation to be transacted is; Horse farming for the private and public sector, and any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - REGISTERED AGENT

The initial Registered Agent of the corporation is Devan Voelker; and the street address of the initial Registered Office of the corporation is; 11809 Smith Boulevard, Hudson, FL 34667

ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue and have outstanding a maximum of one thousand (1,000) shares of common stock having par value of ten cents (\$0.10) per share.

ARTICLE VI - INITIAL DIRECTOR

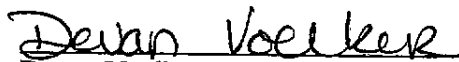
Devan Voelker
11809 Smith Boulevard
Hudson, FL 34667

The above named person shall serve as Director of the corporation for the first year of existence or until successors have been suitably elected or appointed and qualified.

ARTICLE VII - AMENDMENT OF ARTICLES

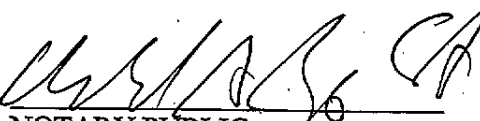
These Articles of Incorporation may be amended by the Board of Directors in the manner provided by law.

IN WITNESS WHEREOF, the undersigned as Incorporator has executed these Articles of Incorporation on the 30TH day of October, 1999.

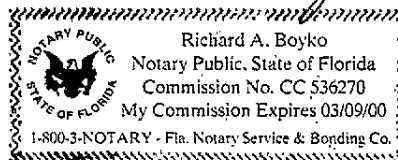

Devan Voelker, Incorporator
11809 Smith Boulevard
Hudson, FL 34667

STATE OF FLORIDA
COUNTY OF PASCO

The foregoing instrument was acknowledged before me by Devan Voelker as initial Incorporator of LITTLE "a" RANCH, INC. on this 30TH day of October, 1999.


NOTARY PUBLIC

My commission expires:



CERTIFICATE DESIGNATING REGISTERED AGENT
AND OFFICE FOR SERVICE OF PROCESS WITHIN
THE STATE OF FLORIDA

FILED
99 NOV -4 AM 11:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

This Certificate is submitted pursuant to Chapters 48 and 607, Florida Statutes.

1.) LITTLE "a" RANCH, INC., being a corporation duly organized under the laws of the State of Florida, hereby designates Devan Voelker as Registered Agent for said corporation for service of process within the State of Florida.

2.) In addition, the aforesaid corporation hereby designates 11809 Smith Boulevard, Hudson, FL 34667, as the street address of the Registered Office of the corporation.

ACCEPTANCE

The undersigned, having been designated to accept service of process for the above identified corporation, hereby accepts said designation and agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes.

Devan Voelker
Devan Voelker