

Sent By: DANIEL HICKS, PA;  
Division of Corporations

3523518054;

Apr-2-03 8:54AM;

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To:  
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Fax Number : (850) 205-0381

From:  
Account Name : DANIEL HICKS, P.A.  
Account Number : 075061003325  
Phone : (352) 351-3353  
Fax Number : (352) 351-8054

**FLORIDA PROFIT CORPORATION OR P.A.**

**Equine Supply Depot, Inc.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 04      |
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03 APR -2 AM 7:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION**  
**OF**  
**Equine Supply Depot, Inc.**

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

**ARTICLE I**  
**NAME AND ADDRESS**

The name of the Corporation shall be: Equine Supply Depot, Inc.

The address of the principal office of the Corporation is: 5540 W. Hwy 329, Reddick, FL 32686, and the mailing address of the Corporation is: 5540 W. Hwy 329, Reddick, FL 32686.

**ARTICLE II**  
**DURATION**

This Corporation shall have perpetual existence.

**ARTICLE III**  
**BUSINESS, OBJECTS OR PURPOSE**

The general nature of the business to be transacted by this Corporation or the objects or purposes of the Corporation shall be as follows:

1. To sell, tack and feed and generally deal in horse supply of all kinds related to horses and livestock.

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2. To engage in and transact any lawful business for which the corporation may be incorporated under the Florida Business Corporation Act and other incorporation laws of the State of Florida. No other purpose limits this general purpose in any way.

3. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

#### **ARTICLE IV AUTHORIZED SHARES**

The aggregate number of shares which the Corporation is authorized to issue is 1000 shares of common stock. Such shares shall be of a single class and without par value.

#### **ARTICLE V INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is: 421 South Pine Avenue, Ocala, Florida 34474, and the name of the initial Registered Agent at that address is: Daniel Hicks.

#### **ARTICLE VI INITIAL BOARD OF DIRECTORS AND OFFICERS**

The number of Directors constituting the initial Board of Directors is four (4). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one (1) nor more than five(5). The initial Board of Directors and Officers is as follows:

Morris Baldwin, President/Director  
Ronnie Middleton, Vice President/Director  
Carla Baldwin, Secretary/Director  
Donna Middleton, Treasurer/Director

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**ARTICLE VII  
INCORPORATORS**

The name and address of the Incorporator is as follows: Daniel Hicks, Esquire 421 South Pine Avenue, Ocala, Florida 34474. The power of the Incorporator shall terminate upon the filing of the Articles of Incorporation of Equine Supply Depot, Inc. with the office of the Secretary of State of Florida.

**ARTICLE VIII  
AMENDMENT**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this the 02 day of April, 2003.

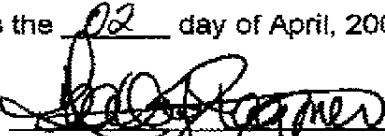
  
\_\_\_\_\_  
Daniel Hicks, Incorporator

STATE OF FLORIDA  
COUNTY OF MARION

Before me personally appeared Daniel Hicks to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this the 02 day of April, 2003.



  
\_\_\_\_\_  
Notary Public, State of Florida

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**ACCEPTANCE BY DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated Corporation at the place designated in this statement, 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.

DATED: April 22, 2003.

  
\_\_\_\_\_  
Daniel Hicks

Daniel Hicks, P.A.  
421 South Pine Avenue  
Ocala, Florida 34474-4175  
Telephone: (352) 351-3353  
Facsimile: (352) 351-8054  
Florida Bar No: 0145139

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